

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: Mike Bear, Steve Crabtree, Terry Hall, Elizabeth Jones, Rachel Schuler, Glenn Scott, and John Gary Welch, the sheriff, Nathan Hughes, and the county auditor, Gayle Rayles. Council attorney, Cody Kendall, was absent.

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

The amendment to the minutes of the joint meeting of March 11th was approved on a motion by Elizabeth Jones, seconded by Terry and all agreed. The commissioners were present in the audience and had no problem with the amendment as it reads below.

“After considerable discussion by the council and commissioners, it was determined that the members weren’t opposed to redistricting, but felt that the recorded 27% deviation was erroneous due to the low number of actual voters in the districts. There was question whether the DePauw University study listed actual voters or population. Because of the low number of voters and natural boundaries, more study is needed prior to beginning the process of redistricting.”

Terry made a motion to approve the minutes, with the amendment, of the previous joint meeting, seconded by Steve and all agreed.

The minutes of previous regular meeting of March 11th were approved as presented on a motion by Steve, seconded by Rachel and all agreed.

#1 Commissioner Steve Lyons - Chip & Seal Money

Steve and the commissioners came to let council know they will have to get into some additional contracting for road repairs due to the recent rains. The highway employees are trying to fix some of the areas themselves. The council had approved chip and seal money previously; \$540,000.00. They are just letting the council know they may need additional funds later for repairs. Mike asked about how much chip and seal the highway department wanted to do and Mark Lohide said about 75 lane miles (25 total miles in each district).

Terry asked about the temporary mowers. Steve said they have started this week. Permitting to work in/or near creeks was discussed.

There was discussion about Markland Pike repairs and semi-trucks using that road when they are prohibited.

No chip and seal was done last year due to road repairs after the flood.

Glenn asked Steve what they actually need in funds; he said the \$540,000.00 would be good but they will check into other sources of funds also and come back with a more firm number.

There was further discussion about blacktop versus gravel on some of the county roads.

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#2 Revised Salary Ordinance

The following revised salary ordinance was approved on a motion by Terry, seconded by Steve 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 2015, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR 2015, 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>
SHERIFF	COIT	1	\$ 69,372.00	\$ 2,668.15

#3 Additional Appropriation Ordinances

The following additional appropriation ordinance was approved on a motion by Rachel, seconded by John Gary 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
COMMISSIONERS		
300 OTHER SERVICES/CHARGES		
4313 MAINT AGREEMENTS	\$ 6,500.00	_____
4347 WORKMAN'S COMP	\$ 8,000.00	_____
TOTAL COUNTY GENERAL FUND	\$14,500.00	_____

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Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Terry, 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>COMMUNICATIONS</i>		
300 OTHER SERVICES/CHARGES		
4314 REPAIR/MAINTENANCE	\$ 65.97	_____
 TOTAL COUNTY GENERAL FUND	 \$ 65.97	 _____

The following additional appropriation ordinance was approved on a motion by Rachel, seconded by John Gary 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>CIRCUIT COURT</i>		
300 OTHER SERVICES/CHARGES		
4381 JUVENILE DETENTION	\$20,000.00	_____
 TOTAL COUNTY GENERAL FUND	 \$20,000.00	 _____

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Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Elizabeth, 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 OPTION INCOME TAX FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>JAIL</i>		
300 OTHER SERVICES/CHARGES		
4316 BONDS/PREMIUMS	\$ 8,492.00	_____
TOTAL COUNTY OPTION INCOME TAX FUND	\$ 8,492.00	_____

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

BELTERRA FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4160 EE GROUP INSURANCE	\$500,000.00	_____
TOTAL BELTERRA FUND	\$500,000.00	_____

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Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved, after some discussion, on a motion by

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:

SWITZERLAND COUNTY MEDICAL CLINIC FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 8,000.00	_____
TOTAL SWITZERLAND COUNTY MEDICAL CLINIC FUND	\$ 8,000.00	_____

The following additional appropriation ordinance was approved on a motion by Rachel, after being amended by Rachel to \$12,000.00 instead of \$8,000.00, and was 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:

SWITZERLAND COUNTY MEDICAL CLINIC FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 8,000.00	_____
TOTAL SWITZERLAND COUNTY MEDICAL CLINIC FUND	\$ 8,000.00	_____

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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:

MARKLAND BUSINESS PARK FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 1,000.00	_____
TOTAL MAKRLAND BUSINES PARK FUND	\$ 1,000.00	_____

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:

PUBLIC HEALTH COORDINATOR FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4111 PHC SALARY	\$19,760.00	_____
4171 OASI	\$ 1,512.00	_____
200 SUPPLIES		
4211 SUPPLIES	\$ 2,500.00	_____
400 CAPITAL OUTLAY		
4411 EQUIPMENT	\$ 600.00	_____
TOTAL PUBLIC HEALTH COORDINATOR FUND	\$24,372.00	_____

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#4 Other Business

- A. Auditor's office copier: Gayle gave the council information on the current copier and a new copier. The current copier has approximately 800,000 copies on it and cost, when purchased new in 2008, was \$7,583.00 and the new one would cost approximately \$8,000.00 and is a color copier. It is beginning to be harder to get parts for the current copier because it is obsolete. Elizabeth made a motion to approve the purchase of a new copier, seconded by Steve and all agreed. It is to be paid for from council's casino money.

- B. Jail report: Nathan gave council information on how the jail is running; just general information.

- C. Keystone Loan: There was some discussion about the Keystone loan for the tech building. They would like to find a better option of financing this loan. In May of next year the payoff amount, of just the principle, would be approximately \$2,512,000.00. There is another payment due in December.

Jon Bond thought it would be a good idea for a committee of 3 council members to meet with the right people and then come back and advise the council as to the next step or option. Steve Lyons thought there should also be a commissioner on the committee because of signing documents among other things.

Glenn and some of council did not like the idea of a committee he/they thought it should be a joint meeting topic. Terry agreed with the 3 person committee plus a commissioner. Rachel suggested having the first meeting with Jon Bond and then decide whether or not to form a committee. So it was decided, by consensus, to just have Jon come to a regular meeting and then decide about the committee.

Steve reminded everyone about the AIC meeting tomorrow night and a state called meeting on June 20th.

With no further business to come before the council, Steve made the motion to adjourn, seconded by John Gary and all agreed. The meeting adjourned at 6:48 p.m.

_____	_____
_____	_____
_____	_____
_____	_____

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