

REGULAR MEETING – 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, Terry Hall, Elizabeth Jones, Rachel Schuler, Glenn Scott, and John Gary Welch, the sheriff, Nathan Hughes, council attorney, Cody Kendall, and the auditor, Gayle Rayles. Councilman Steve Crabtree came in later.

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

The minutes of the previous meeting of February 11th were approved as presented on a motion by Elizabeth, seconded by Mike and all agreed.

#1 Aaron Bell - SEIRD – Annual Report

Aaron came and gave each council member some information about the recycling center and what happened in 2014. He explained that they served 7 area counties. He said they saw a 20% increase in a year's time in the curb-side recycling. Also in the past year they recycled 250,000 pounds of electronics. The 2 satellite containers usage has gone up about 30% over the past year and the school recycling goes up every year. Household participation has also gone up about 30%. Aaron thanked them for the support from Switzerland County.

#2 Martin Justice – Switzerland County Awareness Team

Martin came to give the annual report for the Switzerland County Awareness Team (SCAT). They are funded by court fees that are used for prevention, treatment, and law enforcement. This year they have \$2,500.00 for each of the 3 categories.

#3 Other Business

Salary Ordinance Amendment: The following Salary Ordinance Amendment was approved on a motion by Elizabeth, seconded by John Gary and all agreed.

**SALARY ORDINANCE
AMENDMENT**

An amendment to the 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 2015, for Switzerland County, Indiana:

BE IT ORDAINED by the County Council of Switzerland County, Indiana, that for the calendar year 2015, the salaries of the sheriff's merit deputies, jail commander, jail matron and communications/E911 director are to be amended as follows:

There will be an incentive pay amount of no more than \$4000.00 for the year paid semi-annually in installments not to exceed \$2000.00 for each sheriff's merit deputy, jail commander, jail matron, and communications/E911 director based on performance. The incentives are to be paid no more than twice a year in May and November.

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Other Business cont'd

Salary Ordinance Amendment cont'd

FURTHER, there will be an incentive pay amount of no more than \$2000.00 for the year for each of the sheriff's jail employees and communications/E911 employees. The incentives are to be paid annually in November based on performance.

FURTHER, there will be an incentive pay amount of no more than \$500.00 for the year for each sheriff's part-time employee and each part-time jail employee. The incentives are to be paid annually in November based on performance

Additional Appropriation Ordinances:

The following additional appropriation ordinances were approved on a motion by Rachel, seconded by Mike 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		
4346 OFFICE BONDS	\$ 170.00	_____
TOTAL COUNTY GENERAL FUND	\$ 170.00	_____

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:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>ANIMAL SHELTER</i>		
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 1,161.32	_____
TOTAL COUNTY GENERAL FUND	\$ 1,161.32	_____

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Additional Appropriation Ordinances 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 OPTION INCOME TAX FUND		AMOUNT REQUESTED	AMOUNT SHERIFF
100	PERSONAL SERVICES		
	4121 OVERTIME	\$ 5,000.00	_____
300	OTHER SERVICE/CHARGES		
	4316 BONDS/PREMIUMS	\$ 600.00	_____
TOTAL COUNTY OPTION INCOME TAX FUND		\$ 5,600.00	_____

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:

COUNTY HIGHWAY DEPARTMENT FUND		AMOUNT REQUESTED	AMOUNT APPROVED
300	OTHER SERVICES/CHARGES		
	4391 OTHER CURRENT CHARGES	\$ 42.85	_____
TOTAL COUNTY HIGHWAY DEPARTMENT		\$ 42.85	_____

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:

BELTERRA CASINO FUND		AMOUNT REQUESTED	AMOUNT APPROVED
100	PERSONAL SERVICES		
	4160 GROUP INSURANCE	\$250,000.00	_____
	4170 FRINGE BENEFITS	\$ 50,000.00	_____
TOTAL BELTERRA CASINO FUND		\$300,000.00	_____

Lewis and Kappes: Elizabeth said she has been following the Lewis and Kappes information and they sent a special thanks to Randy Frye and Judd McMillan for helping to protect the county's riverboat revenue. (She wanted this noted for the record.)

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With no further business to come before council, Mike made the motion to adjourn, seconded by John Gary and all agreed.

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