

*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: Lance Collier, Todd Chase, Matt Dutkiewicz, Lisa Fisher, Andy Haskell, Steven Jones-Ellard, and Randy Leap, the county administrator, Susie Swank, and the county auditor, Carolyn Green.

Lance called the meeting to order and led in the Pledge of Allegiance.

The minutes of the previous regular meeting of June 9<sup>th</sup> were approved as presented on a motion by Andy, seconded by Randy and all agreed.

**#1 Jon Bond – SEI READI Endorsement Letter & Update**

Jon informed council that the state has accepted the region consisting of the following participants: Switzerland, Ohio, Dearborn, Ripley, Franklin, and Union counties (SODRFU). The state will be putting up \$500,000.000.00 with Switzerland County receiving \$50,000.00. The public will be asked for projects that would meet the criteria. A public meeting is scheduled for August 6<sup>th</sup> with an entrance fee of \$10.00. Steve made a motion to approve the project, seconded by Lisa and the motion carried.

**#2 Joe Parham – Swiss Wine Festival – Funding**

Joe came representing the Swiss Wine Festival in asking for a \$25,000.00 donation to aid the restart of the festival. Lisa made a motion to approve the \$25,000.00 request, seconded by Todd and the motion carried.

**#3 New Business**

A) Transfer Ordinance: The following transfer ordinance was approved on a motion by Andy, seconded by Randy 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.

<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT</b>
<i>CIRCUIT COURT (136)</i>	
200 SUPPLIES	
4211 OFFICE SUPPLIES <b>INCREASE</b>	\$1000.00
300 OTHER SERVICES/CHARGES	
4347 PSYCHIATRIC EVAL <b>DECREASE</b>	\$1000.00

Adopted this 14<sup>th</sup> day of July 2021.

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**#4 Board Reports**

- Andy gave a report on the School Endowment.
- Todd gave a report on SIRPC.
- Randy gave a report on the Fire Chief's Association.
- Lisa gave a report on EMA.

With no further business to come before council, Lisa made the motion to adjourn, seconded by Steve and the motion carried. The meeting adjourned at 5:45 p.m.

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