

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, -Andy made a motion to approve with Todd making a second. All in favor
- b. Regular meeting on February 8, 2023, -Lance made a motion to approve with Andy second. All in favor.

#2 Old Business

None

#3 New Business

- a. Jon Bond Gaming revenue-conversation about the casino revenue being down from last year. Will not receive numbers until next week for February but feels they will be like January. With 156 being closed could have an effect on numbers. Indiana Destination Development Corporation will be here Friday at 9:30 at the Tech building if anyone would like to come.
- b. Jamie Peters-spoke about flood and gave update on request for funding from state. With everything that was turned in we came in under the amount allowed. Got a letter from Governor on what can be done to prepare for the possible funding and relief. He asked for \$1million to get things started for repairs. Lisa made a motion to give Commissioners \$1million from the emergency fund for the repairs of bridges and a second from Mat Dutkiewicz. 6-1 in favor.
- c. Riverboat revenue/sharing percentages-Discussion about percentages from all council-Lisa makes a motion to leave percentages the same and we will revisit at a future date with a second by Andy. All in favor.
- d. After prom-donation discussion-Mat makes a motion to give a donation of \$2000.00 to come out of council money and Todd seconds. All in favor.
- e. Jeff Theetge-grant-discussion about opioid settlement being used for probation department -Randy declares it to table until April meeting.

#4 Board Reports

- a. Randy-meeting they spoke about the repeater and spoke about the monies they received
- b. Andy-school project is under budget
- c. Lisa-EMA hasn't met

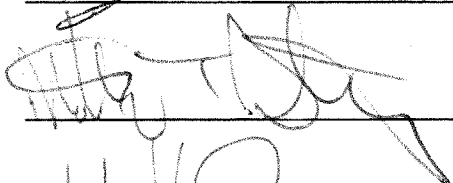
- d. Lance-had a meeting no major
- e. Todd-Jeff co got a grant to build a new CAC center
- f. Matt & Mike-no meeting

Announcement

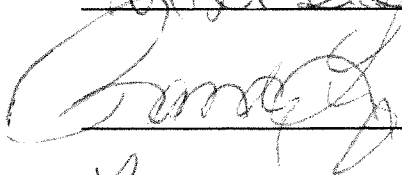
Adjournment

With no further business to come before council, Andy made a motion to adjourn, second by Todd. Meeting ended @ 6:56.





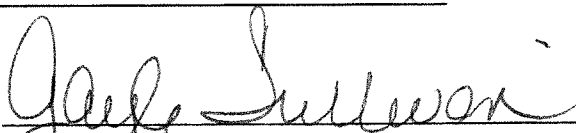




Lance M. Collier

Tisa Fisher

Todd Chase

Attest: 
Gayle Sullivan, Auditor
Switzerland County, Indiana