

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, Elizabeth Jones, Rachel Schuler, Glenn Scott, and John Gary Welch, and the auditor, Gayle Rayles. Councilmen Steve Crabtree and Terry Hall were absent.

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

The minutes of the previous meeting of March 9th were approved as presented on a motion by Rachel, seconded by Mike and all agreed.

#1 Additional Appropriation Ordinances

The following additional appropriation ordinances were approved as presented on a motion by Elizabeth, 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 (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>COMMISSIONERS</i>		
3000 OTHER SERVICES/CHARGES		
4314 REPAIRS/MAINTENANCE	\$ 10,000.00	_____
4347 WORKMAN'S COMP	\$ 30,000.00	_____
TOTAL COUNTY GENERAL FUND	\$ 40,000.00	_____

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:

GUARDIAN AD LITEM FUND (1213)	AMOUNT REQUESTED	AMOUNT APPROVED
3000 OTHER SERVICES/CHARGES		
4301 CASA GRANT	\$ 1,412.35	_____
TOTAL GUARDIAN AD LITEM FUND	\$ 1,412.35	_____

REGULAR MEETING - PAGE 2

#2 Transfer Ordinances

The following transfer ordinances were approved as presented on a motion by John Gary, seconded by Elizabeth 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.

LOCAL HEALTH DEPT TRUST (1206)			AMOUNT
200	SUPPLIES		
	4213 CLINICAL SUPPLIES	DECREASE	\$10,000.00
300	OTHER SERVICES/CHARGES		
	4318 LIFELINE SCREENINGS	INCREASE	\$10,000.00

Adopted this 13th day of April 2016.

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.

ADULT PROBATION USERS FUND (2000)			AMOUNT
200	SUPPLIES		
	4212 REPAIR EQUIPMEENT	INCREASE	\$195.00
400	CAPITAL OUTLAY		
	4411 OFFICE EQUIPMENT	DECREASE	\$195.00

Adopted this 13th day of April 2016.

REGULAR MEETING - PAGE 3

#3 SCER Additional Appropriation Ordinance

Rachel presented an additional appropriation ordinance for the newly formed Switzerland County Emergency Response Fund. After some discussion this additional appropriation ordinance was approved on a motion by Elizabeth, seconded by Rachel and the motion carried with Glenn abstaining.

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 EMERGENCY MEDICAL SERVICES FUND (1151)		AMOUNT REQUESTED	AMOUNT APPROVED
2000	SUPPLIES		
	4200 OFFICE SUPPLIES	\$ 500.00	_____
	4201 UNIT OP SUPPLIES	\$ 5,000.00	_____
	4202 REPAIR/MAINT SUPPLIES	\$ 5,000.00	_____
	4203 OTHER SUPPLIES	\$ 3,000.00	_____
	4204 FUEL	\$ 15,000.00	_____
3000	OTHER SERVICES/CHARGES		
	4300 BILLING SERVICE	\$ 30,000.00	_____
	4301 CONTRACT SERVICES	\$ 52,241.00	_____
	4302 PRINTING/ADVERTISING	\$ 1,000.00	_____
	4303 INSURANCE	\$ 10,000.00	_____
	4304 UTILITIES	\$ 6,000.00	_____
	4305 REPAIRS/MAINTENANCE	\$ 7,500.00	_____
	4307 OTHER SERVICES/CHARGES	\$ 1,000.00	_____
	4308 TELEPHONE	\$ 8,000.00	_____
4000	CAPITAL OUTLAY		
	4411 EQUIPMENT	\$129,269.00	_____
	4505 EQUIPMENT/VEHICLES	\$350,000.00	_____
	4506 FURNISHINGS	\$ 3,000.00	_____
	4507 OTHER CAP OUTLAY/COMPUTER	\$ 50,000.00	_____
	4607 OTHER DISBURSEMENTS	\$ 5,000.00	_____
TOTAL COUNTY EMERGENCY MEDICAL SERVICES FUND		\$681,510.00	_____

#4 Other Business

Rachel went to a meeting with the East Enterprise Regional Sewer District and they are going to apply for a grant for \$550,000.00. They are looking at a proposed cost of about \$920,000.00 for repairs and upgrades that are needed for that system. It is a county matching grant. If the total project cost is over \$1,000,000.00, EERSD would be eligible for \$600,000.00 in grant money which would make the county have to come up with \$400,000.00 if it should be decided to do so. This will be discussed at the joint meeting on Monday evening (April 18th). IDEM had already sited them numerous times and if IDEM comes in and takes over the consequences will be worse.

REGULAR MEETING - PAGE 4

Other Business cont'd

Glenn asked about the balloon payment for the loan; Commissioner Steve Lyons said it is due in the fall; October. Jon Bond and Steve Lyons have been working on this. Glenn requested that Jon Bond be at the next council meeting to discuss this, the joint meeting would be the better meeting for him to attend if possible.

With no further business to come before this session, Rachel made the motion to adjourn, seconded by Mike and all agreed. The meeting adjourned at 5:19 p.m.

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