

PUBLIC AND REGULAR MEETINGS – TUESDAY AT 5:00 P.M.

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

Those present: Todd Chase, Lance Collier, Andy Haskell, Lisa Fisher, Rachel Schuler, and Matt Dutkiewicz; and County Auditor, Carolyn J. Green. Councilman Mike Bear was absent.

Lisa called the meeting to order with the Pledge of Allegiance.

Lance made a motion to approve the minutes of the regular meeting of October 14th and the Special Meeting of October 23rd, as presented, seconded by Todd and the motion carried unanimously.

#1 Nadine Swift – SCER – Budget

Nadine presented the need for additional overtime and salaries. She also presented their need for additional funds for more coronary equipment for the emergency department.

#2 Revised Salary Ordinance – Reassessment

The following revised salary ordinance was approved with a motion by Andy, seconded by Rachel and the motion carried.

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 **2020**, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR **2020**, 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:

TITLE OF POSITION OR <u>EMPLOYEE CLASSIFICATION</u>	BUDGET/ <u>DEPARTMENT</u>	<u>NUMBER</u>	<u>RATE OF YEARLY COMPENSATION</u>	<u>RATE OF PAY PER CHECK</u>	<u>RATE PER HOUR</u>
PART-TIME DEPUTY	REASSESSMENT	1	\$17,191.00	\$661.19	

ADOPTED THIS 11TH DAY OF NOVEMBER 2020.

REGULAR MEETING – PAGE 2

#3 Additional Appropriation Ordinances

The following additional appropriation ordinance was approved on a motion by Rachel, seconded by Lance 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</i>			
200	SUPPLIES		
	4201 OFFICE SUPPLIES	\$ 79.89	_____
300	OTHER SERVICES/CHARGES		
	4312 TELEPHONE	\$ 684.98	_____
TOTAL COUNTY GENERAL FUND		\$ 764.87	_____

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

S.C. EMERGENCY RESPONSE FUND (1151)		AMOUNT REQUESTED	AMOUNT APPROVED
300	OTHER SERVICES/CHARGES		
	4314 EXTERNAL EDUCATION	\$ 512.76	_____
400	CAPITAL OUTLAY		
	4411 OPERATING EQUIPMENT	\$58,000.00	_____
TOTAL S.C. EMERGENCY RESPONSE FUND		\$58512.76	_____

REGULAR MEETING – PAGE 3

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Matt, seconded by Todd 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:

SURVEYORS CORONER PERPETUATION FUND (1202)	AMOUNT REQUESTED	AMOUNT APPROVED
300 OTHER SERVICES/CHARGES		
4900 MISCELLANEOUS DISBURSEMENTS	\$ 8000.00	_____
TOTAL SURVEYORS CORONER PERPETUATION FUND	\$ 8000.00	_____

The following additional appropriation ordinance was **tabled** for further information until the next meeting in December.

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>AUDITOR (102)</i>		
300 OTHER SERVICES/CHARGES		
4315 COPIER MAINTENANCE	\$ 980.00	_____
TOTAL COUNTY GENERAL FUND	\$ 980.00	_____

REGULAR MEETING – PAGE 4

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was approved on a motion by Andy, seconded by Todd 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>CORONER (107)</i>		
300 OTHER SERVICES/CHARGES		
4320 LAB FEES	\$ 2500.00	_____
4328 AUTOPSIES	\$19300.00	_____
TOTAL COUNTY GENERAL FUND	\$21800.00	_____

The following additional appropriation ordinance was approved on a motion by Andy, seconded by Todd 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>EXTENSION OFFICE (123)</i>		
100 PERSONAL SERVICES		
4123 SUMMER WORK STUDY	\$ 1910.00	_____
TOTAL COUNTY GENERAL FUND	\$ 1910.00	_____

REGULAR MEETING – PAGE 5

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was **tabled** for further information until the next meeting in December.

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>COMMISSIONERS (130)</i>		
300 OTHER SERVICES/CHARGES		
4301 LEGAL FEES	\$ 39000.00	_____
TOTAL COUNTY GENERAL FUND	\$ 39000.00	_____

The following additional appropriation ordinance was approved on a motion by Andy, seconded by Matt ant 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:

S.C. EMERGENCY RESPONSE FUND (1151)	AMOUNT REQUESTED	AMOUNT APPROVED
100 PERSONAL SERVICES		
4165 OVERTIME	\$31500.00	_____
TOTAL S.C. EMERGENCY RESPONSE FUND	\$31500.00	_____

REGULAR MEETING – PAGE 6

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was **tabled** for more information until the next meeting in December.

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 SEWER DISTRICT (4003)		AMOUNT REQUESTED	AMOUNT APPROVED
300	OTHER SERVICES/CHARGES		
	4300 INSURANCE	\$ 4302.00	_____
	4306 MOWING	\$ 3000.00	_____
TOTAL MOOREFIELD/BENNINGTON SEWER DISTRICT FUND		\$ 7302.00	_____

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

BELTERRA FUND (4900)		AMOUNT REQUESTED	AMOUNT APPROVED
300	OTHER SERVICES/CHARGES		
	4368 HRA CHECKS	\$13500.00	_____
TOTAL BELTERRA FUND		\$13500.00	_____

REGULAR MEETING – PAGE 7

Additional Appropriation Ordinances cont'd

The following additional appropriation ordinance was 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:

SWITZERLAND COUNTY MEDICAL CLINIC (4930)		AMOUNT	AMOUNT
		REQUESTED	APPROVED
200	SUPPLIES		
	4202 OPERATING SUPPLIES	\$ 350.00	_____
	4203 REPAIR/MAINT. SUPPLIES	\$ 100.00	_____
300	OTHER SERVICES/CHARGES		
	4306 REPAIR/MAINT. SERVICES	\$ 4000.00	_____
	4345 UTILITIES	\$15800.00	_____
TOTAL S.C. MEDICAL CLINIC		\$20250.00	_____

The following additional appropriation ordinance was approved on a motion by Andy, seconded by Todd 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:

SWITZERLAND COUNTY TECH BLDG. (4945)		AMOUNT	AMOUNT
		REQUESTED	APPROVED
300	OTHER SERVICES/CHARGES		
	4348 LIABILITY INSURANCE	\$ 2855.00	_____
	4375 DEPOSIT REFUNDS	\$ 900.00	_____
TOTAL SWITZERLAND COUNTY TECH BLDG.		\$ 3755.00	_____

REGULAR MEETING – PAGE 7

#4 Board Appointments

The various board appointments are to be on the December meeting agenda.

With no further business to come before this session, Andy made the motion to adjourn, seconded by Todd and the motion carried. The meeting adjourned at 6:30 p.m.

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