

REGULAR MEETING – PAGE 1**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: Steve Jones-Ellard, Andy Haskell, Lance Collier, Todd Chase, Mat Dutkiewicz and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich. Lisa Fisher was not present.

Steve called the meeting to order and led the Pledge of Allegiance.

The minutes of the previous regular meeting of June 8, 2022, were approved as presented on a motion by Lance, Randy seconded and the motion carried.

#1 New Business:

a. Library – Emily Fox presented documentation from the Library Board of Trustees requesting additional appropriations from their rainy day fund in order to fund a new outdoor learning lab. They have already received over \$20,000 in grant dollars to fund it and the board moved money to their rainy day fund at the beginning of the year specifically to be used for this purpose. Since they are now subject to binding review, the county Council has the final vote of whether we can spend the additional appropriations. Emily presented the Library's budget for the project, the resolution signed by the Library Board and the rainy day fund information. With this, Matt made a motion to approve the request to sign off on the resolution and Andy seconded the motion.

b. Additional Appropriations – Highway 1176 and Statewide 911 will be tabled until next month's meeting to meet state requirement for advertisement.

#2 Transfer Ordinance - General Fund and Circuit Court:

The following transfer ordinance was approved on a motion by Lisa, seconded by Todd, four (4) aye, one (1) nay by Lance. Motion passed 4 to 1.

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.

<u>CUMULATIVE CAPITAL DEVELOPMENT (DEPT 1139)</u>	<u>AMOUNT</u>
General Fund (000)	
201 MAINTENANCE	DECREASE \$10,000.00
5201 ADA COMPLIANCE MAINTENANCE	
200 MAINTENANCE	
5200 CO BLDG MAINTENANCE	INCREASE \$10,000.00

Adopted this 8th day of JUNE 2022.

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The following transfer ordinance was approved on a motion by Andy, seconded by Randy, all in favor, motion passed.

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 (000)**AMOUNT**

CIRCUIT COURT (136)		
200 SUPPLIES		
4211 OFFICE SUPPLIES	INCREASE	\$750.00
300 OTHER SERVICES / CHARGES		
4302 INTERPRETER	DECREASE	\$250.00
400 CAPITAL OUTLAY		
4416 LAW BOOKS	DECREASE	\$500.00

Adopted this 13TH day of JULY 2022.

Also, Judge Coy spoke about the request for additional money that will need to be transferred for housing of juveniles. This will need to be advertised as previously mentioned. Auditor will advertise request, as required and present at next month's meeting for approval.

#3 Old Business:

a. County fuel expenses as of June 30, 2022 – Susie updated this information, year to date we have expensed approximately \$125,000.00. We budgeted \$173,500.00 for the year. We have used about 72% of the yearly budget. We will continue to update the Council.

#6 Board Reports:

Andy said the school endowment is moving forward with the freshman corridor expansion, should be breaking ground in September.

Jon Bond updated Council on Boat money, and it is down 13% over the quarter.

Matt asked to Susie to update everyone regarding the Personnel Committee. She has received four (4) quotes for updating the employee handbook. She will send out the information.

Susie updated the Council on the Court House mold remediation. The HVAC contractor delayed the progress, which cause additional expenses. Susie will be meeting with them to discuss this matter.

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Adjournment

With no further Business to come before council, Andy made a motion to adjourn, seconded by Lance. The meeting adjourned at 5:50 p.m.












Attest: 

H. Yvette Emmich, Auditor
Switzerland County, Indiana

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Those present: Lisa Fisher, Lance Collier, Todd Chase, Mat Dutkiewicz and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich. Steve Jones-Ellard and Andy Haskell were not present.

Lisa called the meeting to order and led the Pledge of Allegiance.

The minutes of the previous regular meeting of July 13, 2022, were approved as presented on a motion by Randy, seconded by Lance, all in favor.

The minutes of the special meeting on August 4, 2022 were approved as presented on a motion by Randy, seconded by Todd, all in favor.

#1 New Business:

a. Personnel Advisory Committee Additional Appropriation Request by Jamie Peters – Jarnie came before council to ask for additional appropriation to hire a firm for the revision and update of the employee manual to be in compliance with state and federal laws. Four (4) quotes were received. Matt made a motion to approve the request for a total of \$15,000.00 and Lance seconded the motion. Motion passed.

b. Additional Appropriations request for Fuel – Jamie Peters came before the council to ask for additional appropriation for fuel. This would be for the remainder of 2022. The request is for \$92,000.00. Matt made a motion to approve the Jamie's request for \$92,000.00 and Todd seconded the motion. Motion passed. Once the funds are exhausted in each departments fuel budget line, (SCER, highway, animal shelter, MBSD, EMA) we would pay out of the council - casino fund 1191 department 101.

c. Planning Commission Board – 1 appointment - Roger Garland submitted application for the planning and zoning board, for the remainder of the year 2022. Lance made a motion to approve and Randy seconded the motion. Matt abstained.

#2 Old Business:

The following additional appropriation ordinances were approved on a motion by Lance and seconded by Todd, 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: