

REGULAR MEETING – MONDAY AT 5:00 P.M.

The Switzerland County Board of Commissioners met in regular session pursuant to law and by being duly advertised.

Those present: commissioners: Jerry Monjar, Jamie Peters, and Grant Dean, the county administrator, Susie Swank, and the county auditor, Carolyn Green.

Jerry called the meeting to order with the Pledge of Allegiance.

The minutes of the regular meeting of September 20th were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

The claims were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

#1 Rod Hite – Superintendent – Switzerland County School Corporation – Use of Tech Building

Mr. Hite would like to establish an off-site school suspension program for 1-to-3-day student suspensions. This would keep the suspended students away from their peers. The school would be responsible for any damages or liability. Grant made a motion to approve the request for this school year, with the request to be revisited next school year. Jamie seconded the motion and the motion carried.

#2 New Fund Ordinances

The following 5 new fund ordinances were approved as presented on a motion by Grant, seconded by Jamie and the motion carried.

**SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 10-04-2021-1**

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 8906 – CARES ACT TESTING HD/KDH

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "Cares Act Testing HD/KDH Fund" ("the Fund"). Said Fund shall be funded by grant money from the federal government as administered by the State of Indiana.
2. The purpose of this Fund shall be to pay for expenses associated with a Covid testing/vac site in conjunction with Kings Daughters Health and Switzerland County Health Department.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 4th day of October, 2021.

REGULAR MEETING – PAGE 2

New Fund Ordinances cont'd

SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 10-04-2021-2

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 8908 – CARES ACT SALARY REIMBURSEMENT

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "Cares Act Salary Reimbursement Fund" ("the Fund"). Said Fund shall be funded by grant money from the federal government as administered by the State of Indiana.
2. The purpose of this Fund shall be to pay salary reimbursement for Switzerland County sheriff department and other emergency services employees that had to work during the Coronavirus pandemic.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 4th day of October, 2021.

SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 10-04-2021-3

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 9126 – SCER-CFSCI #2215

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "SCER-CFSCI #2215 Fund" ("the Fund"). Said Fund shall be funded by grant money from the Community Foundation of Switzerland County Inc.
2. The purpose of this Fund shall be to pay for training equipment.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 4th day of October, 2021.

REGULAR MEETING – PAGE 3

New Fund Ordinances cont'd

**SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 10-04-2021-4**

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 9127 - EMA EQUIPMENT GRANTS

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "EMA Equipment Grants Fund" ("the Fund"). Said Fund shall be funded by grant money from the Community Foundation of Switzerland County Inc, Vevay Switzerland County Foundation, Switzerland County Fire Chiefs Corporation, and other entities.
2. The purpose of this Fund shall be to pay for Automated External Defibrillators (AED's) for local law enforcement.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 4th day of October, 2021.

**SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 10-04-2021-5**

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 9128 – SCER EQUIPMENT GRANTS

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "SCER EQUIPMENT GRANTS Fund" ("the Fund"). Said Fund shall be funded by grant money from the Community Foundation of Switzerland County Inc and SE IN REMC.
2. The purpose of this Fund shall be to pay for the purchase of tablets for the squads and bullet-proof vests.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 4th day of October, 2021.

#3 Old Business

1. Shooting range update: There should be a final opinion from the county attorney by the next meeting on October 18th.
2. Scott's Ridge Road slide: There were 2 quotes for fixing the slide on Scott's Ridge Road:
 - a. Joe Parham Excavation = \$41,950.00
 - b. McAlister Excavating = \$42,500.00
 Jamie made a motion to approve McAlister Excavating to make repairs to the slip on Scott's Ridge Road, seconded by Grant and the motion carried.
3. Insulation quotes update: Jamie made a motion to rescind the vote to remove the damaged insulation in order to receive bids to replace the insulation, seconded by Grant and the motion carried.
4. Cellular telephone ordinance: This meeting will serve as the third and final reading of the cellular telephone ordinance. Jamie made a motion to approve the ordinance, seconded by Grant and the motion carried.
5. Oversight Committee ordinance: This meeting will serve as the second reading of this ordinance. It will need to be read once more.
6. Recorder's Office Bulk Copy Pricing ordinance: This meeting will serve as the second reading of this ordinance. It will also need to be read once before adoption.
7. Fall Clean-up: The Fall Clean-up to be held at the highway garage on McCreary's Ridge Road is set for October 15th, 16th, and 17th. There will 4 dumpsters delivered and then changed out as need up to a total of 8.
8. Snow removal bids: The snow removal bids are due by October 11th.
9. County board appointments: These are positions that will begin serving on January 1, 2022. An ad will be placed, and the applications are due by October 25th.
10. County redistricting: Jamie would like clarification on the county redistricting that has resulted from the last census.

With no further business to come before the board, Jamie made a motion to adjourn, seconded by Grant and the motion carried. The meeting adjourned at 6:00 p.m.

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