

**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 members: Lisa Fisher, Lance Collier, Mike Bear, and Todd Chase, and the auditor, Carolyn Green. Council members Rachel Schuler, Andy Haskell, and Elizabeth Jones were absent.

The meeting was convened by Lisa with the Pledge of Allegiance.

The minutes of the previous regular meeting of January 2, 2019 were approved as presented on a motion by Mike, seconded by Lance and all agreed.

**#1 Annual Reports**

Annual Reports were presented by the following:

1. Cemetery Board: Carolyn Miller
2. SISWD: Aaron Bell
3. Tourism: Sheri Works

**#2 Donation Requests from Casino Funds**

Lisa read through the following donation requests:

- A. After Prom: \$1,000.00
- B. Cemetery Board: Carolyn Miller asked for \$8,000.00
- C. Hoosier Theater: Tonya Krall asked for \$5,000.00
- D. Heart House: Craig Beckley asked for \$7,500.00
- E. Lifetime Resources: Sally Beckley asked for \$15,000.00
- F. Child Advocacy: Stephanie asked for \$10,000.00
- G. Swiss Wine Festival: Joe Parham asked for \$15,000.00
- H. Safe Passage: \$9,024.00

After some discussion Mike made the motion to approve all of the requests except the Swiss Wine Festival which would be \$10,000.00 instead of \$15,000.00; seconded by Todd and the motion passed.

**#3 Other Business:**

- a. SIRPC Board appointment that was made at the last meeting needs to be signed.
- b. EERSD change order #1: Needs clarification so this was tabled.
- c. EEVFD: Jeff Darling explained that the sewer bill for the fire department had been \$285.00 but was just lowered to \$106.00.

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**Other Business cont'd**

EEVFD cont'd

The fire department would like to build a fire training facility which would cost over \$300,000.00. Their ISO rating was helped by giving a percentage back to the county for 911 to hire one dispatcher. This ISO rating will lower their insurance costs which would also be an insurance savings for home owners.

Posey Fire Department is covering for the Patriot Fire Department whose status has still not been resolved. OSHA requires training. EEVFD is asking that the funding decision from the last meeting be reconsidered. Lisa stated the county had paid \$123,000.00 for one of the trucks, and she did not feel that she could reconsider her vote. Todd suggested that since three members were not present the topic should be tabled.

With no further business to come before council, Mike made the motion to adjourn, seconded by Lance and all agreed. The meeting adjourned at 6:31 p.m.

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