

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 not present.

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

Approval of Minutes from the regular meeting on August 5, 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 touched up shoulder berming on detour route of Lower Grants Creek
- We got the concrete approaches poured and finished on Carpenters Crossing finished the dirt work along sides and put down grass seed
- Still mowing road sides
- Crews have been trimming low hanging limbs with pole saws for bus travel
- Done preconstruction meeting with Dan McAlister and FPBH Engineering for Bridge 13 and notice to proceed has been sent
- Ordered two rear rims for tractors #42 and #40 they cracked around hub bolts
- Randy asked about Cogley Cole tree removal which has been done
- Gullion Road closure notice was posted. Closure will be until Wednesday
- Request for \$3000.00 in each district for a total of \$9000.00 to patch
- Garland Road speed study. Jamie will look at the code
- Carpenter Crossing and Brown Road information put together.
- Brian Craig-2024 asset management plan. Community Crossing funding that county applies for on funding for chip and seal and such. This year the asset plan needs to be updated and GAI will drive all the road and provide spreadsheets for all county roads and each road rating. Total cost would be \$22,300.00. Jamie made a motion and Randy made a second. All in favor.

#2 Old Business

#3 New Business

- a. **JJ Sullivan**-following up on roofing job. Jamie spoke about the county attorney drafting the contract, which was completed over a week ago. Then there was a conflict-of-interest complaint filed, county attorney gave opinion which was to have a investigation, followed up with individual filing complaint and had until last Friday to submit information and none was submitted. Jamie will reach out to Pat to have contract forwarded to him.
- b. **Lindsey YMCA**-handed out county employee utilization and the lack thereof. She would like to purpose after the end of September the contract not be renewed and the YMCA offer a 10% discount to employees that will have a payroll deduct. Family would be \$60.00 a month and single would be \$45.00 With the possibility of a rate increase

starting October 1st. Lindsey also spoke about the \$50,000.00 claim that was submitted and any ideas where that stands and the commissioners stated there is no way they can address that right now. Jamie spoke about the prior discussions that were had amongst council and commissioners about a MOU being in place. He also talked about the budget for the casino revenue be done hopefully in September.

- c. **Gayle R and Gayle S-employee**-Gayle R did not show but Gayle S did ask for the permission on filling the position for the payroll deputy to allow the current deputy go to the treasurer's office. Jamie made a motion with Randy making a second. All in favor.
- d. **Sheri Works-Dufour Lane**-she would like to vacate the property that is in her name. Discussion was had and Jamie asked that Dusty go out and see if the road is up to county specs.
- e. **Emily-SCER**-asking for two FT EMT positions to be filled. Randy made a motion and Jamie second. All in favor. Emily also asks to purchase 20 refurbished radios in the amount \$28,360.00. Randy made a motion to purchase 20 radios from fund 1151 account 4411 in the amount of \$28,360.00. Jamie made a second All in favor.
- f. **John Kniola**-Signarama signs are on the way. Regular Park board meeting and the Core of Engineers replacing sign at entrance of Markland Park. Talked about netting above batter's cage. Voted to buy new benches and more brick dust. The town council meeting about submitting disabled vehicles and town has little to no interest. Jamie spoke about the code enforcement officer that is being requested and hopefully will have enough to get it funded.


#4 Board Reports

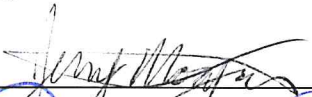
Jamie – none
Jerry-not present
Randy-next Tuesday

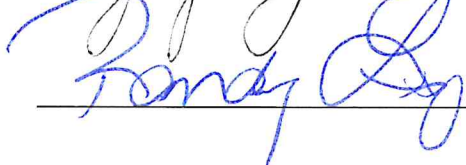
4 Announcement

Gentleman in audience spoke about the YMCA and how he participated in the building of the YMCA 22 years ago. Discussion was had more about the YMCA and the lack of participation.

Carol Furnish spoke about having a good meeting. She also asked about the report that Jon Bond submits be on the county site so she can see what the commissioners are seeing. With nothing further Randy made a motion to adjourn and Jamie made a second. All in favor. Meeting ended at 6:09







Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana