

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: Tom Conroy, Steve Crabtree, Jeff Darling, Terry Hall, Rachel Schuler, and Glenn Scott, the sheriff, Roy Leap, and the auditor, Gayle Rayles. Councilman Mike Jones and Attorney, Cody Kendall were absent.

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

The minutes of the previous meetings of October 8th and the special meeting of September 17th were approved on a motion by Steve, seconded by Tom and all agreed.

#1 Sarah Headen - Nurse Managed Clinic - Salary Adjustment

Ms. Headen came to ask if the Administrative Receptionist, Secretary, and Billing Clerk's salary (this is one position) be made retroactive. After some discussion a motion was made by Tom to make the salary retroactive to October 8, 2014, seconded by Terry and all agreed.

#2 East Enterprise Regional Sewer District - Update

Gayle reminded the council that the EERSD has been fined for plant violations, not system problems. She needs council to make a motion to have the EERSD sign the Agreed Order to come up with a plan to fix the violations. There is a 60-day window to come up with a plan. After much discussion, Terry made a motion to have the EERSD sign the agreement, seconded by Steve and all agreed. (This agreement does not directly tie the council to any financial obligations.)

#3 Vevay Main Street - Funding for 2015

Vickie Hinman gave the council a handout of their 2015 budget. They had been cut by the Town of Vevay this year. They have been doing fund raisers. Tourism told them they could not help them with operating funds for 2015 and the Town of Vevay is taking it under consideration until their next meeting. They are asking council for up to \$12,500.00 (half of their operating budget) for 2015. She is looking into grants. Tourism would not give them any funds because they felt that Vevay Main Street is not tourism related. The maximum council has ever given is \$7,000.00 per year but 2 years ago it was cut to \$2,500.00 per year. Ted Brown spoke about changes to the "Flair for Wine" event, which is one of their major fund raisers. Tourism has offered them office space - rent free.

After much discussion, Terry made a motion to match \$5,000.00 if the Town of Vevay gives that amount, seconded by Steve and all agreed.

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#4 Betty Lucas - County Health Dept. Budget

Betty came with updated budget information for the council. She informed council that the health department would be short on budget funds by \$50,000.00 for 2014. (Their budget year actually runs from July 1st to June 30th.) This shortfall is because of the low tax levy. Gayle thought the 2015 budget results would be back from the state by the next meeting in December. The settlement amount that she will receive in December will not get the department through June 2015. Terry made the motion to give the county health department \$25,000.00. Gayle suggested giving \$25,000.00 now and \$25,000.00 in January of 2015. Tom seconded Terry's motion, which Terry amended to include the \$25,000.00 in January and all agreed. Gayle is to put the second \$25,000.00 commitment on the January meeting agenda.

Glenn asked Betty if there could be less staff members and currently they have what is required by state statute. There aren't the grants available now that used to be available.

#5 Other Business

YMCA usage/contract amount: Rachel was at the commissioners meeting where the commissioners were in favor of paying \$15,000.00 for the 2014-2015 YMCA contract. Commissioner Steve Lyons said the commissioners had reviewed the number of county employees/families using the YMCA and felt that \$15,000.00 was a fair amount. The YMCA would like it to be paid in 2 payments if approved by council. Also they would like to change the contract year to a calendar year instead of from July 1st through June 30th and pay \$7,500.00 to finish out 2014. After some discussion, Steve made a motion to pay \$7,500.00 this year and \$15,000.00 in 2015, in 2 installments of \$7,500.00 each, seconded by Terry and the motion carried with Rachel abstaining and Tom opposing.

Sales Disclosure Fund: Gayle informed council that the money in this fund has been accumulating over the years. It can be spent on the employee who is in charge of administering the sale disclosures, namely Carolyn Miller of the auditor's office. The current balance is \$13,746.00 and Gayle would like to recommend putting this amount into the general fund to offset Carolyn's salary. It accumulates about \$1,200.00 yearly. Tom made the motion to move the money, seconded by Glenn and motion carried with Terry opposing.

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Revised Salary Ordinance - NMC: This was discussed at a prior meeting; Jeff made the motion to approve the salary ordinance, 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>
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#6 Additional Appropriation Ordinances

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

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>CORONER</i>		
300 OTHER SERVICES/CHARGES		
4328 AUTOPIES	\$10,000.00	_____
TOTAL COUNTY GENERAL FUND	\$10,000.00	_____

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

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>COMMISSIONERS</i>		
300 OTHER SERVICES/CHARGES		
4366 EE HEALTH INSURANCE	\$250,000.00	_____
TOTAL COUNTY GENERAL FUND	\$250,000.00	_____

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Additional Appropriation Ordinance cont'd

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:

LOCAL HEALTH MAINTENANCE	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
4215 VACCINES	\$ 388.10	_____
TOTAL LOCAL HEALTH MAINTENANCE	\$ 388.10	_____

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:

ADULT PROBATION USERS FEES	AMOUNT REQUESTED	AMOUNT APPROVED
400 CAPITAL OUTLAY		
4412 LAW BOOKS	\$ 3,000.00	_____
TOTAL ADULT PROBATION USERS FEES	\$ 3,000.00	_____

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#7 Gateway 2015 Budget Forms

Gayle needed the council to sign the Gateway 2015 budget form. All council members signed it. Steve mentioned there is talk about the fee for our state audits being raised substantially as well as the casino revenue is coming up again for discussion at the state legislature.

With no further business to come before council, Tom made the motion to adjourn, seconded by Terry and all agreed. The meeting adjourned at 6:15 p.m.

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