

*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, Mat Dutkiewicz, Lisa Fisher, Andy Haskell, Steve Jones-Ellard, and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich.

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

The minutes of the previous regular meeting of November 10<sup>th</sup> were approved as presented on a motion Andy, seconded by Steve and the motion carried.

**#1 Judge Greg Coy – Transfer of Funds**

The Judge appeared to inform the council that his office will be transferring \$100,000.00 to the County General fund.

**#2 Tourism Board – 2022 Budget**

Wilma Rosenberger submitted copies of the tourism 2022 budget to all the council members and answered any questions they had. John Charles Smith, director, spoke about the new projects added this past year.

**#3 Revised Salary Ordinances**

- a. Revised Salary Ordinance – Payroll Clerk training: Lisa made a motion to approve the revised salary ordinance for payroll clerk training of \$2,500.00 for Kacie Harris and for 2022, seconded by Steve and the motion carried. Council members discussed adding a “training” line item to the commissioners’ budget for all new hire training in the future.
- b. Revised Salary Ordinances – Food Inspector: Lisa made a motion to approve these revised salary ordinances for 2021 and 2022, seconded by Andy and the motion carried. This is to correct an error in the original ordinances.

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**#4 Additional Appropriation Ordinances**

The following additional appropriation ordinances were approved on a motion by Lisa, seconded by Mat 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:

<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>EXTENSION OFFICE (123)</i>		
100 PERSONAL SERVICES		
4123 SUMMER WORK-STUDY	\$ 1820.00	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$ 1820.00</b>	<b>_____</b>

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<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>COURTHOUSE (131)</i>		
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$20000.00	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$20000.00</b>	<b>_____</b>

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**Additional Appropriation Ordinances cont'd**

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<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>ANIMAL SHELTER (148)</i>		
200 SUPPLIES		
4211 ANIMAL CARE SUP.	\$ 7000.00	_____
4213 CLEANING SUPPLIES	\$ 500.00	_____
4215 SAFETY SUPPLIES	\$ 100.00	_____
4216 UNIFORMS	\$ 600.00	_____
300 OTHER SERVICES/CHARGES		
4301 CONTRACTUAL SERV.	\$ 9625.00	_____
4330 VEHICLE SER./REP.	\$ 1875.00	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$19700.00</b>	<b>_____</b>

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<b>COUNTY HIGHWAY FUND (1176)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 SUPPLIES		
6221 GAS & OIL	\$25000.00	_____
<b>TOTAL COUNTY HIGHWAY FUND</b>	<b>\$25000.00</b>	<b>_____</b>

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**Additional Appropriation Ordinances cont'd**

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<b>MOORE./BENN. SEWER DIST. FUND (4003)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4300 INSURANCE	\$ 4115.00	_____
4301 PROF. SERVICES	\$ 1600.00	_____
4306 MOWING	\$ 2580.00	_____
<b>TOTAL MBSD FUND</b>	<b>\$ 8295.00</b>	_____

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<b>SWITZ. CO. MEDICAL CLINIC FUND (4930)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4304 P&L INSURANCE	\$ 3700.00	_____
4345 UTILITIES	\$ 5450.00	_____
4900 MISC. EXPENSES	\$ 20.00	_____
<b>TOTAL SWITZ. CO. MEDICAL CLINIC FUND</b>	<b>\$ 9170.00</b>	_____

The additional appropriation ordinance or the Tech Building was approved, providing there is enough in the cash balance, on a motion by Lisa, seconded by Mat and the motion carried. The auditor is to confirm the balance.

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**Additional Appropriation Ordinances cont'd**

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<b>SWITZ. CO. TECH. BLDG. FUND (4945)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 SUPPLIES		
4202 GAS & FUEL	\$ 1002.00	_____
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 9521.00	_____
4348 LIABILITY INS.	\$ 3103.00	_____
4900 MISC. EXPENSES	\$ 500.00	_____
<b>TOTAL SWITZ. CO. TECH BLDG. FUND</b>	<b>\$14126.00</b>	<b>_____</b>

**#5 Transfer Ordinances**

The following transfer ordinances were 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>GUARDIAN AD LITEM FUND (1213)</b>		<b>AMOUNT</b>
100 PERSONAL SERVICES		
4171 OASI	<b>INCREASE</b>	\$1080.00
300 OTHER SERVICES/CHARGES		
4301 CASA GRANT	<b>DECREASE</b>	\$1080.00

Adopted this 8th day of December 2021.

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**Transfer Ordinances cont'd**

**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>CIRCUIT COURT (136)</b>		<b>AMOUNT</b>
200	SUPPLIES	
	4211 OFFICE SUPPLIES <b>INCREASE</b>	\$2000.00
300	OTHER SERVICES/CHARGES	
	4310 MILEAGE <b>DECREASE</b>	\$1000.00
	4376 CSI PROG. MAINT. <b>DECREASE</b>	\$1000.00

Adopted this 8th day of December 2021.

**#6 Board Appointments – Council Members**

Members were asked and all members agreed to stay on their present boards, Steve made a motion to keep the current appointments, seconded by Mat and the motion carried:

- Emergency Management Agency (EMA) – Lisa Fisher
- Fire Chief’s Corporation – Randy Leap
- School Endowment Board – Andy Haskell
- Southeastern IN Recycling District (SEIRD) – Lance Collier
- Southeastern IN Regional Planning Com. (SIRPC) – Todd Chase

**#7 County Council 2022 Meeting Dates**

Mat commented on changing the start time of the meetings to 6:00 p.m. He has had some comments from constituents that they are unable to attend due to the early time. It was discussed and decided to leave it at the current 5:00 p.m. time and if need be, change the time if someone requests it and the meetings are also on the Switzerland County Government Facebook page.

**#8 Auditor – Yvette Emmich – ARPA Funds Update**

Yvette gave the council information from Baker Tilly. We need to work on a plan and how the money should be spent. Will get together with the commissioner and set up a meeting date to discuss.

**#9 Jon Bond – EDC**

Jon gave an update regarding the gaming revenue numbers and the READI grants; whether or not they will be available to the county.

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**#10 Board Reports**

Fire Chiefs – Randy said they are doing construction on a training tower.

EMA – Lisa reported about all of the work they have done on grant writing and training.

SEIRD – Lance reported that the roof will need to be inspected for repair or partial replacement in the next year.

With no further business to come before council, Lisa made the motion to adjourn, seconded by Andy and the meeting adjourned at 6:00 p.m.

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Attest: \_\_\_\_\_  
H. Yvette Emmich, Auditor  
Switzerland County, Indiana