

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: Glenn Scott, Rachel Schuler, Lisa Fisher, Mike Bear, Andy Haskell and auditor Gayle Rayles. Council members Elizabeth Jones and John Gary Welch were absent.

The meeting was opened at 5:00 p.m. by Council President, Glenn Scott, with the pledge of allegiance.

The minutes of the October 11, 2017 regular meeting were approved on a motion by Lisa and seconded by Rachel. All agreed.

#1 Eric Cole - YMCA

Eric came to ask for financial assistance in paying for a replacement boiler for the pool. The current boiler is the original one installed in 1999. Typically boilers have a 15-year life expectancy. They have had the heat exchanger replaced twice, one as recently as March of 2017. The combustion chamber and burners are in very poor condition. There is a concern about failure as well as safety concerns. The YMCA has some money in their maintenance reserve account, but recently problems with the salt generator and roof will use most of those funds.

Eric had two bids:

- Perfection Group \$50,759.00
- Comfort Systems 48,490.00

The prices include re-routing the water flow. The new boiler has a 97% efficiency rating as compared to the 70% rating on the existing one.

Glenn said that he had been to the YMCA and HAD seen the boiler. He agrees it needs to be replaced. Lisa asked about partnering with another entity that would pay half of the cost. Eric said he had looked around and only one place was willing to make a tentative commitment of \$2,000.00.

Eric asked if the Council could help out with \$45,000.00 with the YMCA paying the \$3,490.00 difference in the low bid. That way they would not completely deplete their maintenance reserves.

Glenn made a motion to give \$45,000.00 toward the boiler replacement at the YMCA. Lisa seconded the motion; Glenn, Rachel, Lisa and Mike were in favor and Andy was opposed. The motion passed four to one.

#2 Sheri Works - Tourism Budget

Sheri went over major things tourism did this year. She pointed out that the 2018 budget shows income about \$240,000.00 less than expenses. The difference will be covered by the money they already have. She noted that some of the items were not specific to certain projects. Tourism is getting a new director, and this will give her some flexibility.

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Sheri Works - Tourism Budget cont'd

The new director is Lacey Ekberg. Sheri read her credentials which cover a range of experiences related to communities.

Tourism is planning a kick-off dinner at the Ogle Haus on January 11, 2018. The idea is to have as many people as possible from government and county leaders attend to exchange ideas and all get on the same page for what we want the future of Switzerland County to be.

There was some wording related to employee compensation line items that Sheri explained. Rachel made a motion to approve the Switzerland County Tourism 2018 Budget contingent upon the wording being changed. Lisa second the motion; the motion passed unanimously.

Sheri reminded the county that there are five members of their board who have terms expiring on 12/31/17 - Anita Danner, Stacey Street, Don Tolbert, and Sheri herself are commissioner appointments. She is hopeful that the appointment/reappointments can be made by the end of the year.

#3 Other Business

A. Pay off Friendship State Bank Bonds in January:

Gayle said that she knew the council had been focusing on paying off county debt. After doing some calculations, she believes that the county will be able to pay off the Friendship State Bank Bonds in January, 2018. The bonds mature in January, 2019. The early pay-off will save the county approximately \$14,000.00 in interest. Lisa made a motion to settle the debt with Friendship State Bank in January 2018. Andy seconded the motion and all agreed.

#4 Additional Appropriations

The following additional appropriation ordinances were approved on a motion by Rachel, seconded by Lisa 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
AUDITOR		
300 OTHER SERVICES/CHARGES		
4315 COPIER MAINTENANCE	\$ 900.00	_____
TOTAL COUNTY GENERAL FUND	\$ 900.00	_____

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Additional Appropriations cont'd

ADDITIONAL APPROPRIATION ORDINANCE

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>SHERIFF</i>		
200 SUPPLIES		
4220 MISC. REPAIRS	\$6292.82	_____
TOTAL COUNTY GENERAL FUND	\$6292.82	_____

ADDITIONAL APPROPRIATION ORDINANCE

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>EXTENSION OFFICE</i>		
100 PERSONAL SERVICES		
4123 SUMMER WORK STUDY	\$ 1770.00	_____
TOTAL COUNTY GENERAL FUND	\$ 1770.00	_____

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Additional Appropriations cont'd

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>COMMISSIONERS</i>		
100 PERSONAL SERVICES		
4115 SS/OASI	\$ 588.25	_____
300 OTHER SERVICES/CHARGES		
4313 MAINT AGREEMENTS	\$ 16000.00	_____
4324 PRINT/ADVERTISING	\$ 1500.00	_____
4347 WORKMAN'S COMP	\$ 3751.00	_____
4372 COMPUTER MAINT	\$ 15000.00	_____
4374 COMPUTER INSTALL/ HARDWARE	\$ 1000.00	_____
TOTAL COUNTY GENERAL FUND	\$ 37839.25	_____

ADDITIONAL APPROPRIATION ORDINANCE

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>JAIL</i>		
100 PERSONAL SERVICES		
4128 VEVAY PT JAILER	\$ 6233.50	_____
4129 TOURISM PT JAILER	\$ 104.00	_____
4131 ART CTR PT JAILER	\$ 100.00	_____
4135 SCHOOL PT JAILER	\$ 1352.00	_____
200 SUPPLIES		
4242 PRISONER MEALS	\$ 116.89	_____
TOTAL COUNTY GENERAL FUND	\$ 7906.39	_____

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Additional Appropriations cont'd

ADDITIONAL APPROPRIATION ORDINANCE

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>COURTHOUSE</i>		
200 SUPPLIES		
4202 OPERATING SUPPLIES	\$ 1200.00	_____
TOTAL COUNTY GENERAL FUND	\$ 1200.00	_____

ADDITIONAL APPROPRIATION ORDINANCE

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>EMA</i>		
300 OTHER SERVICES/CHARGES		
4382 TRAINING MATERIALS	\$ 100.00	_____
TOTAL COUNTY GENERAL FUND	\$ 100.00	_____

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Additional Appropriations cont'd

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:

CUM BRIDGE FUND (1135)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4301 PROFESSIONAL SERV	\$143520.00	_____
4390 BRIDGE INSPECTIONS	\$ 1180.00	_____
TOTAL CUM BRIDE FUND	\$144700.00	_____

ADDITIONAL APPROPRIATION ORDINANCE

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CUM CAP DEVELOPMENT FUND (1139)	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
5200 CO BLDG MAINT	\$ 387.00	_____
TOTAL CUM CAP DEVELOPMENT FUND	\$ 387.00	_____

ADDITIONAL APPROPRIATION ORDINANCE

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LOCAL ROAD & STREET FUND (1169)	AMOUNT REQUESTED	AMOUNT APPROVED
5000 MAINTENANCE/REPAIRS		
5231 STONE & GRAVEL	\$ 8000.00	_____
TOTAL LOCAL ROAD & STREET FUND	\$ 8000.00	_____

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Additional Appropriations cont'd

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 DEPT FUND (1176)	AMOUNT REQUESTED	AMOUNT APPROVED
5000 MAINTENANCE/REPAIRS		
4301 PROF SERVICES	\$25000.00	_____
5231 STONE & GRAVEL	\$70000.00	_____
5232 CULVERTS	\$15000.00	_____
5233 BITUMINOUS	\$15000.00	_____
6363 REPAIR OF EQUIP	\$ 3000.00	_____
6364 REPAIR PARTS	\$15000.00	_____
TOTAL COUNTY HIGHWAY DEPT FUND	\$143000.00	_____

ADDITIONAL APPROPRIATION ORDINANCE

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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:

WASTEWATER UTILITIES FUND (4003)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4301 PROFESSIONAL FEES	\$15000.00	_____
4311 POSTAGE	\$ 20.00	_____
4313 MAINT/REPAIR	\$ 3000.00	_____
TOTAL WASTEWATER UTILITIES FUND	\$18020.00	_____

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Additional Appropriations cont'd

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:

SWITZ CO MEDICAL CLINIC FUND (4930)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4306 REPAIR/MAINT	\$12000.00	_____
TOTAL SWITZ CO MEDICAL CLINIC FUND	\$12000.00	_____

Glenn let Rachel take over the meeting for the following additional appropriation ordinance which was approved on a motion by Andy, seconded by Lisa and the motion passed 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:

SCER FUND (1151)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4301 PRN EMS	\$12000.00	_____
4301.01 INS PROP/LIAB	\$ 3200.00	_____
TOTAL SCER FUND	\$15200.00	_____

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#5 Transfer Ordinances

The following transfer ordinances were approved on a motion by Andy, seconded by Lisa 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.

ADULT PROBATION USER FEES FUND (2000)		AMOUNT
300	OTHER SERVICES/CHARGES	
	4320 DRUG SCREENS	INCREASE \$1000.00
400	CAPITAL OUTLAY	
	4412 FURNITURE & FIXTURES	DECREASE \$1000.00

Adopted this 8th day of November 8, 2017.

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.

SUPPLEMENT PUBLIC DEF FUND (1200)		AMOUNT
4900	PAUP ATTY FEES	DECREASE \$2000.00

COUNTY GENERAL FUND (1000)		AMOUNT
<i>CIRCUIT</i>		
100	PERSONAL SERVICES	
	4130 WITNESS FEES	INCREASE \$2000.00

Adopted this 8th day of November 8, 2017.

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Transfer Ordinances cont'd

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>JAIL</i>			
200	SUPPLIES		
	4221 BEDDING/LINENS	INCREASE	\$ 4000.00
	4224 PRISONER HYGIENE	INCREASE	\$ 500.00
	4240 PRISONER UNIFORMS	INCREASE	\$ 500.00
300	OTHER SERVICES/CHARGES		
	4345 UTILITIES	DECREASE	\$ 4000.00
	4352 PRISONER HOUSING	DECREASE	\$ 500.00
	4376 PRISONER TRANSPORT	DECREASE	\$ 500.00

Adopted this 8th day of November 8, 2017.

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.

SUPPLEMENT PUBLIC DEF FUND (1200)			AMOUNT
4900	PAUP ATTY FEES	DECREASE	\$1761.08

COUNTY GENERAL FUND (1000)			AMOUNT
<i>CIRCUIT</i>			
100	PERSONAL SERVICES		
	4129 COMP PAUP ATTY	INCREASE	\$1761.08

Adopted this 8th day of November 8, 2017.

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TRANSFER ORDINANCE

Transfer Ordinances cont'd

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 USER FEES FUND (2000)			AMOUNT
200	SUPPLIES		
	4212 EQUIPMENT/REPAIR	DECREASE	\$500.00
300	OTHER SERVICES/CHARGES		
	4383 LODGING/MEALS	INCREASE	\$500.00

Adopted this 8th day of November 8, 2017.

#6 Revised Salary Ordinance

Sheriff Nathan Hughes explained that according to IN Code Title 36, the Matron is to make at least as much as the jail commander. Gayle said that then the jail commander went to exempt status her pay increase took her to a higher amount than the matron. She had not realized that In Code controlled the matron's pay so the Salary Ordinance left the matron making less. The Revised Ordinance is to give the matron the balance of the pay she is entitled to for 2017. The 2018 Salary Ordinance has them both making the same amount. Rachel made a motion to approve the Revised Salary Ordinance; Andy seconded the motion and all agreed.

#7 2018 Salary Ordinance

There was some discussion on the 2018 Salary Ordinance. Several of the council persons felt that having the increases the judge ordered included in the original ordinance made it look like they agreed with the judge. Lisa made a motion to approve the 2018 Salary Ordinance minus the circuit court and Nurse Managed Clinic increases. Mike seconded the motion. The vote was four in favor and Glenn abstaining. There will be a revised ordinance prepared to show the judge "ordered" increases for two members of his staff.

#8 Class Action Law Suit

Glenn said that Attorney Cody Kendall had contacted him to see if the county would be interested in participating in a Class Action Law Suit against drug companies that make narcotics. There was some discussion on the necessity for these drugs in certain cases. By consensus the council agreed not to participate in the suit.

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There being no further business to discuss Lisa made a motion to adjourn. Mike seconded and all agreed. Meeting adjourned at 6:35 p.m.

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