

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: Todd Chase, Andy Haskell, Lisa Fisher, Lance Collier, Randy Leap and Mat Dutkiewicz. County Auditor, Gayle Sullivan. Mike Bear was not present.

Randy Leap called the meeting to order and led the Pledge of Allegiance.

#1 Approval of the Minutes from the following meetings:

- a. Regular meeting on December 13, 2023, -Lisa made a motion to approve with Lance making a second. Mike abstained passed 6-0.

#2 Old Business

- a. Sheriff's office matric-Andy made a motion with Todd making a second. All in favor.

#3 New Business

- a. **Reorganization-** Randy made a motion to nominate Lisa as president with Mat making a second. All in favor. Lisa made a motion for Mat as the Vice President with Randy making a second. All in favor.
- b. **Health Board appt-Mike Jones/Dr Findley**-reappointing Amy Combs and Mike Jones and the commissioners reappointed Amy with the council needing to reappoint Mike Jones. Todd made a motion for the reappointment of Mike Jones with Randy making a second. All in favor. Opioid monies need to be filed with county attorney for possible funding.
- c. **Board Appointment-**Lisa spoke about board appointments-PAC committee-Lance spoke about his thought about not needing the committee and Todd agreed. Lisa disagreed and felt the need for the committee. Randy made a motion to nominate Mat to the PAC committee and Lisa made a second. Todd, Lisa, Mike, Mat and Randy-Yay Lance and Andy-Nay. Randy made a motion to nominate Lisa and Mat second. Todd, Lisa, Mike, Mat and Randy-Yay Andy and Lance-Nay. EMA Board-Mike Bear, SERPC-Todd Chase Endowment-Andy Haskell, Fire Chiefs-Randy Leap, Recycle District-Lance Collier, Lance made a motion to approve all boards listed and Todd second. All in favor
- d. **Life Time Resources-**Erin Thomas with a request for \$15,000.00 for Life Time Resources. Gave background information about entity. Mat requested that we wait for any request. Discussion was had about boat revenue. The request will be viewed in March and released in April.

#4 Board Reports

Todd- no

Randy-no

Andy-Endowment spoke about fully funding the school endowment. Lisa made a motion to make school endowment whole which would make them hit the cap. Mat made a second. All in favor.

Mat and Mike -no

Lance-no

Lisa-EMA meeting-asked for new laptops, working with mitigation. Tom would like to talk about his position being non-exempt. Will have weather spotter classes if anyone is interested.

Announcement

Adjournment

With no further business to come before council, Andy made a motion to adjourn, second by Mat. Meeting ended @ 5:51.

Lisa Fisher

Mat. Stuy

[Signature]

Todd Chase

Gandy Log

Mike Beaz

Lance M. Cole

Attest:

Gayle Sullivan
Gayle Sullivan, Auditor
Switzerland County, Indiana