

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 Rachel Schuler; and county auditor, Carolyn Green.

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

The minutes of the previous meetings of April 15th and April 22nd were approved as presented on a motion by Mike, seconded by Todd and the motion carried.

#1 Auditor Carolyn Green – Bond Early Payoff

Carolyn asked to pay off the Redevelopment Bond early to save approximately \$15,000.00 in interest.

Jon Bond was in attendance to explain the situation concerning the funds from Belterra.

Lisa made a motion to approve the early payoff which was seconded by Mike. After discussion regarding concerns about the finances at this time, a vote was called; the motion carried with a vote of 5 to 2.

#2 New Business

- A. Jacque Clements' contract renewal: A motion to approve the contract with Jacque Clements for assistance with the 2020 budget process was made by Andy, seconded by Lisa and the motion passed unanimously.
- B. School Endowment funds: Josh South appeared for the School Endowment to ask that the funds being held be released. They have a debt service that needs to be addressed soon and would like to have these funds at this time. They do have \$1.7 million long-term investments that are tied up. They are asking for \$162,000.00. Rachel abstained since she is on the School Endowment Board. Lance made a motion to unfreeze the school distribution and take \$65,000.00 from Rainy Day but the motion failed for lack of a second.
- C. Town of Vevay funds: The Town of Vevay asked to unfreeze their distribution also. This was tabled until the next meeting.

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#3 Transfer Ordinance

The following transfer ordinance was approved with a motion by Andy, seconded by Rachel and the motion passed.

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
000 UNAPPROPRIATED FUNDS BALANCE		
3240 TRANSFER IN	INCREASE	\$25000.00
 SUPPLEMENTAL PUBLIC DEFENDER FUND (1200)		AMOUNT
300 OTHER SERVICES/CHARGES		
4900 PAUPER ATTY FEES	DECREASE	\$25000.00

Adopted this 13th day of May 2020.

With no further business to come before council, Lisa made the motion to adjourn, seconded by Lance and all agreed. The meeting adjourned at 6:20 p.m.

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