

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

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

Approval of Minutes from the regular meeting on September 3, 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 –**

- We got truck #18 and truck \$6 dropped off a Mainland Diesel for repair.
  - Crews are doing ditching and shoulder work on Plum Creek Rd. They will put culvert extension on and move the ditch back away from the road.
  - Still mowing road sides
  - The repairs on Wolf Rd are done we plan to chip and seal over the repairs when they settle in
  - We have moved to Litter Rd now to do soft spot dig out repairs
  - Dufour Lane found out road is further back than originally thought
  - Crews have been covering gravel roads with rock
  - Crews have been working on McCreary's Ridge Hill to level up small slips with rock. We plan to chip and seal it after repairs are done
  - We plan to do some small chip and seal repairs on a portion of Wade Hill Road
  - Spoke about the USI paperwork that needs signed. Also, paperwork from Bernie with FP&BH with bridge #13. Discussion was had about bridge #13 and bridge #66. Jerry made a motion to table until he can speak to Bernie about paperwork for bridge #13. Randy made a second. All in favor. Randy made a motion to approve USI consultants for engineering consultant on bridge #66. Jamie made a second. All in favor.
- Striping machine quotes-Jerry made a motion to approve Kelley LLC in the amount of \$56,075.00 for the purchase of a county striping machine. Randy made a second. All in favor. Also quotes for a mini excavator/mulcher.
- Jamie made a motion for fall clean up on October 11<sup>th</sup>-13<sup>th</sup>. Randy made a second. All in favor.
- Jamie spoke about patching at the end of Browning Lane.

**#2 Old Business**

**#3 New Business**

- a. **John Kniola**-park business all is well at Markland Park. Bryant's creek picked up trash. Patriot picked up trash. Talked about trees that may be removed in 2025. Park board meeting talked about purchasing more brick dust. Tech building cars are still there, Pearl Street did have someone move out and is a little cleaner. Most all inoperable vehicles in Vevay are still there. Attend one more town meeting on October.

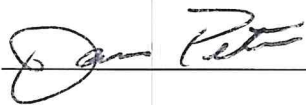
- b. **Jamie Brown-Lifetime Resources**-Erin Thomas, executive director for Lifetime resources. Discussion about getting money from casino revenue. Jamie spoke about the distribution of the casino revenue. Also, Jamie spoke about the casino revenue budget.
- c. **Wilma Rosenberger**-representing Switz Co Tourism about the electric for the fence around the courthouse. Jerry made a motion to approve Dean Housemeyer for the electrical work and Randy made a second. All in favor.
- d. **Kathy**-asking for two new position that will be paid from #1161 and #1168. One position will be PT @\$16.60-\$17.60 and the second will be full-time. Randy making a motion to approve and Jerry made a second. All in favor.
- e. **Pete**-board appointment/Time and Attendance-Ashley Hall applied for Florence Regional Sewer board. Randy made a motion to appoint Ashley Hall to Florence Regional Sewer Board. Jerry made a second. All in favor. Time and Attendance/ADP is paid up and will find out about removal from collection. Also have had meeting with Right Stuff and Attendance on Demand. Spoke about what they do and don't offer.
- f. **Emily**-Library Board appointment-Don Tolliver-Florence area, Jerry made a motion to approve the appointment of Don Tolliver to Switz County Library Board with Randy made a second. All in favor.
- g. **Ordinance 9-16-2024-4** establishing a new fund#8232 Community Crossing for Lower Dugan Road project. Jerry made amotion to approve and Randy made a second. All in favor.

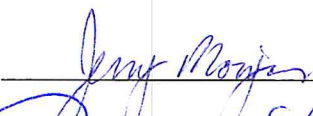
#### **#4 Board Reports**

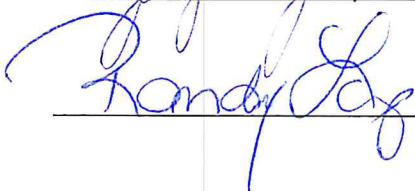
Jamie – none  
Jerry-none  
Randy-none

#### **# 4 Announcement**

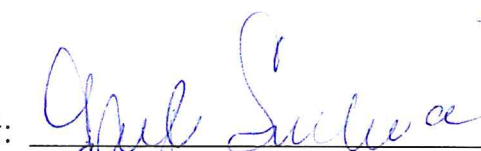
Minutes from Switzerland County Finance Committee-Randy made a motion to approve with Jerry making a second. All in favor.  
Septic Ordinance needs to have the water softener information added. Jamie made a motion to table with Randy made a second. All in favor.  
With nothing further Randy made a motion to adjourn and Jamie made a second. All in favor. Meeting ended at 6:15

  
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Attest: \_\_\_\_\_

  
Gayle Sullivan, Auditor  
Switzerland County, Indiana