

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: Lisa Fisher, Lance Collier, Todd Chase, Mat Dutkiewicz, Andy Haskell, Eric Swank and Mike Bear and the county auditor, Gayle Sullivan.

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

Andy made a motion to approve the minutes with Lance making a second. All in favor.

#1 Old Business

Lisa asked for Stacey Mathews to be at the next meeting to discuss settlement.

#2 New Business:

Kyle Weaver -asking for approval for the hiring of summer help. Todd made a motion to hire summer help at the rate of \$13.00. Mike made a second. All in favor. Kyle also left the annual report with everyone.

Karen Dutkiewicz- she introduced herself and spoke about what she would like to do in the office.

Dawn Naylor-the first deputy has resigned and is asking to replace. Lance made a motion to fill the position and Eric made a second. All in favor.

Jon Bond-spoke about casino revenue. He discussed the forecast and the 11% short -fall.

Kelli Jette-Spoke about the CAC and how they help Switzerland County. She also asked for a donation of \$10,000.00 from the council.

Cari Kettman- Spoke about Safe Passage and what they do for Switzerland County. She also asked for a donation of \$10,000.00 from council.

Colleen Lay-spoke about SIEOC and how they assist residents of Switzerland County. She also asked for a donation of \$5,000.00 from council.

Riverboat Revenue-discussion was had about what revenue we have or may not have for county needs. Eric spoke about the numbers and the revenue is shrinking. There was also discussion from other council as far as thoughts about waiting to disburse money later in the year, possibly November. Lance also spoke about the AARP money and would like to ask the Commissioners about reappropriate the money. Jamie was asked to come forward in the meeting to speak about the AARP money. He spoke about Moorefield Bennington and the need for a new system and the overall cost. He will speak to the commissioners about reappropriating the money that was set aside for the highway to help with the cost. Jamie also spoke about the 36-40 hours and the meeting with the PAC. They did remove the 36 hour and have it changed to 40.

Township Shares- Kelly Purvis spoke on behalf of the trustees that were at the meeting. She stated that the trustees would be ok until later in the year. Josh Archer spoke about the 4-H and sad they would be capable to run without the boar money until later. Lindsey also spoke about the YMCA and the funding that they would not get until later in the year and that it will be a hit on them. There was discussion on how to handle the disbursements for all the different entities. Eric made a motion to fund SCER, Law Enforcement, School Endowment, Infrastructure and Rainy Day with a 10% cut and Insurance at 100%. Mat made a second. Todd, Lisa, Mat, Eric and Mike-Yay Lance and Andy-Nay. Motion passed

Pete Swango- Board appt-School Endowment Board-Mat makes a motion to nominate Ryan Burt and Eric makes a second. Lance makes a motion to nominate Wilma Rosenberger and Andy makes a second. Votes for Ryan-3 Wilma

Rosenberger-5. Wilma Rosenberger is board member for School Endowment. Also, the animal shelter hired a part time position with 28 hours a week. Requesting that the council allow the position to be filled. Mat states that he can't request that it should be the Commissioners. Eric made a motion to post the position pending Commissioners request. Andy made a second. All in favor.

Gayle Sullivan- asking for permission to backfill position for payroll clerk. Mat makes a motion to fill the position after July 3rd and Todd second. All in favor. Also spoke about 36-40 hours. If someone would work only 36 hours will the salary be cut? There was discussion had about the different scenarios that can occur. Dr Findley asked if they have the funds to pay the difference out of a different fund would that be ok and council said yes that would be fine.

#3 Board Reports:

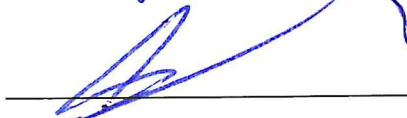
Lance-meeting and have new signs for the recycle center
Mike-EMA spoke about training and would like new radios
Eric-Andy made a motion to appoint Eric for the Fire Chiefs Association.
Lance made a second. All in favor.
Lisa-no
Andy-No
Todd-No
Mat-no

Adjournment

Lance spoke about polling locations. With no further business to come before council, Eric made a motion to adjourn, seconded by Andy. The meeting adjourned at 7:34 p.m.








Lance M. Collin



Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana