

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, and the county auditor, Gayle Rayles. The council attorney, Cody Kendall, was absent.

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

The minutes of previous meeting of May 14th were approved as presented on a motion by Steve, seconded by Glenn and all agreed.

#1 Betty Lucas – County Health Department

Betty came to discuss their budget - she will be getting money from the June and December settlement. They will review it at a later date if need be. They have made some personnel changes and applied for a couple of grants.

#2 Jeff Peters and Pam Coleman – Peters Municipal Consultants

Ms. Coleman came to give the council some information concerning the services that Peters Municipal Consultants provide. They help counties, cities, towns, townships, and fire districts with financial forecasting. Mr. Peters said they currently have about 30 clients. They bill by the hour (\$150.00 per hour). For a county of this size it would probably cost about \$15,000.00 for the initial construction. The cost to do an update is normally about 1/2 of the initial cost. This process allows an entity to plan out what and when they want to do a project so they know what the tax impact could be or if there would be a debt issue.

#3 Other Business

State Called Council Meeting: Mike informed the other council members of the annual state called county council meeting which will be in Shelbyville at the race track on Saturday, June 21st. If anyone is interested they can register online or through the auditor's office.

Budget Meeting Dates: Gayle asked if the council wanted to go back to meeting with each office holder prior to budget approval. If anyone has questions or concerns they can come to the budget meeting. July 30th at 5:00 p.m. is the budget meeting date if Frank Cummings has the information ready.

Steve would like to call the riverboat money that is used to supplement the budget anything but riverboat revenue. When the state is looking at the budgets they do not like for counties to use riverboat revenue to supplement the general fund budget. Other counties would like to get some of the money too.

Computer Upgrades: There are 30 users and Marty Hankins is advising that we need to upgrade to a newer version of Microsoft Office.

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#4 Additional Appropriation Ordinances

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

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROVED
<i>COMMISSIONERS</i>		
300 OTHER SERVICES/CHARGES		
4366 EE HEALTH INSURANCE	\$750,000.00	_____
TOTAL COUNTY GENERAL FUND	\$750,000.00	_____

The following additional appropriation ordinance was approved on a motion by Steve, seconded by Rachel 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 OPTION INCOME TAX FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
105-4316 BONDS/PREMIUMS	\$ 4,693.46	_____
TOTAL COUNTY OPTION INCOME TAX FUND	\$ 4,693.46	_____

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Additional Appropriation Ordinances cont'd

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

LOCAL HEALTH MAINTENANCE FUND	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4171 OASI	\$ 2,142.00	_____
TOTAL LOCAL HEALTH MAINTENANCE FUND	\$ 2,142.00	_____

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

NURSE MANAGED CLINIC FUND	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4319 COMMUNITY FOUN 2014	\$ 3,000.00	_____
TOTAL NURSE MANAGED CLINIC FUND	\$ 3,000.00	_____

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#4 Salary Ordinance

The following salary ordinance was approved on a motion by Steve, seconded by Terry and all agreed as long the position is funded by state grant money.

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>	<u>RATE PER HOUR</u>
FOOD INSPECTOR	LHM	1	\$28,000.00	\$1,076.93	

This is funded by State grant money.

ADOPTED THIS 11TH DAY OF JUNE 2014.

#5 Joint Meeting Dates

There was some discussion about changing the joint meeting dates due to scheduling conflicts. Council would like to have the next joint meeting on June 18th at 5:00 p.m.

With no further business to come before council, Terry made the motion to adjourn, seconded by Steve and all agreed.

_____	_____
_____	_____
_____	_____
_____	_____

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