

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, and the auditor, Gayle Rayles. The council attorney, Cody Kendall, was absent.

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

The minutes of the previous meeting of September 10th and the joint meeting of September 17th were approved on a motion by Steve, seconded by Glenn and all agreed.

#1 Saundra Adams - Nurse Managed Clinic

Sarah Headen, of the NMC board, and Katia Stefanova, the nurse practitioner, came requesting a pay increase for Saundra Adams to receive a pay increase and a title change based on the hours she works and compared to other people in her type of position.

After some discussion, Terry made the motion to approve the 40 hours per week versus 34 hours per week. Due to the lack of a second Terry's motion died. Jeff made a motion to approve the raise as is (\$40,000.00 per year), with no other stipulations which was seconded by Glenn. Tom would like to get Cody's opinion on the matter. The motion passed with a vote of 6 to 1; Rachel abstained.

#2 Jim McNulty - Strand Engineering

Mr. McNulty will return to the next meeting when Jon Bond and Cody can be in attendance.

#3 Judge Greg Coy - Funds

Judge Coy came to inform council that he will give money from the Probation Admin Fund back to the county in the amount of \$25,000.00 to offset some of Jeff Theetge's probation officer salary for 2014. He will come back next year with more if possible.

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Judge Greg Coy - Funds cont'd

The other fund he is willing to take money from is the Supplemental Public Defender Fund. The state repays the county 40% of the fees paid to pauper council which goes into this Fund. He is going to transfer \$75,000.00 from this Fund into the General Fund.

#4 Commissioner Steve Lyons - County Radios

Steve came to speak about the radio upgrade/replacement. The commissioners and Connie Wallace, of EMA, have narrowed the radio count down to 43 total for EMA, dispatch, and the sheriff's department. They would like to propose the purchase of Motorola portable radios and re-program the mobiles. They will need help financially to do this. There is some grant money available through EMA. For the purchase of the Motorola radios and the re-programming of the mobiles; the commissioners would need an additional \$29,452.76.

Steve Crabtree made a motion to pay the \$29,452.76 which was seconded by Terry. Roy offered to give \$10,000.00 toward the project out of his budget. After some discussion the motion carried.

#5 Letter of Commitment for Housing Grant

Mike read the letter of commitment from SIRPC for the housing grant in the amount of \$23,801.00 in local funds. Jeff made the motion to sign the letter of commitment, seconded by Tom and all agreed. This will be paid contingent upon SIRPC getting the grant.

#6 Additional Appropriation Ordinances

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Tom and the motion carried with Glenn opposing.

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:

CO TECHNOLOGY/EDUCATION CENTER	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
4219 MISC SUPPLIES	\$ 300.00	_____
300 OTHER SERVICES/CHARGES		
4313 MAINTENANCE	\$1,000.00	_____
TOTAL CO TECHNOLOGY/EDUCATION CENTER	\$1,300.00	_____

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Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Glenn, 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:

PUBLIC HEALTH COORDINATOR FUND		AMOUNT REQUESTED	AMOUNT APPROVED
100	PERSONAL SERVICES		
	4111 COORDINATOR SALARY	\$1,536.00	_____
	4171 OASI	\$ 117.50	_____
200	SUPPLIES		
	4211 SUPPLIES	\$2,023.46	_____
300	OTHER SERVICES/CHARGES		
	4310 MILEAGE/PER DIEM	\$ 127.04	_____
TOTAL PUBLIC HEALTH COORDINATOR FUND		\$3,804.00	_____

#7 Transfer Ordinance

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

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			AMOUNT
<i>COURTHOUSE</i>			
200	SUPPLIES		
	4219 MISC SUPPLIES	INCREASE	\$ 350.00
300	OTHER SERVICES/CHARGES		
	4320 INSURANCE	DECREASE	\$ 350.00

Adopted this 8th day of October, 2014.

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#8 Revised Salary Ordinance

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

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 2014, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR 2014, 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:

<u>TITLE OF POSITION OR EMPLOYEE CLASSIFICATION</u>	<u>BUDGET/ DEPARTMENT</u>	<u>NUMBER</u>	<u>RATE OF YEARLY COMPENSATION</u>	<u>RATE OF PAY PER CHECK</u>	<u>RATE PER HOUR</u>
PHC COORDINATOR	PHC	1			\$16.00

This is funded by State grant money.

ADOPTED THIS 8TH DAY OF OCTOBER 2014.

#9 2015 Budget Approval

Tom asked if anyone had heard anything lately from the state house concerning gaming revenue. Steve said they are going to open up the admission tax issue again.

There was about a 15 or 20 minute discussion about county expenditures.

Tom made the motion to approve the 2015 budgets, seconded by Steve and all agreed. The 2015 General Fund budget total is \$2,634,154.00 and the COIT budget total is \$1,226,169.00.

Glenn wanted Gayle to get the total number of computers per office for the next meeting in November.

With no further business to come before the council, Steve made the motion to adjourn, seconded by Glenn and all agreed. The meeting adjourned at 6:12 p.m.

Attest: _____
Gayle A. Rayles, Auditor
Switzerland County, Indiana