

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 November 8, 2023, -Andy made a motion to approve with Todd making a second. All in favor.

#2 Old Business

- a. Council minutes on county website-have spoke to Brock about the minutes and he has added them.

#3 New Business

- a. **Mathew Winters-Link 101-** spoke about Link 101 and the possible effect on Switzerland county. Some of the council spoke about their opinions of what the road would or wouldn't do for the county.
- b. **Dawn Naylor-**scanning of books. She reached out to different vendors and only one got back with her. Going to cost around \$1000. for each book.
- c. **ADP update-**postpone until we can get everything worked out with all of the errors. No training was given to employees. Gayle Rayles also spoke about the errors with ADP.
- d. **Salary Ordinance-**discussion was had about the salaries. Job descriptions needed for each employee possibly. Lance made a motion to approve the 2024 as written. Andy made a second. All in favor. Lance brought up the matrix for the Sheriff's office. Tabled until the January meeting.
- e. **Employee vacation and sick balance and comp payout-**information was given about different departments that have comp time that needs to be paid out.
- f. **Employee healthcare increase approval-**single per pay will be going to \$36.76 which is a 7% increase and family to \$183.92 with a 14% increase. Discussion was had about where the money would come from casino revenue.
- g. **Hinman/Conway litigation YTD-**court cost, insurance company, deductible from insurance-\$12,000+
- h. **2023 Year-end appropriation-**none
- i. **Casino revenue published 2024-**discussion was had about the report being published for the county to see. Also changes to the report and adding the cost of the insurance for the employees.

#4 Board Reports

Todd- was not able to make the meeting

Randy-had a short meeting with Fire Chiefs, cut checks



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 -no

Lance-met on the 15th. Putting presentation on the website for everyone to use if needed.

Lisa-meets next Tuesday

Announcement

Adjournment

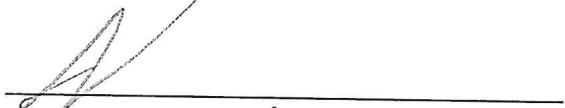
With no further business to come before council, Andy made a motion to adjourn, second by Todd. Meeting ended @ 6:21.

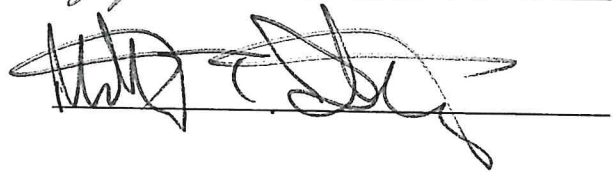


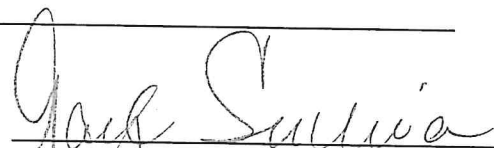










Attest: 
Gayle Sullivan, Auditor
Switzerland County, Indiana