

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, Matt Dutkiewicz, Lisa Fisher and Rachel Schuler, and county auditor, Carolyn Green.

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

The minutes of the previous meetings of September 9th and November 10th were approved as presented on a motion by Andy, seconded by Lance and the motion carried.

#1 John Charles Smith/Pam Haines – 2021 Tourism Budget

Mr. Smith and Ms. Haines presented the 2021 tourism budget. Rachel made a motion to approve the tourism 2021 budget as presented, seconded by Mike and the motion carried.

#2 Old Business

1. Additional Appropriation Ordinances

The following additional appropriation ordinances were approved with a motion by Lance, seconded by Todd 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:

COUNTY GENERAL FUND	(1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>AUDITOR (102)</i>			
	300 OTHER SERVICES/CHARGES		
	4315 COPIER MAINTENANCE	\$ 980.00	_____
TOTAL COUNTY GENERAL FUND		\$ 980.00	_____

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:

MOOREFIELD/BENNINGTON SEWER DISTRICT	(4003)	AMOUNT REQUESTED	AMOUNT APPROVED
	300 OTHER SERVICES/CHARGES		
	4300 INSURANCE	\$ 4302.00	_____
	4306 MOWING	\$ 3000.00	_____
TOTAL MOOREFIELD/BENNINGTON SEWER DISTRICT FUND		\$ 7302.00	_____

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#3 New Business

- A. School Endowment: Rod Hite came to ask council for \$667,000.00 for their school debt service. This is to be discussed at a later meeting.
- B. 2021 meeting dates: Andy made a motion to approve the dates as presented, seconded by Rachel and the motion carried.
- C. 2021 Salary Ordinance: Andy made a motion to accept the 2021 Salary Ordinance, seconded by Rachel for discussion. Lisa called for a vote and the motion failed with a vote of 3 to 4. Then Andy made a motion to approve the ordinance with the exception of the commissioners' assistant salary, seconded by Lisa for discussion. Following the discussion, the motion carried on a vote of 5-2.
- D. Transfer ordinance: The following transfer ordinance was approved on a motion by Andy, seconded by Matt and the motion carried.

TRANSFER ORDINANCE

Pursuant to Auditor's Bulletin of July 1972, and also Public Law Number 54 of 1971, the County Council has the authority to transfer funds to different appropriations from one major classification to another within a department or office, at any regular public meeting.

COUNTY GENERAL FUND (1000)	AMOUNT
<i>ELECTION</i>	
100 PERSONAL SERVICES	
4110 ELECTION DEPUTY	INCREASE \$ 800.00
200 SUPPLIES	
4226 ELECTION SUPPLIES	INCREASE \$ 482.00
300 OTHER SERVICES/CHARGES	
4350 COMPUTER SUPPORT	DECREASE \$1282.00

Adopted this 9th day of December 2020.

- E. Redevelopment board appointments: An ad will be placed in paper for Redevelopment positions to be made at the January meeting.
- F. Casino revenue update: Jon Bond was in attendance to give a casino revenue report.

The Council thanked Rachel for her years of service to the county.

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With no further business to come before council, Andy made the motion to adjourn, seconded by Matt and the motion carried. The meeting adjourned at 6:15 p.m.

Attest: _____
Carolyn J. Green, Auditor
Switzerland County, Indiana