

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

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

The minutes of the previous meeting of November 12th were approved as presented on a motion by Tom, seconded by Rachel and all agreed.

#1 Jon Bond - EDC Appropriations and Board Appointments

Jon came to get some clarification on a couple of items that showed as commitments on reports during the budget process; there is no record of them being appropriated. These would be contracts with Lewis and Kappes and the Bingham Greenbaum Doll.

Steve made a motion to appropriate money to fund the contracts for 2015, seconded by Terry and all agreed.

Jon also had the annual contract with the Economic Development Commission to secure an appropriation. Tom made a motion to continue with the contract for 2015 for the EDC, seconded by Steve and all agreed. The commissioners will sign contracts at a later date.

Jon also had the 2 re-appointments to the Redevelopment Commission for 2015; Karen Miller and Kevin Craig. Tom made a motion to re-appointment Karen Miller and Kevin Craig to the Redevelopment Commission, seconded by Glenn and all agreed.

#2 Vicky Hinman - Vevay Main Street

Vicky came today to inform the council that the Town of Vevay has already given her a check for \$5,000.00 for 2015. She is here asking for the council's match of \$5,000.00 that was addressed at the last meeting. Terry made a motion to give Vevay Main Street \$5,000.00 for 2015, seconded by Tom and all agreed.

#3 Tourism Board

Sheri Works came to discuss the 2015 tourism budget and give council a little more detail. She also discussed some of the events that they are planning for 2015. Steve made a motion to accept the 2015 tourism budget, seconded by Glenn and all agreed.

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#4 Carolyn Miller & Nancy Barker - Cemetery Board

Carolyn and Nancy have come to give their annual report for the cemetery board. They are requesting funding for 2015. Carolyn and Nancy thanked council for their help in the past. Rachel made a motion to approve the report, seconded by Terry and all agreed. Terry made a motion to give the cemetery board \$5,000.00, seconded by Glenn and all agreed.

#5 Other Business

1. Nepotism forms: There were forms for all of the council members to fill out and give back to Gayle.
2. 2015 YMCA: How many payments do they get in 2015; it's always been one (this is for the contract). By consensus, the council agreed to one payment of \$15,000.00.
3. 2015 Meeting Dates: Steve made a motion to approve the council's meeting dates for the 2nd Wednesday of each month; as has been done in the past. The motion was seconded by Glenn and all agreed.
4. Salary Ordinance: There was some discussion about the NMC salary for the registrar. Mike thought raises were not to be figured until the year following the original pay increase. The salary ordinance for 2015 was approved on a motion by Glenn, seconded by Jeff and all agreed. This is for all county employees.

#6 Additional Appropriation Ordinances

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:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>COMMISSIONERS</i>		
300 OTHER SERVICES/CHARGES		
4312 TELEPHONE	\$ 25,000.00	_____
4366 EE HEALTH INSURANCE	\$250,000.00	_____
TOTAL COUNTY GENERAL FUND	\$275,000.00	_____

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Additional Appropriation Ordinances cont'd

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

CUM BRIDGE FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4380 BENNINGTON PIKE BRIDGE	\$ 30,000.00	_____
TOTAL CUM BRIDGE FUND	\$ 30,000.00	_____

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:

WASTE WATER UTILITY OP FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4120 MAINTENANCE TECH	\$ 3,500.00	_____
4121 MOWING	\$ 200.00	_____
TOTAL WASTE WATER UTILITY OP FUND	\$ 3,700.00	_____

The following additional appropriation ordinance was approved on a motion by Jeff, seconded by Tom and all agreed.

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:

BELTERRA FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4123 SHERIFF INCENTIVE	\$ 56534.00	_____
TOTAL BELTERRA FUND	\$ 56534.00	_____

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Additional Appropriation Ordinances cont'd

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

COUNTY MEDICAL CTR OP FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 20,000.00	_____
4348 LIABILILTY INSURANCE	\$ 6,374.00	_____
TOTAL COUNTY MEDICAL CTR OP FUND	\$ 26,374.00	_____

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Jeff and all agreed.

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:

COUNTY TECH/ED CENTER FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4313 MAINTENANCE	\$ 2,500.00	_____
4345 UTILITIES	\$ 2,500.00	_____
TOTAL COUNTY TECH/ED CENTER FUND	\$ 5,000.00	_____

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:

LOCAL HEALTH MAINTENANCE FUND	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
4215 VACCINES/SUPPLIES	\$ 467.64	_____
TOTAL LOCAL HEALTH MAINTENANCE FUND	\$ 467.64	_____

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#7 Transfer Ordinances

The following transfer ordinances were approved on a motion by Jeff, seconded by Rachel 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			AMOUNT
<i>ELECTION</i>			
100	PERSONAL SERVICES		
	4112 CLERICAL ASST. SALARY	INCREASE	\$764.00
200	SUPPLIES		
	4226 ELECTION SUPPLIES	DECREASE	\$764.00

Adopted this 10th day of December, 2014.

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			AMOUNT
<i>JAIL</i>			
100	PERSONAL SERVICES		
	4119 OVERTIME	INCREASE	\$8,000.00
200	SUPPLIES		
	4240 PRISONER UNIFORMS	DECREASE	\$1,000.00
300	OTHER SERVICES/CHARGES		
	4343 FIRE EXTINGUISHER MAINTENANCE	DECREASE	\$2,000.00
	4352 PRISONER HOUSING	DECREASE	\$1,500.00
	4376 PRISONER TRANS.	DECREASE	\$1,500.00
400	CAPITAL OUTLAY		
	4423 RADIO EQUIPMENT	DECREASE	\$1,000.00
	4424 FIRE/EMERGENCY EQUIPMENT	DECREASE	\$1,000.00

Adopted this 10th day of December, 2014.

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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	AMOUNT
<i>CIRCUIT COURT</i>	
100 PERSONAL SERVICES	
4126 PER DIEM PETITION	DECREASE \$3,900.00
300 OTHER SERVICES/CHARGES	
4381 JUVENILE DETENTION	INCREASE \$3,900.00

Adopted this 10th day of December, 2014.

TRANSFER ORDINANCE

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COUNTY GENERAL FUND	AMOUNT
<i>RECORDER</i>	
300 OTHER SERVICES/CHARGES	
4313 REPAIR/REBIND	INCREASE \$3,700.00
400 CAPITAL OUTLAY	
4413 OPERATING SOFTWARE/HARDWARE	DECREASE \$3,700.00

Adopted this 10th day of December, 2014.

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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	AMOUNT
<i>PARK BOARD</i>	
300 OTHER SERVICES/CHARGES	
4321 EQUIPMENT	DECREASE \$ 400.00
4322 UPKEEP OF GROUNDS	DECREASE \$3,900.00
4323 GAS, FUEL, ETC	DECREASE \$ 600.00
400 CAPITLA OUTLAY	
4412 EQUIPMENT	INCREASE \$4,900.00

Adopted this 10th day of December, 2014.

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 HIGHWAY FUND	AMOUNT
100 PERSONAL SERVICE	
4111 SUPERVISOR	INCREASE \$ 2,154.00
6111 MECHANIC	DECREASE \$ 2,154.00
200 SUPPLIES	
6221 GASOLINE	INCREASE \$11,600.00
6364 REPAIR PARTS	DECREASE \$11,600.00

Adopted this 10th day of December, 2014.

#8 Other Topics of Discussion

Gayle informed council that East Enterprise Regional Sewer District is getting the largest lien collection that she has seen by mid-year; it is approximately \$13,000.00. So they should have some operating money.

She asked if there was still a need for a joint meeting scheduled for next Wednesday. The joint meeting is cancelled.

Steve wanted to thank Mike Jones, Tom Conroy, and Jeff Darling for their years of service on county council.

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Other Topics of Discussion cont'd

Sarah Brichto was in the audience and also wanted to thank them for all of their help with YMCA, the Child Advocacy Center, and the work she did with the animal shelter.

Terry voiced his appreciation of the outgoing council members also.

Mike said it has been an honor to serve the people of Switzerland County, the past members he has served with as well as the current members. He wished the 2015 board all of the best.

Tom said he has enjoyed serving the public and with the other council members.

Jeff said he has learned a lot and how much a rain storm can cost this county (\$1.2 million). He voiced his appreciation for everyone also.

With no further business to come before council, Tom made the motion to adjourn, seconded by Steve and all agreed. The meeting adjourned at 5:54 p.m.

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