

SPECIAL MEETING – WEDNESDAY AT 6:05 P.M.

The Switzerland County Council met in special 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 council attorney, Cody Kendall, and the auditor, Gayle Rayles.

Mike opened the meeting.

#1 Casino Revenue Percentages

Gayle gave the council members information showing their financial commitments and the casino balances and a sheet showing some suggestions Glenn came up with.

At the last meeting it was decided to go through each line item to make a decision.

Glenn made a motion to approve his version of the percentage plan, seconded by Rachel, motion was approved by Terry, Steve, and Glenn and the rest opposed.

After some discussion concerning the commitments and the entities involved, Tom thanked Glenn for all of the effort he put forth with the figures he came up with.

Jeff made a motion to accept Glenn's plan with the following changes: increase EMS from approximately \$349,000.00 to \$375,000.00, increase the fire chiefs to \$450,000.00, the school endowment to \$450,000.00 giving the Historical Society, the library, the American Legion, and VFW all \$10,000.00 each, raise the trustees by \$2,000.00 more under the proposed plan and leaving the sheriff as is proposed.

Steve amended the motion to take \$20,000.00 more out of savings and \$20,000.00 more out county council taking savings to \$100,000.00 and council's to \$3.1 million and put that \$40,000.00 into EMS and the rest of the motion stays the same. Tom seconded the amendment. The motion did not passed due to a tied vote.

The motion by Jeff was seconded by Rachel, Rachel would like to amend the EMS amount to \$400,000.00 with \$25,000.00 to come from savings making the saving line have approximately \$98,000.00. Rachel's amended motion was seconded by Steve and the motion carried with 5 for and 2 against (Jeff and Terry).

Jeff's original motion, except for the approved amendment, was approved on a vote of 4 to 3. Glenn abstained from any voting concerning the EMS.

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With no further business to come before council, Steve made the motion to adjourn, seconded by Tom and all agreed. The meeting adjourned at 6:53 p.m.

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