

**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: council: Mike Bear, Todd Chase, Lance Collier, Lisa Fisher, Andy Haskell, Elizabeth Jones, and Rachel Schuler. The county auditor, Carolyn J. Green, was absent.

The meeting was called to order by Elizabeth who also led the pledge of allegiance.

The minutes of the previous regular meeting of February 13<sup>th</sup> were approved as presented on a motion by Lisa, seconded by Lance and all agreed.

**#1 Nadine Swift – SCER – Restructuring**

A conference call was made with Nadine and SCER employee, Scott Reed, was present to pass out handouts outlining the proposed new leadership of SCER which would contain a chief, a captain, and 2 lieutenants. It was explained that the captain would receive \$4,000.00 and each of the 2 lieutenants would receive \$2,000.00 extra per person (prorated) to be paid as a stipend 2 weeks before the end of the year in December. No additional funds are required to be appropriated as current SCER funds can be used.

Lisa made a motion to approve the amounts of \$4,000.00 per captain and \$2,000.00 for each of the 2 lieutenants be approved as presented, Rachel seconded the motion and all agreed.

**#2 Cheryl Furnish & Robert Findley – Park Board – Funding Request**

Cheryl and Bob spoke on behalf of the park board. Cheryl reported that \$10,000.00 was originally appropriated for the steps but was turned back in as not used. The park board is now asking for that money back due to the current need for repairs on the steps. Andy made a motion that the \$10,000.00 be taken out of casino revenue for the repair of the steps, seconded by Rachel and all agreed.

**#3 Mark Sullivan – EERSD Update**

Mr. Sullivan, engineer, spoke on behalf of the East Enterprise Regional Sewer District (EERSD) and gave a report on the sludge treatment at the plant. The cost of hiring sludge pumping compared to the cost of the purchase of equipment to pump and reduce the moisture of the sludge was discussed. This is the reason for the change orders. No additional funds are needed for these orders as the current funds can be re-appropriated to cover the costs. Jodie Comer, of SIRPC, said that the EERSD is going to request a \$70,000.00 draw of their already appropriated funds in the near future.

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With no further business to come before council, Andy made the motion to adjourn, seconded by Lance and all agreed. The meeting adjourned at 6:05 p.m.

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Attest: \_\_\_\_\_  
Carolyn J. Green, Auditor  
Switzerland County, Indiana