

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 and the county auditor, Gayle Sullivan.

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 January 11, 2023, -minutes needed to be redone.

#2 Old Business

None

#3 New Business

- a. YMCA Update-Sarah Brichto gave report of county employees. In last 6 months 117 people signed up for membership and about 40 families and 753 visits in the last 6 months which work out to 19 per day. Also discussed other items to help the youth to get more involved. Introduced Alex Makin as the new enrollment director. He speaks about what changes he would like to do and what we would like to see.
- b. 2023 Casino Revenue Distribution Amounts-Gayle Rayles was not present but Jon Bond got up and spoke about the casino revenue.
- c. Advisory Committee for Property Maintenance Ordinance-Matt makes a motion to appoint Lisa as part of the committee and Randy second. Vote was Randy, Matt and Lisa for with Todd, Lance, Mike and Andy against. Motion is denied.

#4 Board Reports

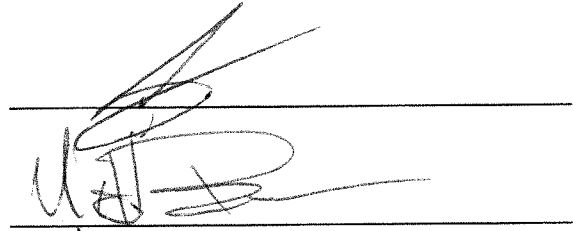
- a. Randy has nothing
- b. Andy-school project is under budget
- c. Lisa-EMA hasn't met
- d. Lance-has a meeting next Wednesday
- e. Todd-nothing
- f. Matt & Mike-no meeting

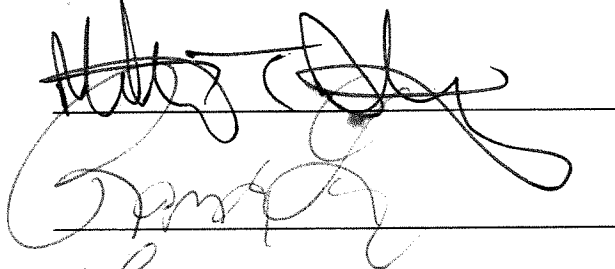
Announcement

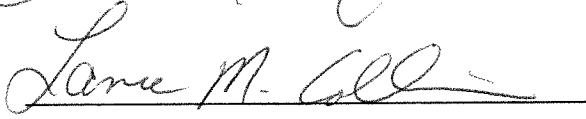
Lifetime Resources-Erin Thomas had conversation about program and request for funding.

Adjournment

With no further business to come before council, Lisa made a motion to adjourn, second by Andy. Meeting ended @ 6:09.

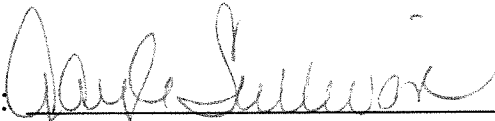










Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana