

**REGULAR MEETING – WEDNESDAY AT 5:00 P.M.**

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

Those present: council: Mike Bear, Todd Chase, Lance Collier, Andy Haskell, Elizabeth Jones, Lisa Fisher and Rachael Schuler, attorney, Wil Goering, and county auditor, Carolyn J. Green.

The meeting was called to order by Elizabeth with the Pledge of Allegiance.

The minutes of the previous meeting of July 10<sup>th</sup> were approved as presented on a motion by Andy and second by Mike and the motion passed.

**#1 Eric Cole – YMCA**

Eric Cole – YMCA director, gave a report on the status of the YMCA. While he is not asking for money at this time, there are some issues that will be coming up; such as the leaking roof. The Senior Center will be utilizing the facility starting the Tuesday after Labor Day. Catch-A-Ride is available for the seniors that need transportation.

**#2 Mark Archer - Planning & Zoning – Board Appointment**

Mark informed council that there are two boards with open seats. Carol Sue Furnish answered the advertisement for one of the boards. Mike made the motion to approve Carol Sue Furnish, seconded by Todd and the motion was unanimously passed.

**#3 New Business**

Additional Appropriations Ordinances:

The Auditor's Office was asking for \$5,000.00 for extra clerical, \$500.00 for supplies, and \$1,000.00 for copier expense.

Lisa made the motion to approve the additional expense and Elizabeth seconded. The motion failed.

Lance made the motion to approve the additional expense for supplies and copier, seconded by Andy and the motion passed with Mike voting no.

**REGULAR MEETING – PAGE 2**

**New Business cont'd**

Additional Appropriations Ordinances cont'd

Rachael made the motion to approve an additional \$200.00 for extra clerical, seconded by Lisa and the motion passed with two oppositions (Lance and Andy).

**ADDITIONAL APPROPRIATION ORDINANCE**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:

SEC. 1 BE IT ORDAINED by the County Council of Switzerland County, Indiana that for expenses of said municipal corporation, the following additional sums of money are hereby appropriated and ordered set apart out of several funds herein named and for the purposes herein specified, subject to the laws governing the same:

<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>AUDITOR</i>		
100 PERSONAL SERVICES		
4118 EXTRA CLERICAL	\$5000.00	<u>-\$200.00</u>
200 SUPPLIES		
4211 OFFICE SUPPLIES	\$ 500.00	<u>-\$500.00</u>
300 OTHER SERVICES/CHARGES		
4318 COPIER MAINT	\$1000.00	<u>\$1000.00</u>
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$6500.00</b>	<b><u>\$1700.00</u></b>

Andy made the motion to approve the additional appropriation ordinance for postage of \$1,017.81, seconded by Lisa and the motion passed.

**ADDITIONAL APPROPRIATION ORDINANCE**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:

SEC. 1 BE IT ORDAINED by the County Council of Switzerland County, Indiana that for expenses of said municipal corporation, the following additional sums of money are hereby appropriated and ordered set apart out of several funds herein named and for the purposes herein specified, subject to the laws governing the same:

<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>COMMISSIONERS</i>		
300 OTHER SERVICES/CHARGES		
4311 POSTAGE	\$1017.81	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$1017.81</b>	<b>_____</b>

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**New Business cont'd**

Additional Appropriations Ordinances cont'd

Andy made the motion to approve the following additional appropriation ordinance, seconded by Lisa and the motion passed.

**ADDITIONAL APPROPRIATION ORDINANCE**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:

SEC. 1 BE IT ORDAINED by the County Council of Switzerland County, Indiana that for expenses of said municipal corporation, the following additional sums of money are hereby appropriated and ordered set apart out of several funds herein named and for the purposes herein specified, subject to the laws governing the same:

<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>CIRCUIT COURT</i>		
400 CAPITAL OUTLAY		
4416 LAW BOOKS	\$ 843.00	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$ 843.00</b>	_____

Andy made the motion to approve the following additional appropriation ordinance, seconded by Lance and the motion carried.

**ADDITIONAL APPROPRIATION ORDINANCE**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:

SEC. 1 BE IT ORDAINED by the County Council of Switzerland County, Indiana that for expenses of said municipal corporation, the following additional sums of money are hereby appropriated and ordered set apart out of several funds herein named and for the purposes herein specified, subject to the laws governing the same:

<b>ADULT PROBATION USER FEES FUND (2000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4320 DRUG TESTING	\$5000.00	_____
<b>TOTAL ADULT PROBATION USER FEES FUND</b>	<b>\$5000.00</b>	_____

**#4 *Jacque Clements – 2020 Non-binding Review***

Andy made the motion to have the auditor send a copy of the minutes to the taxing units to inform them that the council has reviewed the non-binding agreement, seconded by Lisa and the motion passed.

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With no further business to come before the board, Andy made the motion to adjourn, seconded by Lisa and the motion carried. The meeting adjourned at 7:05 p.m.

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Attest: \_\_\_\_\_  
Carolyn J. Green, Auditor  
Switzerland County, Indiana