

SPECIAL MEETING – MONDAY AT 5:00 P.M.

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

Those present: commissioners: Jerry Monjar and Josh South, the county attorney, Wil Goering, and the auditor, Gayle Rayles. Commissioner Mark Lohide was absent due to work.

The meeting was opened by Josh who also led the pledge of allegiance.

This meeting was called to discuss the tech building lease resolution. Rick Hall, of Barnes and Thornburg, explained the process. He stated that this meeting is considered a public hearing and open for public comment.

Josh read allowed the "Resolution of the Board of Commissioners of Switzerland County Approving Execution of Lease and Related Matters" for the benefit of the public.

Josh asked for public comments or questions. Richard Yanikoski asked if the proposed lease agreement would have any effect on the Community Foundation's existing agreement with the county regarding use of the tech building. Rick assured him that all previous agreements would not be changed. This is only a financing matter.

There being no further comments or questions, Josh made a motion to approve the resolution, which was seconded by Jerry and the motion carried.

Rick said the Crowe Horwath will be at the April 12th joint meeting with the rates and terms for consideration by council and commissioners.

The commissioners signed the lease between the Switzerland County Building Corporation and Switzerland County Indiana.

With no further business to come before the board, Jerry made the motion to adjourn which was seconded by Josh. The meeting adjourned at 5:14 p.m.

Attest: _____
Gayle A. Rayles, Auditor
Switzerland County, Indiana