#### REGULAR MEETING -MONDAY AT 5:00 P.M.

The Switzerland County Board of Commissioners met in regular session pursuant to law and by being duly advertised.

Those present – Commissioners: Jamie Peters and Randy Leap. Auditor Gayle Sullivan. Hwy Superintendent-Dusty Hunt. Jerry Monjar was absent

Jamie called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes from the regular meeting on June 3, 2024. Randy made a motion and Jamie second. All in favor.

Approval of claims Randy made a motion second by Jamie. All in favor.

## #1 Highway Superintendent -

- Crews been fixing ends of washed-out culverts with riprap
- Started second passes mowing road rides
- Spraying guard rails and signs for weed control
- We have started our chip and seal project and have done around 8.74 out of 12.2
- Jamie also wanted it on the record that county highway workers have not been working on his personal driveway
- Randy wanted to speak about moving highway secretary to county highway garage. Discussion was had and tabled until next meeting.

# #2 Old Business

a. Marty Hankins-cameras/WIFI-Marty was not available. Tabled

#### **#3 New Business**

- **a.** Jon Kniola-regular meeting on June 13th at Markland Park. June 4th toured all parks. Trees were planted and tomorrow Core of Engineers will be in to do the annual inspection. Engineers seemed impressed with everything. Zoning news-very little in Vevay and Patriot's attorney advised to hire a code enforcement officer. Long Run Road resident has several tires on his property.
- **b.** <u>Health Dept-</u> Dr Findley introduces Dr Holli Robinson. Dr Robinson spoke about "Infants in Bloom". She would like to use some of the opioid money from the state to help with this program. Dr Findley spoke about hiring a PT person for the interim of hiring a FT person that has to be advertised 30 days. Jamie made a motion to backfill vacant FT position. Randy made a second. All in favor.
- **c.** <u>Contractor-</u>No bids were open and tabled until the 7/1/24 meeting. Exterior Pro, Lock Rite, Chris Bolton, JJ Sullivan (Gayle Sullivan, Tim Cocco all spoke about the jobs and asked questions. Discussion was had between contractors and Commissioners.
- **d.** <u>Lindsey-YMCA-</u> proposed a project for the YMCA with the casino revenue. Jamie and Randy spoke about the YMCA and would like to put this on hold until later in the year. Carol Furnish, Larry Tolbert and Dr Findley all spoke about the importance of the YMCA in our community.

- e. <u>EDI-</u>animal shelter HVAC- Randy made a motion to approve EDI for the amount of \$1167.00 Jamie made a second. All in favor.
- **f.** <u>Talon Long-</u>spoke about Barker Road and the state of the road. Dusty will look at and bring proposal to commissioners.
- g. <u>Sarah Brichto-</u>spoke about Southeaster Indiana Community Preservation and Development Corporation.
- h. <u>Tyler Allen-</u>asking for dirt from the Business Park. He is wanting to use some for the project he has going in Florence. Dusty spoke and said that the county does use it sometime. Tabled until able to get more information.
- i. <u>Belterra Casino-</u>settlement. Randy made a motion to take the money from the Rainy-Day fund. Jamie made a second. All in favor.

## **#4 Board Reports**

Jamie – had an EMA last Thursday. Tom had received grants to purchase to computers and has grants submitted for new radios.

Randy-none

## # 4 Announcement

With no further business to come before the commissioners. Randy made a motion to adjourn, with Jamie making a second. All in favor. The meeting adjourned at 7:18pm

Attest:

Gayle Sullivan, Auditor

Switzerland County, Indiana