

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

Lisa Fisher 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 14, 2022-Matt Dutkiewicz made a motion to approve minutes and Todd Chase second. All in favor.

b. Regular meeting on December 29, 2022-Randy Leap made a motion to approve minutes and Lance Collier second. All in favor.

Mike Bear abstained since he was not in office at the time of the meetings.

**#2 Board Reorganization**

Matt made a motion to nominate Randy Leap for president and Todd second. All in favor. Lisa made a motion for Lance Collier as the VP and Andy second. All in favor.

**#3 New Business**

a. Judge Coy is asking for an additional employee-tabled

**#4 Old Business**

a. Law Enforcement staffing committee-update-Brian spoke about the need for two additional officers. Lisa made a motion for 1 officer out of Public Safety with Lance second the motion. All in favor. Brian will also hire one officer and use his casino monies.

b. Prosecutor-Ryan Marshall-power point presentation, job, new hire, office

c. Purdue extension 2022 annual report-Kyle Weaver

d. Treasurer-Gayle Rayles (carpet for office)

e. 2023 council meetings dates-Andy made a motion to approve and Todd second. All in favor.

f. Appropriation awareness-Matt spoke about auditor to send report of budget monthly and @ meeting. Matt also made a motion with Lisa second.

g. Board appointments

1. Alcohol & Tobacco Commission-1 appointment-a applicant-Andy made a motion with Todd to second.

2. Planning Commission-1 appointment-4 applicants-Mat made a motion with Lisa second for Eric Swank. Vote was 2-4. Andy made a motion and Lance second for Scott Rich. All in favor.

3. EMA-1 council member-Andy made a motion to nominate Lisa Fisher and Matt second. All in favor.

4. Fire Chief's Association-1 council member-Todd made a motion for Randy Leap with Lisa second. All in favor.
5. School Endowment Board-1 council member Matt made a motion to appoint Andy Haskell and Mike second. All in favor.
6. Southeastern IN Regional Planning Commission-1 council member-Lia made a motion to appointment Todd Chase with Lance second. All in favor.
7. Southeastern IN Recycling District-1 council member-Mike made a motion to appoint Lance Collier with Todd Chase second. All in favor.
8. Personnel Advisory Committee-2 council members-Lisa made a motion to appoint Matt Dutkiewica with Mike second. Vote was 4-2. Lisa made a motion to appoint Mike Bear with Matt second. Vote was 6-1

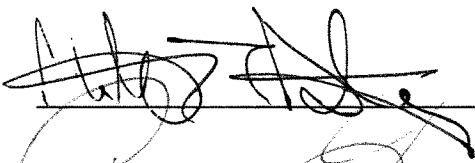
**#5 Board Reports**


A) Lisa-EMA-gave updates

**Adjournment**

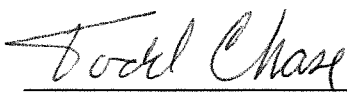
With no further business to come before council, Andy made a motion to adjourn, second by Matt.


  
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Mike Bear

  
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Andy Haskell

  
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Lance M. Collier

  
\_\_\_\_\_  
Lisa Fisher

  
\_\_\_\_\_  
Todd Chase

Attest:   
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Gayle Sullivan, Auditor  
Switzerland County, Indiana