

REGULAR MEETING – THURSDAY AT 6:30 P.M.

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

Those present – Commissioners: Joe Bennett, Ryan Harrison and Jamie Peters, auditor: Gayle Sullivan, Highway superintendent Dusty Hunt.

Jamie called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. Approval of Minutes from the December 27, 2024 meeting were approved, as written, on a motion from Jamie and seconded by Joe. All in favor.

The claims were approved as presented on a motion by Jamie, seconded by Ryan. All in favor.

Commissioner Reformation: Joe nominated Ryan for president with Jamie making a second. All in favor. Ryan nominated Joe for vice president and Jamie made a second. All in favor.

#1 Highway Superintendent – Dusty Hunt

- Crews have been rotating through the shop doing winter maintenance and repairs on their equipment
- Crews have been removing fallen trees back away from road sides
- Tractor 41 with the ditcher attachment is out cleaning ditches
- Crews have been running the long arm in district @2
- We have replaced a few missing or stolen road signs throughout the county
- Stop signs, dead end and road name signs
- Discussion was had about the floater position for the hwy
- Discussion was had about the snow and the truck slide offs

#2 OLD BUSINESS

#3 NEW BUSINESS

JJ Sullivan-discussion was had about the roofs that have been completed and the materials that have been purchased. JJ is asking for \$70,000.00 to be reimbursed for material that has been bought for roofs. Joe made a motion to approve pending the receipts of all purchases and Jamie made a second. All in favor. JJ presented a second bill in the amount of \$55,140.00 for the roofs that have been completed. Jamie made a motion to approval pending Mark Archer's approval. Joe made a second. All in favor. Discussion was had about the supplements and the 30/70.

Mark White-Brown Road-did not show.

Tom Moore-mitigation-discussion was had about the plan. Burke engineering was the company that we have been paying for the research the plan. Tabled until February 3rd meeting.

Fire Alarm Security-Herschel Lewallen presented the service agreement. It was discussed to add the 90-minute testing. A new contract will be drawn up and signed at the next meeting on 1/21/25.

Board appt-Jamie made amotion to re-appoint James Thompson to the Planning and Zoning board. Ryan made a second. All in favor. SIRPC-Joe made a motion to approve Randy Leap for the SIRPC and Jamie second. All in favor. Redevelopment Commission-Jamie made a motion to appoint Randy Leap and Joe second. All in favor. Tourism-Joe made amotion to appoint Richard Parks to the Tourism Board. Joe made a motion and Jamie second. All in favor.

Health Dept-environmental position needs to be backfilled. Dr Findley discussed the position and the need. Jamie made amotion to accept backfilling the position and Joe second. All in favor

Board appt (per commissioners)-PAC board-Joe made a motion to appoint Jamie to the PAC and Ryan second. All in favor. SIRPC-Joe made a motion for Ryan and Joe second. All in favor. EMA-Joe made a motion to appoint Jamie. Ryan second. All in favor. School Endowment-Jamie made a motion for Joe and Ryan second. All in favor. SEIRD-Jamie made a motion to appoint Ryan with Joe making a second. All in favor. VSCF-Joe made a motion to appoint Jamie and Ryan second. All in favor.

#4 Board Report:

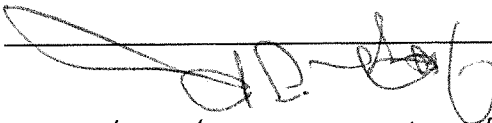
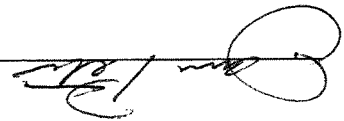
Ryan-no
Joe-no
Jamie-no

Discussed adding new emails to our Google contract. Ryan made a motion to approve the extension and Joe second. All in favor. Discussion was also brought up the county's website.

With no further business to come before the board, Ryan made a motion to adjourn, seconded by Joey. The meeting adjourned at 8:12 p.m.

Attest:

Gayle Sullivan, Auditor
Switzerland County, Indiana

REGULAR MEETING – MONDAY AT 6:00 P.M.

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

Those present – Commissioners: Joe Bennett and Jamie Peters, auditor: Gayle Sullivan, Highway superintendent Dusty Hunt. Commissioner Ryan Harrison was not present.

Joe called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance. Approval of Minutes from the January 9, 2025 meeting were approved, as written, on a motion from Jamie and seconded by Joe. All in favor.

Jamie made a motion to approve the accounts payable claims and Joe second. All in favor. Jamie questioned the payroll claims. Discussion had about the payment of two days that were paid at the 2025 rate instead of the 2024 rate. Discussion was also talked about hourly/salary positions and what should be paid and what was paid. Joe made a motion that we do a review of payroll to see if we owe employees or employees owe the county. Jamie made a second. All in favor.

#1 Highway Superintendent – Dusty Hunt

- Working on snow removal.
- Working on equipment
- Barker road in Center Square. Highway will go in once the weather gets better and start clearing everything off. At least 2 to 3 feet on each side will help with the equipment coming in for a possible new construction.
- Truck #6 will hopefully be back soon
- Truck #18 does have the new motor
- Discussion was had about a possible third truck

#2 OLD BUSINESS

#3 NEW BUSINESS

Ryan Everman-discussion was had about switching billing companies. He would like to switch from Ambulance billings to Medic account. Charting software will be needed \$10,290.00 one time with a reoccurring fee of \$90.90. After that it will come out of the fees that will be collected during the month.

John Knioia-Park news, they have a meeting on January 9th. The sign is finally up for Markland from the Tourism. Received a new PA system for Markland ballpark fields and will need to be installed this spring. YPAC has volunteered to replace the steps at Markland (labor and material), Gayle is checking into insurance to make sure they would be covered. YPAC would like to replace temporary building that is used for equipment storage. John was reelected as president for Park Board. Got a call from a citizen that was concerned about the flags not being a half mask for former President Carter's passing, the flags were lowered. Zoning; Patriot's enforcement officer spoke about mobile homes and home owner refusing to cut grass. Home will be on sheriff's sale. Vevay new tech center scrapyard did loose a couple old vehicles but new ones were moved in.

January 16th talked to town clerk. Asked town workers to keep track of ordinance violators.

Mark White-Brown Road easement- resides on Kelly Road. When Brown Road was reopened after the flood there is about 1200 to 1500 feet to get to his property and he believes the road is still open. He is willing to open it and maintain it for the county to eventually take over. Discussion was had about easement and what the state may do to fix damage from the flood. Commissioners will have further discussion after they get a new attorney.

Mailbox damages(ordinance) - Dusty spoke about damage that has been done to the mailboxes during the recent snow storm. He would like to know what should be done. Ryan was working on this as well. There were 4 calls about damage that was done.

Kathy Slawson-Dr Findley spoke about the 2025 fee schedule and the need for approval. Jamie made a motion to approve the new 2025 Health Dept fee schedule. Joe second. All in favor.

#4 Board Report:

Joe-endowment will meet the 28th

Jamie- no

With no further business to come before the board, Jamie made a motion to adjourn, seconded by Joe. The meeting adjourned at 5:45 p.m.

Attest:

Gayle Sullivan, Auditor
Switzerland County, Indiana

The Board of Finance of Switzerland County

Meeting Minutes

January 21, 2025

The Switzerland County Board of Finance was held in the meeting room of the Courthouse in Vevay, IN beginning at 4:00 p.m. Present were Commissioners Jamie Peters and Joe Bennett. President of the Commissioners, Ryan Harrison was not present. Also present were Auditor Gayle Sullivan and Treasurer H. Yvette Emmich.

Election of Officers:

This being the first meeting of the year, the first order of business was the election of officers. Joe Bennett made a motion to elect Ryan Harrison as President and Yvette Emmich secretary. Jamie seconded the motion all in favor.

Treasurers report from 2024 – Gayle Rayles:

Reviewed the balances and interest for the following accounts:

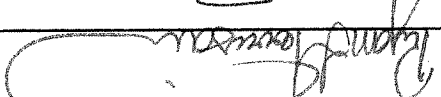
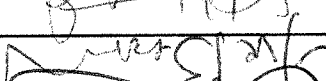
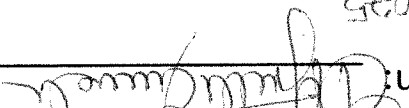
TrustINDiana account (2), Huntington National Bank, First Financial MM, and Friendship State Bank (checking account), Redevelopment CD's, BMV Excise and the Public Funds account.

Review of Investments for 2025:

Discussed moving funds from the checking accounts into TrustINDiana or other investments to maximize the current interest rates. Treasurer will look into what investments are allowed by the State for future investment purposes. Joe would like to schedule another meeting, possibly next month to review additional information.

Adjournment:

Jamie made a motion to adjourn the meeting at 4:40 p.m. Joe seconded the motion, all in favor.

Ryan Harrison: 
Jamie Peters: 
Joe Bennett: 
H. Yvette Emmich: 
Dated: 02/13/2025

