

REGULAR MEETING – WEDNESDAY AT 5:08 P.M.

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

Those present: council: Mike Bear, Todd Chase, Lance Collier, Lisa Fisher, Andy Haskell, Elizabeth Tharp Jones, and Rachel Schuler, the council attorney, Wil Goering, the sheriff, Brian Morton, and the auditor, Carolyn Green.

Elizabeth Tharp Jones called the meeting to order and Brian led the Pledge of Allegiance.

The minutes of previous meetings of September 11th, 26th, and October 2nd were approved as presented on a motion by Mike, seconded by Todd and all agreed.

#1 Additional Appropriation Ordinances

The following additional appropriation ordinances were approved on a motion by Andy, 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
<i>SHERIFF (105)</i>		
200 SUPPLIES		
4215 TIRES	\$ 349.16	_____
TOTAL COUNTY GENERAL FUND	\$ 349.16	_____

ADDITIONAL APPROPRIATION ORDINANCE

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>JAIL (132)</i>		
200 SUPPLIES		
4242 PRISONER MEALS	\$ 124.21	_____
TOTAL COUNTY GENERAL FUND	\$ 124.21	_____

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Additional Appropriation Ordinances cont'd

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COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>CIRCUIT (136)</i>		
300 OTHER SERVICES/CHARGES		
4305 COMP. PAUPER ATTY.	\$ 150.90	_____
TOTAL COUNTY GENERAL FUND	\$ 150.90	_____

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:

SC EMERGENCY RESPONSE FUND (1151)	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
4205 UNIFORMS	\$5270.40	_____
300 OTHER SERVICES/CHARGES		
4314 EXTERNAL EDUCATION	\$2300.00	_____
TOTAL SC EMERGENCY RESPONSE FUND	\$7570.40	_____

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 COUNTY HIGHWAY FUND (1176)	AMOUNT REQUESTED	AMOUNT APPROVED
5000 MAINTENANCE/REPAIR		
5371 EQUIPMENT RENTAL	\$5154.67	_____
TOTAL SWITZ. COUNTY HIGHWAY FUND	\$5154.67	_____

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#2 Transfer Ordinance

The following transfer ordinance was approved on a motion by Andy, 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.

SC EMERGENCY RESPONSE FUND (1151)			AMOUNT
300	OTHER SERVICES/CHARGES		
	4301.01 BACK UP CALLS	DECREASE	\$ 5000.00
	4305 VEHICLE REPAIRS	DECREASE	\$ 7500.00
	4302 PRINT/ADVERTISING	INCREASE	\$ 1000.00
	4305.01 EQUIP. REPAIR/MAINT	INCREASE	\$ 3500.00
	4307 OTHER SERV./CHARGES	INCREASE	\$ 1200.00
	4308 TELEPHONE	INCREASE	\$ 4000.00
600	GENERAL & UNAPPROPRIATED		
	4607 OTHER DISBURSEMENTS	INCREASE	\$ 2000.00
	4608 REFUNDS	INCREASE	\$ 800.00

Adopted this 9th day of October 2019.

#3 2020 Budget

Jacque Clements, of the AIC, distributed the proposed 2020 budget for members to study. All departments, except the Nurse Managed Clinic, have balanced budgets. Due to one department being out of compliance, the council is unable to vote to accept the budget.

Lisa made the motion to accept \$34,600.00 from the Clerk’s Perpetuation Fund effective for the 2020 budget, seconded by Todd and the motion carried. Nancy Barker had previously signed the document releasing funds from her Recorder’s Perpetuation Fund.

It was suggested that the department heads have an opportunity to review the updated numbers and ask questions of the council. This will begin Thursday, October 10th, in the auditor’s office. Audience comments and questions were also taken. In support of the 2020 budget efforts, Judge Coy offered to give back additional 2019 funds.

Elizabeth called for a motion to recess the meeting and to continue on Tuesday, October 15th, at 5:00 p.m. in the basement of the courthouse. The motion was made by Lisa, seconded by Rachel and all agreed. The meeting ended at 6:37 p.m.