

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, Randy Leap and Jerry Monjar. Auditor Gayle Sullivan. Hwy Superintendent-Dusty Hunt.

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

Patty Jackson conducted the public hearing for application Switzerland County is submitting to the Indiana Office of Community and Rural Affairs. Patty spoke about the grant and what it can do within the county and could possibly help 24 families. The deadline will be August 7th and she had applications with her. Jamie read the resolution that she had prepared.

Approval of Minutes from the regular meeting on July 15, 2024. Jerry made a motion and Randy second. All in favor.

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

#1 Highway Superintendent –

- Crews touched up shoulder berthing on detour route of Oatman Hill Road.
- Fixed the shoulders on lower side of Bulger Tapp Road with rip rap and bermed edges back with millings
- Still mowing road sides
- Been patching potholes on Aaron Road
- I have signed the SF-270 reimbursement form and emailed it back for the Scotts Ridge slide repair through NRCS
- We have received our permit through DNR for the repair of stream bank on Kelly Road
- The CCMG grant for blacktop has also been submitted for Aaron and Antioch Road
- Randy spoke about the dead trees on Google Cole and asked if someone could go out and look.
- Truck in need of new engine. Jerry made a motion to purchase used motor for \$5000.00 and Randy made a second. All in favor.

#2 Old Business

- a. ADP-Pete had given a quick update. Jamie had the county attorney look at the contract ~~and once we hear from him we will either pay the bill or not.~~

#3 New Business

- a. Brett Howard-Brett introduced himself and said he is the new president for Vevay Main Street. Talked about plans that he has for the town. He has spoke to the town council and the economic development about new ideas and would like the commissioner's involvement as well. They have started a grant application for building something on Liberty Street. Also spoke about the first fundraiser that will be held at the Ogle Haus for around 200 people called Vevay Fold Fest.

b. **Tree Trimming**-Sheriff's office and Health Dept-Herbert Henderson quoted for the removal of the trees in the amount of \$3300.00. Randy made a motion and Jerry made a second. All in favor.

c. **AC Hwy Depat**- two quotes-Nading Mechanical INC-\$8224.00 EDI - \$10651.00. Both of these are for replacement with new unit. Randy made a motion for Nading Mechanical to remove and replace with new AHU and condenser Jamie made a second. All in favor.

d. **Board appt**-Florence Regional Sewer-one applicant of Robert Cunningham-Jamie made a motion and Randy made a second. All in favor.

e. **Jon Bond**-discussion was had about casino revenue. Not a big change with the county's biggest payment coming in next month. Jon also spoke about a couple of grants that were approved and is asking for permission from the county commissioners for dredging in Goose creek. Jerry made a motion with Randy making a second. All in favor. Jon also spoke about the Redding funding for the second round. Jamie made a motion for the commissioners to authorize Jon Bond for the Redding phase two and Randy made a second. All in favor

#4 Board Reports

Jamie – none
Jerry-none
Randy-none

4 Announcement

Randy spoke about complaint of speeders on Garland Road and there is no speed limit signs. Jamie asked for a special meeting for the commissioners to meet with their departments for the budgets. Also, a special meeting to meeting with elected official and department heads. With nothing further Jerry made a motion to adjourn and Randy made a second. All in favor. Meeting ended at 6:12



Handwritten signatures of Jamie, Jerry, and Randy, each with a blue ink line underneath their name.

Attest:



Handwritten signature of Gayle Sullivan in blue ink.

Gayle Sullivan, Auditor

Switzerland County, Indiana