

REGULAR MEETING - TUESDAY AT 5:00 P.M.

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

Those present: council members: Elizabeth Jones, Lisa Fisher, Mike Bear, Andy Haskell, Glenn Scott and the auditor, Gayle Rayles. Council members Rachel Schuler and John Gary Welch were absent.

The meeting was opened at 5:00 p.m. by President, Elizabeth Jones, with the pledge of allegiance.

The minutes of the June 13, 2018 regular meeting and the June 13, 2018 joint meeting were approved as presented on a motion by Mike; seconded by Lisa and all agreed.

#1 Nadine Swift - SCER Equipment

Nadine gave the council an overview of the equipment needs for the Emergency Unit. Originally there were one, three and five year plans for equipment upgrades. But some opportunities have presented themselves to get a unit in the Posey area and expensive repair issues with the unit currently being used in East Enterprise have necessitated considering trading that vehicle for something more reliable.

They found a 2004 unit in Bromley, Kentucky for just \$10,000.00 that only has 28,000 miles on it. The equipment that comes with the unit is valued at almost the cost. Although it is older, the squad is in very good condition and only needs two tires replaced. This unit can go to Posey.

Crossroads Ambulance would take the East Enterprise unit in trade, and provide a loaner, if they purchase a chassis from them. They would be putting a refurbished box on the new chassis. This would give them the opportunity to put a better squad at East Enterprise.

Nadine said they have been able to purchase a \$44,000.00 cardio monitor for the chase vehicle for \$20,000.00 with the help of the new representative.

They need replacement cots so they can return the coroner's hydraulic cot he lent them. Stryker will sell them two cots that ordinarily cost \$22,000.00 each for \$36,030.18 which is a savings of almost \$8,000.00.

She is requesting an additional appropriation for \$175,000.00 to go into the equipment line in her budget. Gayle explained that this is money in the Emergency Services fund that just needs to be appropriated. The money is there, carried forward from previous years when SCER did not spend all of the money they received and stayed under budget.

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#2 Additional Appropriation Ordinances

The following additional appropriation ordinances were approved on a motion by Lisa, seconded by Mike and the motion carried with Glenn abstaining:

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. CO. EMERGENCY RESPONSE FUND (1151)	AMOUNT REQUESTED	AMOUNT APPROVED
400 CAPITAL OUTLAY		
4505 EQUIPMENT/VEHICLES	\$150,000.00	_____
TOTAL SWITZ. CO. EMERGENCY RESPONSE FUND	\$150,000.00	_____

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:

LOCAL HEALTH MAINTENANCE FUND (1168)	AMOUNT REQUESTED	AMOUNT APPROVED
200 SUPPLIES		
4211 CLINICAL SUPPLIES	\$871.00	_____
TOTAL LOCAL HEALTH MAINTENANCE FUND	\$871.00	_____

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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:

GUARDIAN AD LITEM FUND (1213)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4301 CASA GRANT	\$3738.30	_____
TOTAL GUARDIAN AD LITEM FUND	\$3738.30	_____

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 (1213)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4319 INDIGENT SERVICES DONATIONS	\$2000.00	_____
TOTAL NURSE MANAGED CLINIC FUND	\$2000.00	_____

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#3 Transfer Ordinances

The following transfer ordinances were approved on a motion by Glenn, seconded by Lisa and the motion carried with a vote of 4 to 1 with Andy being the no vote.

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</i>			
200	SUPPLIES		
	4242 PRISONER MEALS	DECREASE	\$15000.00
300	OTHER SERVICES/CHARGES		
	4341 EQUIPMENT MAINT	INCREASE	\$15000.00

Adopted this 17th day of July 2018.

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	INCREASE	\$348.13
300	OTHER SERVICES/CHARGES		
	4310 MILEAGE	DECREASE	\$348.13

Adopted this 17th day of July 2018.

#4 Other Business

- a) 2019 Budget: Gayle went over the budget requests from the various departments. For the most part, the budgets are close to those for 2018 with a few exceptions. There is a new line item in the budget from the prosecutor and the judge asking for a cell phone allowance for employees who are on call. Andy asked that Gayle look into the cost of just providing them with a county cell phone.

There was a discussion on which department heads the council would like to meet with. Andy suggested they each send Gayle an email with their list after they have had a chance to go over the budgets.

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Other Business cont'd

- b) Redevelopment Commission Board Opening: Due to the recent passing of Fred Stave, there is an opening on the board of the Redevelopment Commission. This is a council appointment. The position will be advertised for two weeks.

There being no further business to come before council, Lisa made a motion to adjourn; Glenn seconded and all agreed. Meeting adjourned at 6:49 p.m.

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