

**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: Tom Conroy, Steve Crabtree, Jeff Darling, Terry Hall, Mike Jones, Rachel Schuler, and Glenn Scott, the sheriff, Roy Leap, the council attorney, Cody Kendall, and the auditor, Gayle Rayles.

The meeting was opened by Roy who also led the pledge of allegiance.

The minutes of the regular meeting of March 13<sup>th</sup> were approved as presented on a motion by Tom, seconded by Terry and all agreed.

**#1 Aaron Bell – SISWD – Annual Report**

Mr. Bell came and gave the council members the Southeastern Indiana Solid Waste District annual report which tells who the board of directors consists of, what their mission is, and what programs and services they offer.

They are currently in a recycling program with the schools where SISWD will pick up the recyclable materials that the students, faculty and staff have collected and then they issue a rebate check back to the schools based on the market value. The only stipulation is that the money has to be spent on some environmental friendly project.

They also have money available to go toward illegal dumping issues that the county can take advantage of.

**#2 Jewell DeBonis – Senate Bill 528 Update**

Mike called Jewell DeBonis in order for her to give the council an update on Senate Bill 528 which concerns casino revenue.

Senate Bill 528 will be eligible for the second reading amendment on April 11<sup>th</sup>. She has not seen any of these amendments at this time. She thought one of the amendments would concern moving one of the casinos, one for table games at the race tracks, and one for land base.

She thought the vote of the amendment for table games would be close and maybe even pass but the land base would not pass, as allot of the casinos do not want this either. The "held harmless" money was restored.

She did not think the bill would be passed until closer to the deadline of April 29<sup>th</sup>.

Once the bill passes the house, it is sent back to the senate with amendments. The author of the bill has the option of agreeing to the house changes to the bill or to resend it and at that point it will be in

**REGULAR MEETING – PAGE 2****Jewell DeBonis – Senate Bill 528 update cont'd**

conference. A conference committee is made up of a republican and democrat senator and a republican and democrat house member. Those 4 people comprise the committee but there are other advisors. Sometimes they take public testimony and sometimes they do not.

If the 4 of them reach an agreement, they will take the conference committee report, which is just a new version of the bill, back to their caucuses and if they agree then all 4 conferees must sign it before it is eligible to go to the floor for a vote. There are some more procedural issues before it can become a bill.

**#3 Carolyn Miller & Nancy Barker – Cemetery Commission Funding**

Nancy and Carolyn came to ask the council for \$17,000.00 to help fund 2013 projects. Nancy said they intend to use Graveyard Groomers again to help restore some of the cemeteries. Carolyn said JJ Sullivan came to their workshops last year and is now beginning to do some work. She said they intend to commit \$3,000.00 to the Cotton Cemetery if they receive the necessary funding.

Mike asked about working on cemeteries that have their own active boards. Carolyn said they have worked in the Eastview Cemetery above Patriot; they worked on restoring some civil war stones. Mike said it is amazing how much better everything looks after they are restored.

Carolyn, Nancy, and all of the volunteers are not paid anything for their work on restoration.

Glenn asked how much they needed to get started; they thought about \$10,000.00. Mike asked if they approached the township trustees for financial assistance; yes they do but the trustees do not have much money to put toward this.

The commission consists of Carolyn, Nancy, Shila Geyman, Jerry Wesselkamper, and Lewis Fritter.

Steve made a motion to give the commission \$10,000.00. Terry made an amendment to make the amount \$15,000.00. Steve seconded Terry's motion. Jeff asked where the money would come from. The amendment passed with 1 no vote. The motion of \$15,000.00 passed with 1 no vote.

**REGULAR MEETING – PAGE 3**

**#4 Revised Salary Ordinance – Animal Shelter**

The following revised salary ordinance was passed on a motion by Rachel, seconded by Glenn and all agreed with Terry abstaining. The pay adjustment was approved at the March meeting. Their hours per week increased from 34 to 40.

**REVISED SALARY ORDINANCE**

AN ORDINANCE OF THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, FIXING THE SALARIES OF ALL OFFICERS, DEPUTIES, ASSISTANTS, AND EMPLOYEES, AND FIXING THE NUMBER OF DEPUTIES, ASSISTANTS, AND OTHER EMPLOYEES FOR EACH OFFICE OR DEPARTMENT FOR THE CALENDAR YEAR **2013**, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR **2013**, THE SALARIES OF THE FOLLOWING OFFICERS, DEPUTIES, ASSISTANTS, AND EMPLOYEES AND THE NUMBER OF DEPUTIES, ASSISTANTS, AND EMPLOYEES FOR EACH OFFICE OR DEPARTMENT OF SWITZERLAND COUNTY, INDIANA, BE AND ARE THE SAME HEREBY SET AND FIXED AS FOLLOWS:

<b>TITLE OF POSITION OR EMPLOYEE CLASSIFICATION</b>	<b>BUDGET/ DEPARTMENT</b>	<b>NUMBER</b>	<b>RATE OF YEARLY COMPENSATION</b>	<b>RATE OF PAY PER CHECK</b>
SHELTER MANAGER	ANIMAL SHELTER	1	\$37,772.80	\$1,452.80
ANIMAL CONTROL OFFICER	ANIMAL SHELTER	1	\$34,673.60	\$1,333.60

**#5 Additional Appropriation Ordinances**

The following additional appropriation ordinance was approved on a motion by Terry, seconded by Jeff and all agreed.

**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</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>COMMISSIONERS</i>		
100 PERSONAL SERVICES		
4120 FRINGE BENEFITS	\$ 50,000.00	_____
300 OTHER SERVICES/CHARGES		
4346 OFFICE BONDS	\$ 570.00	_____
4353 AMUBLANCE SERVICE	\$ 42,500.00	_____
4356 REGION 12 SIRPC	\$ 4,245.00	_____
4359 CARE OF PATIENTS IN INST	\$ 1,000.00	_____
4360 BURIAL OF VETS	\$ 7,000.00	_____
4366 EE GROUP INSURANCE	\$500,000.00	_____
4372 COMPUTER MAINT	\$ 60,000.00	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$665,315.000</b>	_____

**REGULAR MEETING – PAGE 4**

**Additional Appropriation Ordinances cont'd**

The following additional appropriation ordinance was approved on a motion by Jeff, seconded by Steve and all agreed.

**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 OPTION INCOME TAX FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<i>SHERIFF</i>		
100 PERSONAL SERVICES		
4119 RETIREMENT	\$124,349.00	_____
<b>TOTAL COIT FUND</b>	<b>\$124,349.00</b>	_____

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Tom and all agreed. There was some discussion about hiring a county engineer.

**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>CUM BRIDGE FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4390 BRIDGE INSPECTIONS	\$40,000.00	_____
<b>TOTAL CUM BRIDGE FUND</b>	<b>\$40,000.00</b>	_____

**REGULAR MEETING – PAGE 5**

**Additional Appropriation Ordinances cont'd**

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Rachel and all agreed.

**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>CUM CAP FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 PPLIES		
5200 CO BLDG MAINT	\$50,000.00	_____
<b>TOTAL CUM CAP FUND</b>	<b>\$50,000.00</b>	_____

The following additional appropriation ordinance was approved on a motion by Terry, seconded by Glenn and all agreed.

**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>LOCAL HEALTH MAINT FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 SUPPLIES		
4215 VACCINE SUPPLIES	\$ 163.64	_____
<b>TOTAL LOCAL HEALTH MAINT FUND</b>	<b>\$ 163.64</b>	_____

**REGULAR MEETING – PAGE 6**

**Additional Appropriation Ordinances cont'd**

The following additional appropriation ordinance was approved on a motion by Glenn, seconded by Rachel and all agreed.

**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>GAL FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
100 PERSONAL SERVICES		
4111 GUARDIAN	\$ 12,000.00	_____
<b>TOTAL GAL FUND</b>	<b>\$ 12,000.00</b>	_____

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Tom and all agreed.

**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>APUF FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
300 OTHER SERVICES/CHARGES		
4320 DRUG SCREENS	\$1,340.00	_____
<b>TOTAL APUF FUND</b>	<b>\$1,340.00</b>	_____

**REGULAR MEETING – PAGE 7**

**Additional Appropriation Ordinances cont'd**

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Terry and all agreed.

**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>MOOREFIELD/BENNINGTON SEWER DISTRICT FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
100 PERSONAL SERVICES		
4120 TECHNICIAN	\$ 6,500.00	_____
4121 MOWING	\$ 900.00	_____
300 OTHER SERVICES/CHARGES		
4300 INSURANCE	\$ 2,000.00	_____
4311 POSTAGE	\$ 400.00	_____
4312 TELEPHONE	\$ 650.00	_____
4313 MAINTENANCE	\$ 7,000.00	_____
4314 SOFTWARE	\$ 1,000.00	_____
4320 LAB	\$ 1,400.00	_____
4345 UTILITIES	\$ 4,750.00	_____
<b>TOTAL MBSD FUND</b>	<b>\$ 24,600.00</b>	<b>_____</b>

The following additional appropriation ordinance was approved on a motion by Rachel, seconded by Terry and all agreed.

**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>BELTERRA FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
100 PERSONAL SERVICES		
4171 OASI	\$22,000.00	_____
<b>TOTAL BELTERRA FUND</b>	<b>\$22,000.00</b>	<b>_____</b>

**REGULAR MEETING – PAGE 8**

**Additional Appropriation Ordinances cont'd**

The following additional appropriation ordinances were approved on a motion by Steve, seconded by Jeff and motion carried with Glenn voting no.

**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>MARKLAND CENTER FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 SUPPLIES		
4219 SUPPLIES	\$1,000.00	_____
300 OTHER SERVICES/CHARGES		
4313 MAINTENANCE	\$1,000.00	_____
4345 UTILITIES	\$6,000.00	_____
4348 INSURANCE	\$1,000.00	_____
<b>TOTAL MARKLAND CENTER FUND</b>	<b>\$9,000.00</b>	_____

**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>SWITZ CO TECH CENTER FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 SUPPLIES		
4219 SUPPLIES	\$ 3,000.00	_____
300 OTHER SERVICES/CHARGES		
4313 MAINTENANCE	\$ 3,000.00	_____
4345 UTILITIES	\$35,000.00	_____
4348 INSURANCE	\$ 2,000.00	_____
<b>TOTAL SWITZ CO TECH CENTER FUND</b>	<b>\$43,000.00</b>	_____



**REGULAR MEETING – PAGE 9**

**Additional Appropriation Ordinances cont'd**

**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>JSSCSCC FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
100 PERSONAL SERVICES		
4171 OASI	\$ 2,090.00	_____
200 SUPPLIES		
4219 SUPPLIES	\$ 1,000.00	_____
300 OTHER SERVICES/CHARGES		
4300 INSURANCE	\$ 1,500.00	_____
4312 TELEPHONE	\$ 500.00	_____
4345 UTILITIES	\$ 1,000.00	_____
<b>TOTAL JSSCSCC FUND</b>	<b>\$ 6,090.00</b>	_____

**#6 Salary Ordinance Amendment**

Cody wanted to discuss the wording of the salary ordinance amendment concerning incentive pay for law enforcement. Roy had a problem with how the ordinance is worded so he and Cody are to revise it and then Cody will bring it back to the next council meeting in May. Cody said there are no statutes that say you can or cannot pay the incentive.

**#7 East Enterprise Sewer District**

Gayle received a letter from Kathy Kelly concerning unused sewer district funds. The county had designated funds, over 2 years ago, to the sewer district for repairs. Kathy said they did not use \$55,361.83 of this money and her board wants to know if these funds are still available. No decision was made at this time. The sewer district board needs to come before council if they need money.

Mike wanted everyone, including the public, to know that nothing that the county has done has raised property taxes. It has been changes at the state level.

The council wanted to thank Greg Fillienwarth for his service as the county's nurse practitioner.

**REGULAR MEETING – PAGE 10**

With no further business to come before council, Steve made the motion to adjourn seconded by Tom and all agreed.

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Attest: \_\_\_\_\_  
Gayle A. Rayles, Auditor  
Switzerland County, Indiana