

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, the council attorney, Cody Kendall, and the auditor, Gayle Rayles.

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

The minutes of the previous meetings of October 9th and November 6th were approved on a motion by Tom, seconded by Jeff and all agreed.

#1 Sarah Brichto – Children’s Advocacy – Fund Raiser

Sarah came to request help with a fund raiser for the last quarter of 2013. Their area of service has increased due to the closing of the Seymour office. The majority of their cases are sexual abuse cases. She is going to Ohio County, Rising Sun, and Patriot also to help with the fund raiser.

The council has already donated \$10,000.00 this year. Steve asked if any of the new counties they have to represent now have given any money – Jennings County has given \$350.00 in gas cards for the Jennings County clients. Glenn asked how much the Guns and Hoses event has risen in the past; Sarah said last time it raised \$39,000.00; they are planning on trying to have the event again in 2014.

The money she is asking for (\$13,000.00) is to finish out the last quarter of 2013. The Guns and Hoses event is scheduled to take place in March of 2014. The council has given \$7,500.00 (per event) in the past to the other Guns and Hoses events.

Steve made a motion to give \$2,500.00, seconded by Rachel; although she asked where the money would come from. After some discussion the motion was voted on and did not pass. Jeff made another motion to give \$1,000.00. This motion died for the lack of a seconded. Terry made a motion to cover the \$7,500.00 in March of 2014 for the Guns and Hoses event, seconded by Glenn and the motion carried with a vote of 6 to 1. If the \$7,500.00 needs to be made in 2 installments council had no problem with that.

#1 Carolyn Miller – Cemetery Commissioner

Carolyn just came to remind council that they could use financial assistance again in 2014. They received \$15,000.00 from Council for 2013 and they were able to turn this into \$26,000.00 by getting some matching money. She is just asking council to not forget them when they decide where the casino revenue is to go. The Town of Patriot and the Town of Vevay usually give them money also and they are going to try another avenue to get some additional funds for next year.

REGULAR MEETING – PAG E 2**#2 Martha Bladen – Historical Society**

Martha came just to give an update on what council has made possible by their financial support for the Historical Society this year. She had printed information for the council members on the upcoming tours they are having. She just wanted to say “thank you”.

#3 Other Business

Office Supply Ordering: Council needs to make it official as to whether or not they are going to require the offices to use Swiss Alps or the Office Shop. Jeff said that he thought the county should stay local as did Rachel. Jeff made a motion to buy office supplies from Swiss Alps as long as the prices are competitive since Office Shop will be retaining the equipment purchases/maintenance, seconded by Terry and all agreed.

Library Board Appointments (2): The council has 2 members to appoint to the Library Board. Bruce Williams is currently a member and has agreed to serve again and Alan Bear has agreed to serve another 4 year term also. Steve made a motion to reappoint Bruce Williams and Alan Bear to the Library Board, seconded by Rachel and all agreed. These are 4-year terms.

HRA Money: The question has come up from the employees as to whether or not council would consider increasing the HRA money earned by the employees since they are considering raising the out-of-pocket expense amount. Another recommendation from a couple of employees was to increase the premium rather than the out-of-pocket expense. This is just something for council to consider when they do make their final decision.

REGULAR MEETING – PAGE 3

Revised Salary Ordinance: The following Revised Salary Ordinance was approved on a motion by Rachel, seconded by Terry and the motion passed.

REVISED SALARY ORDINANCE

AN 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 2013, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR 2013, THE SALARIES OF THE FOLLOWING OFFICERS, DEPUTIES, ASSISTANTS, AND EMPLOYEES AND THE NUMBER OF DEPUTIES, ASSISTANTS, AND EMPLOYEES FOR EACH OFFICE OR DEPARTMENT OF SWITZERLAND COUNTY, INDIANA, BE AND ARE THE SAME HEREBY SET AND FIXED AS FOLLOWS:

<u>TITLE OF POSITION OR EMPLOYEE CLASSIFICATION</u>	<u>BUDGET/ DEPARTMENT</u>	<u>NUMBER</u>	<u>RATE OF YEARLY COMPENSATION</u>	<u>RATE OF PAY PER CHECK</u>
JURY ADMINISTRATOR	CIRCUIT	1	\$ 29,116.00	\$ 1,119.85
PROBATION CLERK	CIRCUIT	1	\$ 23,733.00	\$ 912.81
JURY ADMINISTRATOR	APUF	1	\$ 1,874.00	\$ 72.08
PROBATION CLERK	APUF	1	\$ 7,257.00	\$ 279.12

#4 Additional Appropriation Ordinances

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

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>EXTENSION OFFICE</i>		
100 PERSONAL SERVICES		
4123 SUMMER WORKSTUDY	\$ 2,200.00	_____
TOTAL COUNTY GENERAL FUND	\$ 2,200.00	_____

REGULAR MEETING – PAGE 4

Additional Appropriation Ordinances cont'd

The council would like for the commissioners to go ahead and have ESPY to check the phone bill(s) early in 2014. The council gave their permission for Gayle to go to the departments and get phone money from them to go toward the monthly bill; right now they are only paying for long distance. Cody said his legal opinion is that the auditor's office can ask the other departments to contribute but not force them to and/or have them seek their own phone company. Cody asked for a copy of the phone contract.

A motion to approve the following additional appropriation ordinance with the change to the telephone amount to \$36,583.53 and leave the rest of the items as is was made by Steve, Rachel amended the motion to just change the telephone amount to \$36,583.53, seconded by Steve and the motion passed with a vote of 5 to 2 with Terry and Tom voting "no".

A motion was made to approve the health insurance amount of \$250,000.00 by Terry, seconded by Glenn and the motion passed.

A motion was made to approve the computer maintenance amount of \$15,160.00 and the computer installation and hardware amount of \$2,580.00 by Steve, seconded by Mike and the motion passed with a vote of 5 to 2.

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	\$ 56,305.00	<u>\$ 36,583.53</u>
4366 HEALTH INSURANCE	\$250,000.00	_____
4372 COMPUTER MAINTENANCE	\$ 15,160.00	_____
4374 COMPUTER INSTALL/HDW	\$ 2,580.00	_____
TOTAL COUNTY GENERAL FUND	\$324,045.00	\$304,323.53

REGULAR MEETING – PAGE 5

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Terry, seconded by Tom 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		
301 4388 GRANTS CREEK	\$ 40,000.00	_____
TOTAL CUM BRIDGE FUND	\$ 40,000.00	_____

The following additional appropriation ordinance was approved on a motion by Jeff, seconded by Rachel and the motion passed.

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 CAP FUND	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
5200 BUILDING MAINTENANCE	\$ 20,000.00	_____
TOTAL CUM CAP FUND	\$ 20,000.00	_____

REGULAR MEETING – PAGE 6

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:

EMERGENCY PLANNING/LEPC FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4312 TELEPHONE	\$ 1,000.00	_____
4324 PRINTING/ADV	\$ 50.00	_____
4379 LODGING/MEALS	\$ 200.00	_____
TOTAL EMERGENCY PLANNING/LEPC FUND	\$ 1,250.00	_____

The following additional appropriation ordinance was approved on a motion by Tom, seconded by Glenn and the motion passed.

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 HEALTH FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4373 MRC GRANT	\$ 5,000.00	_____
4374 MRC BONUS GRANT	\$ 9,454.80	_____
TOTAL COUNTY HEALTH FUND	\$ 14,454.80	_____

REGULAR MEETING – PAGE 7

Additional Appropriation Ordinances cont'd

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

GUARDIAN AD LITEM FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4171 OASI	\$ 1,137.00	_____
TOTAL GUARDIAN AD LITEM FUND	\$ 1,137.00	_____

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

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:

MOOREFIELD/BENNINGTON FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4121 MOWING	\$ 585.00	_____
300 OTHER SERVICES/CHARGES		
4300 INSURANCE	\$ 2,555.00	_____
TOTAL MOOREFIELD/BENNINGTON FUND	\$ 3,140.00	_____

REGULAR MEETING – PAGE 8

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Terry and the motion passed.

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 CENTER FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 16,809.00	_____
4348 LIABILITY INSURANCE	\$ 6,419.00	_____
TOTAL COUNTY MEDICAL CENTER FUND	\$ 23,228.00	_____

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

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 FOOD PANTRY FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4348 LIABILITY INSURANCE	\$ 3,324.00	_____
TOTAL COUNTY FOOD PANTRY FUND	\$ 3,324.00	_____

REGULAR MEETING – PAGE 9

Additional Appropriation Ordinances cont'd

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

SWITZ COUNTY TECH CENTER FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 6,000.00	_____
4348 LIABILITY INSURANCE	\$ 7,205.00	_____
4375 DEPOSIT REFUND	\$ 1,000.00	_____
TOTAL SWITZ COUNTY TECH CENTER FUND	\$ 14,205.00	_____

The following additional appropriation ordinance was approved on a motion by Jeff, seconded by Rachel and the motion carried.

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:

JSSCSCC FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4345 UTILITIES	\$ 8,100.00	_____
4348 LIABILITY INSURANCE	\$ 3,682.00	_____
4375 DEPOSIT REFUND	\$ 1,000.00	_____
TOTAL JSSCSCC FUND	\$ 12,782.00	_____

REGULAR MEETING – PAGE 10

#5 Transfer Ordinances

The following transfer ordinances were approved on a motion by Terry, 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.

COUNTY GENERAL FUND	(1000)		AMOUNT
<i>RECORDER</i>			
300	OTHER SERVICES/CHARGES		
	4313 REPAIR/REBIND	INCREASE	\$ 3,700.00
400	CAPITAL OUTLAY		
	4413 COMPUTER LEASE	DECREASE	\$ 3,700.00

Adopted this 13th day of November, 2013.

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>PROSECUTOR</i>			
200	SUPPLIES		
	4211 OFFICE SUPPLIES	DECREASE	\$ 33.50
300	OTHER SERVICES/CHARGES		
	4310 MILEAGE	INCREASE	\$ 33.50

Adopted this 13th day of November, 2013.

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>PROSECUTOR</i>			
200	SUPPLIES		
	4211 SUPPLIES	INCREASE	\$ 240.00
300	OTHER SERVICES/CHARGES		
	4311 POSTAGE	DECREASE	\$ 115.00
	4316 DUES	DECREASE	\$ 125.00

Adopted this 13th day of November, 2013.

REGULAR MEETING – PAGE 11

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>COURTHOUSE</i>			
200	SUPPLIES		
	4214 GAS	INCREASE	\$ 160.00
	4219 MISC SUPPLIES	INCREASE	\$ 600.00
	4220 HAND TOOLS	INCREASE	\$ 400.00
300	OTHER SERVICES/CHARGES		
	4320 INSURANCE	DECREASE	\$1160.00

Adopted this 13th day of November, 2013.

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</i>			
300	OTHER SERVICES/CHARGES		
	4315 COPIER MAINTENANCE	DECREASE	\$1000.00
	4342 COMPUTER TRAINING	DECREASE	\$ 450.00
400	CAPITAL OUTLAY		
	4416 LAW BOOKS	INCREASE	\$1450.00

Adopted this 13th day of November, 2013.

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	(1121)		AMOUNT
<i>EMA</i>			
300	OTHER SERVICES/CHARGES		
	4381 REG/TUITION	DECREASE	\$ 51.14
400	CAPITAL OUTLAY		
	4411 RADIO EQUIPMENT	INCREASE	\$ 51.14

Adopted this 13th day of November, 2013.

REGULAR MEETING – PAGE 12

Transfer Ordinance 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 HIGHWAY FUND	(1176)		AMOUNT
5000	MAINTENANCE/REPAIR		
	5233 BITUMINOUS	DECREASE	\$ 1770.38
6000	GENERAL & UNDISTRIBUTED		
	6221 GAS/OIL/DIESEL	INCREASE	\$21153.78
	6231 SUPPLIES	INCREASE	\$ 1770.38
	6341 INSURANCE	DECREASE	\$13052.89
	6351 UTILITIES	DECREASE	\$ 5000.00
	6364 REPAIR PARTS	DECREASE	\$ 3100.89

Adopted this 13th day of November, 2013.

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.

REASSESSMENT – 2015 FUND	(1188)		AMOUNT
200	SUPPLIES		
	4211 OFFICE SUPPLIES	DECREASE	\$ 500.00
300	OTHER SERVICES/CHARGES		
	4311 POSTAGE	INCREASE	\$ 500.00

Adopted this 13th day of November, 2013.

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.

MOOREFIELD/BENNINGTON SEWER DISTRICT FUND	(4003)		AMOUNT
200	SUPPLIES		
	4219 MISC SUPPLIES	INCREASE	\$1500.00
300	OTHER SERVICES/CHARGES		
	4313 MAINT/REPAIR	DECREASE	\$1500.00

Adopted this 13th day of November, 2013.

#6 Redistricting

Mike brought up the letter that was received by all the Indiana counties. Cody said that the Association of Indiana Counties informed the counties that an organization was suing counties based upon thrm not redistricting their council districts and commissioner districts. The last time Switzerland County did any redistricting was about 20 years.

REGULAR MEETING – PAGE 13**Redistricting cont'd**

Cody found an organization, that he is associated with, that does this type of service; a corporation that has software that lays all of the districts out based on different values, such as population, things laid out by statute, etc. The cost is roughly \$10,000.00 for each – council and commissioners. Cody wanted Gayle to pass this information along to the commissioners.

Glenn asked if was too close to the election to do it now – Cody said it needs to be done before the election. Cody didn't think the process would take long since our county is smaller than some.

#7 Riverboat Revenue Percentages

Mike opened the topic up for discussion and or motions on the percentages. Tom asked why the council revenue was still in the shape it is in after the cuts made previously. Terry said there are entities that council is still helping that are/were not in the original plan. Rachel said council needs to still come up with money for the general fund.

Terry made a motion to cut the riverboat revenue sharing by 75% straight across the board. Gayle had already done some calculations at different percentages but stopped at 50% and had passed these out to council.

Gayle said the county is written up every year during the state audit over how the county handles the grant money that goes to the Community Foundation. 50% goes into the permanent endowment and 50% is for grants. The solution is to put all of the money into the permanent endowment and take the income from the endowment and let the Foundation write the grants from that or send the money to the county which is something the county could use to give away or add it back into the endowment.

The state also took exception to the Town of Florence receiving money since they are not incorporated. Pam Acton gave Gayle all of the papers to rework the money for the Town of Florence: create a permanent endowment for Florence and let them live off of the income, take the money and have a check cut to the Florence Sewer District with the understanding that the sewer rates could not go up, etc. or stop it all together.

There is \$21,000.00 available to roll back into the endowment or do something else with.

Terry's motion for the 75% cut across the board died for the lack of a second. There was further discussion about the money going to the Community Foundation for Florence. Terry suggested just taking the money back and then if any entity has a need have them come back and ask for assistance which is how the state suggested handling it, especially the money going to Florence. Glenn made a motion to take back the money going to Florence (approximately \$144,000.00) and stop any future percentages for them which was seconded by Rachel. The money taken back could go back into the Council's casino revenue. The vote was called and the motion carried with a vote of 5 to 2.

REGULAR MEETING – PAGE 14

Riverboat Revenue Percentages cont'd

Gayle asked if they were going to decide at the next meeting about what to do with the \$21,000.00 – “yes”.

Mike opened up the percentage cuts for discussion again. Jeff said that East Enterprise VFD has debt and it stems from the merge with Florence. They had to get a lot of equipment for Florence when they merged. Glenn asked what the pay off for the YMCA is. The YMCA is paid off. The YMCA gets a percentage of the revenue.

Terry made a motion to do a 50% across the board reduction. He amended his motion to make a 25% reduction across the board instead. The motion died for lack of a second. Terry made another motion to cut the school back to only pay for the books and debt service. The School Endowment Fund would still get almost \$1.2 million dollars in revenue if the cut is 25%. Glenn seconded Terry’s motion. Mike called for a vote on Terry’s motion; the motion did not pass.

Rachel said she thought council just needs to make a percentage cut and Glenn made the motion to make it 20%, with the exception of anything that would tie up someone’s salary - he doesn’t want to cost anyone their job; EMS, YMCA, the towns, etc. Glenn decided that wasn’t the correct motion to make.

Rachel suggested just not giving out any money and Tom agreed the cut(s) need to be drastic.

Glenn made a motion to cut the School Endowment 20%, Rachel seconded the motion. Mike called for a vote; the motion did not pass. Terry made a motion to make a 20% cut across the board, seconded by Rachel. Mike called for a vote – the motion did not pass. Steve made a motion to make a 10% cut across the board, Mike seconded it for the purpose of discussion. Mike called for a vote – the motion did not pass. Tom made a motion to make a 15% cut off of the current percentages, Glenn seconded the motion. Terry wanted to amend this motion to say that no entity can come back and get money at a later date. Terry rescinded his amendment. The cut(s) would start January 2014. Mike called for a vote – the motion passed with a vote of 4 to 3.

With no further business to come before council, Steve made a motion to adjourn, seconded by Tom and all agreed. The meeting adjourned at 7:39 p.m.

Attest: _____

Gayle A. Rayles, Auditor
Switzerland County, Indiana