

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, 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 Oct. 9th and Oct. 15th were approved as presented on a motion by Andy, seconded by Lisa and the motion carried.

#1 Sheri Works – Tourism – Annual Report

Sheri presented the annual report. She updated the council on the status of the Phoenix Hotel, The Carriage House, and the Campsite.

#2 Belterra Property Tax Dispute

There was limited discussion about the dispute upon Wil's advice. Any numbers or terms that would happen to be discussed would be become public access information and since the dispute is not settled Wil advised against any in depth discussion.

#3 Old Business

A. Non-Council Appointments: School Endowment - 1: Jim Phipps and Jill Cord applied.

A motion to appoint Jim Phipps was made by Lisa, seconded by Lance the motion carried.

Redevelopment - 2: Joey Rider and Bernie Gaudin applied. A motion to accept both was made by Andy, seconded by Mike and the motion carried.

Park Board: Tabled

B. Council Appointments: A motion to accept the below named appointees was made by Mike, seconded by Rachel and the motion carried.

Emergency Management:	Lisa
Fire Chief:	Andy
School Endowment:	Rachel
Solid Waste:	Lance
SIRPC:	Lisa (temporary)

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Old Business cont'd

C. 2019 Budget Reduction Ordinance:

A motion to approve the following reduction ordinance was made by Lisa, seconded by Lance and the motion carried.

APPROPRIATION REDUCTION ORDINANCE

WHEREAS, it has been determined that it is now necessary to appropriate less 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 reduced 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 (1000)		AMOUNT REQUESTED	AMOUNT APPROVED
<i>SHERIFF</i>			
300	OTHER SERVICES/CHARGES		
	4324 PRINTING/ADVERTISING	\$ 1500.00	_____
	TOTAL SHERIFF	\$ 1500.00	_____
<i>ELECTION</i>			
100	PERSONAL SERVICES		
	4114 INSPECTORS	\$ 500.00	_____
	4115 JUDGES	\$ 1000.00	_____
	4116 CLERKS	\$ 1000.00	_____
	4120 ABSENTEE BOARD	\$ 1000.00	_____
200	SUPPLIES		
	4226 ELECTION SUPPLIES	\$ 500.00	_____
300	OTHER SERVICES/CHARGES		
	4316 ELECTION BALLOTS	\$ 4000.00	_____
	4333 COPIER LEASE	\$ 400.00	_____
	4350 COMPUTER SUPPORT	\$ 1000.00	_____
	4355 ELECTION DAY SUPPORT	\$ 1000.00	_____
400	CAPITAL OUTLAY		
	4417 ELECTION EQUIPMENT	\$ 1500.00	_____
	TOTAL ELECTION	\$11900.00	_____
<i>EXTENSION OFFICE</i>			
300	OTHER SERVICES/CHARGES		
	4311 POSTAGE	\$ 1000.00	_____
	TOTAL EXTENSION OFFICE	\$ 1000.00	_____
<i>COMMISSIONERS</i>			
300	OTHER SERVICES/CHARGES		
	4346 OFFICIAL BONDS	\$ 1000.00	_____
	4317 PROFESSIONAL SERVICES	\$ 5000.00	_____
	TOTAL COMMISSIONERS	\$ 6000.00	_____
<i>CIRCUIT COURT</i>			
300	OTHER SERVICES/CHARGES		
	4304 PER DIEM PETITION	\$ 6000.00	_____
	4310 MILEAGE REIMBURSEMENT	\$ 700.00	_____
	4347 PSYCH EVALUATION	\$ 1000.00	_____
	TOTAL CIRCUIT COURT	\$ 7700.00	_____
<i>PARK BOARD</i>			
300	OTHER SERVICES/CHARGES		
	4322 UPKEEP OF GROUNDS	\$ 1000.00	_____
500	MAINTENANCE/REPAIR		
	4508 BALL FIELD COM. RENO.	\$ 7000.00	_____
	TOTAL PARK BOARD	\$ 8000.00	_____
	TOTAL COUNTY GENERAL FUND	\$41400.00	_____
REASSESSMENT FUND (1224)		AMOUNT REQUESTED	AMOUNT APPROVED
200	SUPPLIES		
	4211 OFFICE SUPPLIES	\$ 2800.00	_____
	TOTAL REASSESSMENT FUND	\$ 2800.00	_____

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#4 Transfer Ordinance

The following transfer ordinance was approved on a motion by Andy, seconded by Lisa and the motion carried.

TRANSFER ORDINANCE

Pursuant to Auditor’s Bulletin of July 1972, and 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	
4220 KITCHEN SUPPLIES	INCREASE \$2500.00
4224 PRISONER HYGIENE	INCREASE \$2500.00
300 OTHER SERVICES/CHARGES	
4351 JAIL OFFICER TRAIN	DECREASE \$2500.00
4376 PRISONER TRANSPORT	DECREASE \$2500.00

#5 Additional Appropriation Ordinances

The following additional appropriation ordinances were approved on a motion by Rachel, seconded by Andy 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:

COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>SHERIFF (105)</i>		
200 SUPPLIES		
4215 TIRES	\$ 369.00	_____
TOTAL COUNTY GENERAL FUND	\$ 369.00	_____

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 GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>EXTENSION OFFICE (123)</i>		
100 PERSONAL SERVICES		
4123 SUMMER WORK STUDY	\$ 1785.00	_____
TOTAL COUNTY GENERAL FUND	\$ 1785.00	_____

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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:

COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
<i>CIRCUIT COURT (136)</i>		
300 OTHER SERVICES/CHARGES		
4381 SECURE DETENTION	\$ 5000.00	_____
TOTAL COUNTY GENERAL FUND	\$ 5000.00	_____

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:

CUM BRIDGE FUND (1135)	AMOUNT REQUESTED	AMOUNT APPROVED
4000 SUPPLIES		
4502 BRIDGE REPLACE/REHAB	\$30680.00	_____
TOTAL CUM BRIDGE FUND	\$30680.00	_____

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
5000 MAINTENANCE/REPAIR		
5231 STONE & GRAVEL	\$33709.51	_____
5242 CEMENT/CONCRETE	\$ 3000.00	_____
6000 GENERAL & UNAPPROPRIATED		
6221 GAS & OIL	\$40000.00	_____
TOTAL COUNTY HIGHWAY FUND	\$76709.51	_____

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#6 2020 Salary Ordinance

There was discussion concerning the 2020 Salary Ordinance. Some changes were made to salaries in the auditor's, recorder's, animal control's, and the senior center budgets. There are still changes that need to be made so this topic was tabled until the December meeting.

The motion to adjourn was made by Andy, seconded by Todd and the motion carried. The meeting adjourned at 6:05 p.m.

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