

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, Jeff Darling, Terry Hall, Mike Jones, Rachel Schuler, council attorney, Cody Kendall, and the sheriff, Roy Leap. The auditor, Gayle Rayles, was absent. Councilman Glenn Scott came in later.

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

The minutes of the previous meeting of April 9th and the special meeting of May 7th were approved as presented on a motion by Jeff, seconded by Terry and all agreed.

#1 Larry Tolbert – Tourism Budget

Larry came to get the 2014 tourism budget approved. He brought revised copies for all of the council members; it was revised because after the budget was made they had an opportunity to fund the bass tournament.

After some discussion Glenn made a motion to approve the tourism 2014 budget, seconded by Jeff and all agreed.

#2 Norman Supi & George Vann & Larry Stewart – EERSD Finances

George Vann, president of the board of the East Enterprise Regional Sewer District, came to ask for financial assistance. Mike asked if the repair work (man holes) had been completed – “no”. Mike asked if the customers are paying any better than they were. Debbie Vann, who is doing the billing, presented a list of expenses and revenues to the council. Mike asked how many customers there are; 156 currently. It was thought that after the man hole problems are fixed there are still other problems that need corrected.

Mr. Supi said that at the last board meeting it was decided that none of the board members would receive compensation for being on the board. The only ones being paid from here on out are the book keeper and the operator. Rachel had a question about the mileage claims: the mileage is for when Larry Stewart, the operator, would have to take his personal truck to get something repaired or to take samples to Florence.

They are asking for \$50,000.00 for operating costs for the year. No one could remember how much money was given to them in 2013; possibly \$15,000.00. Tom asked what the average rate per customer was; \$42.80. Jeff asked how many residents were not paying; this has to be researched.

After much discussion Terry made a motion to approve \$15,000.00, seconded by Glenn and all agreed.

#3 Other Business

YMCA donation letter: Council received a letter from the YMCA requesting a donation. No action was taken.

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#4 Additional Appropriation Ordinance

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

LOCAL HEALTH MAINTENANCE FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4350 COMPUTER SERVICES	\$1040.00	_____
400 CAPITAL OUTLAY		
4441 EQUIPMENT	\$ 636.00	_____
TOTAL LOCAL HEALTH MAINTENANCE FUND	\$1676.00	_____

#5 Transfer Ordinance

The following transfer ordinance was approved on a motion by Tom, seconded by Jeff 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>CORONER</i>	
200 SUPPLIES	
4218 GLOVES	DECREASE \$100.00
4219 BIO-HAZARD BAGS	DECREASE \$100.00
4220 HAZ PROT SUPPLIES	DECREASE \$500.00
300 OTHER SERVICES/CHARGES	
4316 DUES	DECREASE \$ 75.00
4320 LAB/HOSPITAL FEES	INCREASE \$775.00

Adopted this 14^h day of MAY, 2014.

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#6 Commissioner Residency

Cody said he is prepared to go forward with the dismissal of Commissioner John Haskell who has turned in his resignation. Cody had copies of the Indiana constitution concerning this; any office holder has to live in the county.

Cody drafted up a "findings of fact" document that says that the office has been forfeited because he has moved out of the county. Mike asked how this document would relate to John's resignation. Cody recommended that a conclusion be made by council to end the matter.

The position of commissioner is the only office that the council has to police; if there is a problem with another office holder it would have to go before the judge.

Rachel and Mike read the document before Glenn made a motion to accept it which was seconded by Rachel and all agreed. This office officially becomes vacant on May 14, 2014. Cody said he would notify the clerk of the council's findings/decision.

With no further business to come before council, Glenn made the motion to adjourn, seconded by Tom and all agreed. The meeting adjourned at 5:47 p.m.

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