

**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, 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 February 12<sup>th</sup> were amended to remove Elizabeth Jones from the attendees. The motion to approve the amended minutes was made by Lisa, seconded by Lance and the motion carried.

**#1 Sarah Brichto - Broadband**

Sarah presented the need for broadband service in Switzerland County. She was requesting support for SEI Communications' application being submitted for the Next Level Connections Broadband Grant. A motion was made by Andy and seconded by Lisa for the Council to support this grant and the motion carried.

**#2 Nancy Barker – Cemetery Board**

Nancy requested a donation of \$15,000.00 from council to fund the restoration of the county cemeteries. Lisa made a motion to approve \$10,000.00 for the Cemetery Board, seconded by Todd and the motion carried.

**#3 Park Board Appointments**

The Park Board had sent a letter asking the council to approve the following:

- 1) Appoint Jeremiah Haynes, to the position created by David Hickman choosing to not serve another term – term would end 12/31/2024
- 2) Appoint Larry Gault to the position created by Laura Schroer's resignation – term would end on 12/31/2020

Rachael made a motion to approve the appointees, seconded by Lance and the motion carried.

**#4 AIC Meeting**

Elizabeth announced that the AIC Meeting is on April 2<sup>nd</sup> and circulated a sign-up sheet was circulated for those wishing to attend.

**REGULAR MEETING – PAGE 2**

**#5 Additional Appropriation Ordinances**

The following additional appropriation ordinances were approved with a motion by Lance, seconded by Rachel 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>SWITZ. CO. EMERGENCY RESPONSE FUND (1151)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4312 INTERNAL TRAINING	\$ 80.00	_____
<b>TOTAL SWITZ. CO. EMERGENCY RESPONSE FUND</b>	<b>\$ 80.00</b>	<b>_____</b>

**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 HIGHWAY DEPARTMENT FUND (1176)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
5000 MAINTENANCE/REPAIR		
4211 OFFICE SUPPLIES	\$1500.00	_____
<b>TOTAL COUNTY HIGHWAY DEPARTMENT FUND</b>	<b>\$1500.00</b>	<b>_____</b>

**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>GUARDIAN AD LITEM FUND (1213)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4301 CASA GRANT	\$1022.00	_____
<b>TOTAL GUARDIAN AD LITEM FUND</b>	<b>\$1022.00</b>	<b>_____</b>

REGULAR MEETING – PAGE 2

Additional Appropriation Ordinances cont'd

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>NURSE MANAGED CLINIC FUND (4014)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4213 PERSONAL HEALTH SUPPLIES	\$2000.00	_____
<b>TOTAL NURSE MANAGED CLINIC FUND</b>	<b>\$2000.00</b>	_____

#5 Old Business

The Fire Chiefs Association: Jeff Darling requested that the Fire Chiefs Association’s funds be returned to the 2018 amount of \$300,000.00. Andy made a motion to approve \$300,000.00 for the Fire Chiefs Association, seconded by Todd seconded. After discussion regarding the Patriot Fire Department, the motion failed.

Lisa made a motion to approve \$266,100.00 (\$300,000.00 less the Patriot Fire Department’s share), seconded by Mike and the motion carried.

With no further business to come before council, Lance made the motion to adjourn, seconded by Andy and the motion passed. The meeting adjourned at 6:00 p.m.

---



---



---



---



---



---



---



---

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