

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 chief deputy, Brian Morton, and the auditor, Gayle Rayles. The council attorney, Cody Kendall, was absent.

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

The minutes of the previous meeting of July 13th were approved as presented on a motion by Steve, seconded by John Gary and all agreed.

#1 Review of Township Budgets and Etc.

Gayle said the council is to review the maximum levies and property tax caps sent out from the state and hold the review at the first meeting in August. Kay Schwade, from GFC, is to bring the paperwork for council’s approval. The state is telling the township this is money you are getting don’t ask for more.

#2 Additional Appropriation Ordinances

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 (1121)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>JAIL</i>		
200 SUPPLIES		
4220 KITCHEN SUPPLIES	\$1500.00	_____
4224 PRISONER HYGIENE	\$1000.00	_____
400 CAPITAL OUTLAY		
4421 JAIL EQUIPMENT	\$7350.00	_____
TOTAL COUNTY OPTION INCOME TAX FUND	\$9850.00	_____

FROM COIT UNAPPROPRIATED FUNDS

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Additional Appropriation Ordinances cont'd

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 HIGHWAY FUND (1176)	AMOUNT REQUESTED	AMOUNT APPROVED
5000 MAINTENANCE/SUPPLIES		
5231 STONE & GRAVEL	\$5208.99	_____
TOTAL COUNTY HIGHWAY FUND	\$5208.99	_____

FROM COMMISSIONERS' CASINO FUNDS

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Elizabeth 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 ROAD & STREET FUND (1169)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
5231 STONE & GRAVEL	\$15636.50	_____
TOTAL LOCAL ROAD & STREET FUND	\$15636.50	_____

FROM COMMISSIONERS' CASINO FUNDS

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Additional Appropriation Ordinances cont'd

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

GUARDIAN AD LITEM FUND (1213)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4301 CASA GRANT	\$1662.34	_____
TOTAL GUARDIAN AD LITEM FUND	\$1662.34	_____

FROM STATE REIMBURSEMENT

#3 Transfer Ordinances

The following transfer ordinances were approved on a motion by Elizabeth, seconded by John Gary 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 (1000)	AMOUNT	
<i>CORONER</i>		
200 SUPPLIES		
4220 HAZ PROTECTION SUP	DECREASE	\$ 500.00
300 OTHER SERVICES/CHARGES		
4321 HOSPITAL FEES	INCREASE	\$ 500.00

Adopted this 10th day of August 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.

COUNTY OPTION INCOME TAX FUND (1121)	AMOUNT	
<i>JAIL</i>		
300 OTHER SERVICES/CHARGES		
4352 PRISONER HOUSING	DECREASE	\$1000.00
400 CAPITAL OUTLAY		
4425 JAIL EQUIPMENT	INCREASE	\$1000.00

Adopted this 10th day of August 2016.

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#4 Revised Salary Ordinance

The following revised salary ordinance was approved on a motion by Steve, seconded by Rachel 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 **2016**, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR **2016**, 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>
MEDICAL DIRECTOR	NMC	1	\$ 35,561.00	\$1317.07

Glenn made an announcement about the joint meeting on August 15th immediately following the regular commissioners’ meeting at 5:00 p.m. at the tech building.

#5 Kay Schwade – GFC – 2017 Budget

Kay arrived at the meeting and Gayle said there is a difference between her figures and Kay’s as to what is needed for the 2017 general fund budget. After much discussion it was decided that Gayle and Kay would get together to correct the budget numbers.

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

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