

**SPECIAL MEETING – THURSDAY AT 5:00 P.M.**

The Switzerland County Council met in special session pursuant to law and by being advertised.

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

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

**#1 Sheriff Roy Leap - Overtime Pay & Incentive Pay**

Roy explained to the council that at one time sheriff’s department overtime was part of the budget. Several years ago the council asked the sheriff to cover any overtime with his part of the casino revenue. Some money is transferred early in the year and at the end of the year from casino revenue to cover the balance needed.

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

<b>COUNTY OPTION INCOME TAX FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
100 PERSONAL SERVICES		
4121 OVERTIME	\$12,000.00	_____
4123 OASI	\$46,500.00	_____
<b>TOTAL COUNTY OPTION INCOME TAX FUND</b>	<b>\$58,500.00</b>	_____

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**Sheriff Roy Leap - Overtime Pay & Incentive Pay cont'd**

There was a brief discussion on the fall incentives paid out of the sheriff's casino revenue percentage. The following additional appropriation ordinance was approved on a motion by Tom, 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:

<b>BELTERRA FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
100 PERSONAL SERVICES		
4123 INCENTIVES	\$58,450.00	_____
<b>TOTAL BELTERRA FUND</b>	<b>\$58,450.00</b>	<b>_____</b>

**#2 Transfer Ordinance**

The following transfer ordinance was approved on a motion by Steve, seconded by Tom 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.

<b>COUNTY OPTION INCOME TAX FUND (1121)</b>	<b>AMOUNT</b>
<i>EMA</i>	
200 SUPPLIES	
4211 OFFICE SUPPLIES	<b>DECREASE</b> \$ 51.13
4215 FUEL/MILEAGE	<b>DECREASE</b> \$163.96
300 OTHER SERVICES/CHARGES	
4317 RADIO SERVICE	<b>INCREASE</b> \$163.96
4322 UNIFORMS	<b>INCREASE</b> \$ 51.13

Adopted this 26<sup>th</sup> day of December, 2013.

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**#3 Additional Appropriation Ordinance**

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

<b>LOCAL HEALTH MAINTENANCE FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
200 SUPPLIES		
4215 VACCINES/SUPPLIES	\$ 493.96	_____
<b>TOTAL LOCAL HEALTH MAINTENANCE FUND</b>	<b>\$ 493.96</b>	_____

**#4 SIRPC Board Appointment**

There was some discussion regarding a replacement for Ron Hocker on the Southeastern Indiana Regional Planning Commission board. Mike will contact Matt Hocker to see if he is interested. Jon Bond is currently the council’s appointee. Reappointment of Jon will be discussed at the regular January meeting.

**#5 Other Business:**

Gayle asked the council to respond to a letter she sent the council in October of 2013 in regards to a stipend for the auditor for the additional secretarial and other duties that are now part of the auditor’s job. There was some discussion on the best way to do this should council agree. Mike is to contact Cody.

With no further business to come before council, Tom made the motion to adjourn, seconded by Steve and all agreed. The meeting adjourned at 5:28 p.m.


Attest: \_\_\_\_\_  
Gayle A. Rayles, Auditor  
Switzerland County, Indiana