

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: Mike Bear, Todd Chase, Lance Collier, Andy Haskell, Elizabeth Jones, Lisa Fisher and Rachel Schuler, council attorney, Wil Goering, and county auditor, Carolyn J. Green.

The meeting was called to order by Elizabeth with the Pledge of Allegiance.

The minutes of the previous meeting of November 13th were approved as presented on a motion by Lisa, seconded by Mike and the motion carried.

#1 Belterra Settlement Agreement

A motion to agree to the terms of the settlement and to the required payments was made by Lisa, seconded by Mike and the motion passed unanimously.

#2 Old Business

1. 2020 Salary Ordinance: The sheriff department has 2 people making matrix steps for the 2020 salary ordinance. A motion to approve the salary ordinance was made by Lance, seconded by Rachael and the motion passed unanimously.

#3 New Business

1. Vevay Main Street 2020 Funding: Cheryl Bures, Director, presented details on reviving Vevay Main Street with a new designation which is needed to acquire grants. They are revitalizing Vevay Main Street in order to revitalize the town of Vevay.
2. 2020 Sheriff Contract: A motion to approve the 2020 sheriff contract was made by Andy, seconded by Rachel and the motion passed.
3. Transfer Ordinances: A motion to approve the following transfer ordinances was made by Andy, seconded by Todd and the motion passed.

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>CIRCUIT COURT (136)</i>	
200 SUPPLIES	
4211 OFFICE SUPPLIES	DECREASE \$1000.00
300 OTHER SERVICES/CHARGES	
4301 DEPOSITIONS	INCREASE \$1000.00

Adopted this 11th day of December 2019.

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New Business cont'd

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>PARK BOARD (145)</i>	
200 SUPPLIES	
4221 BALL DIAMOND REPAIRS	INCREASE \$2300.00
4220 HAND TOOLS/EQUIP	DECREASE \$ 500.00
300 OTHER SERVICES/CHARGES	
4322 UPKEEP OF GROUNDS	DECREASE \$1000.00
4345 ELECTRICIAN	DECREASE \$ 800.00

Adopted this 11th day of December 2019.

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 (132)</i>	
200 SUPPLIES	
4201 OFFICE SUPPLIES	INCREASE \$3500.00
4221 BEDDING & LINENS	INCREASE \$3000.00
400 CAPITAL OUTLAY	
4421 KITCHEN EQUIP	DECREASE \$3000.00
4423 RADIO EQUIPMENT	DECREASE \$1000.00
4425 JAIL EQUIPMENT	DECREASE \$2500.00

Adopted this 11th day of December 2019.

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New Business cont'd

4. Additional Appropriation Ordinances: A motion to approve the following additional appropriation ordinances was made by Lisa, seconded by Lance and the motion passed with a nay vote by Andy.

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
4000 PERSONAL SERVICES		
4301 PROFESSIONAL FEES	\$436485.05	_____
5000 MAINTENANCE/REPAIR		
4502 BRIDGE REPL/REHAB	\$255000.00	_____
TOTAL CUM BRIDGE FUND	\$691485.05	_____

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:

SC EMERGENCY RESPONSE FUND (1151)	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
4205 UNIFORMS	\$ 5596.45	_____
300 OTHER SERVICES/CHARGES		
4314 EXTERNAL EDUCATION	\$ 2300.00	_____
TOTAL SC EMERGENCY RESPONSE FUND	\$ 7896.45	_____

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New Business cont'd

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:

MVH RESTRICTED FUND (1173)	AMOUNT REQUESTED	AMOUNT APPROVED
5000 MAINTENANCE/REPAIR		
5231 STONE/GRAVEL	\$12000.00	_____
5232 CULVERTS	\$ 4000.00	_____
4502 INFRASTRUCTURE	\$63050.00	_____
TOTAL MVH RESTRICTED FUND	\$79050.00	_____

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 FUND (1176)	AMOUNT REQUESTED	AMOUNT APPROVED
4000 PERSONAL SERVICES		
4301 PROFESSIONAL SERV	\$ 2000.00	_____
6000 GENERAL & DISTRIBUTED		
6363 REPAIR EQUIPMENT	\$ 1660.00	_____
6364 REPAIR PARTS	\$ 3024.83	_____
TOTAL COUNTY HIGHWAY FUND	\$ 6684.83	_____

5. 2020 Meeting Dates: A motion to approve the meeting dates of January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 10, and December 9 was made by Andy, seconded by Todd and the motion passed.

6. Casino money annual gifts: The annual gifts will be looked at in January when written statements of purpose and presentations are made.

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With no further business to come before council, the motion to adjourn was made by Lisa, seconded by Mike and the motion passed. The meeting adjourned at 6:20 p.m.

Attest: _____
Carolyn J. Green, Auditor
Switzerland County, Indiana