

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

#2 Old Business

- a. **Jeff Theetge**-conversation about grant and decision was made to table.

#3 New Business

- a. **LeeAnne Howe**-Introduction of herself as the new HR director and what she would like to do for or county and the county employees.
- b. **Jon Bond**-update on casino revenue and the road closures may be the reason for some of the decline in numbers and hopefully numbers will improve once everyone gets use to the closures.
- c. **Kyle Weaver**-Purdue Extension summer help-asking for \$1,000-\$1,500 from council for help to pay. He is also willing to give \$1000 from his budget. Lisa made a motion to pay \$1,100 from the Quality-of-Life Fund and Andy second. All in favor.
- d. **Sandy Althoff**-Park Dept-had to leave
- e. Funding Request-
 - Harold Scranton**-East Enterprise/Florence Fire Dept request for \$31,923.24 for help with cost of truck repair and equipment. Lance made a motion to approve with Todd second. All in favor.
 - Martha Bladen**-Switz Co Historical Society request for \$5,000.00. Andy made a motion and Lisa made a second. All in favor.
 - Safe Passage**-requesting \$10,000.00. Lance made motion for \$8500.00 and Andy made a second. Yay-Lisa, Todd, Lance, Andy and Mike. Nay-Matt and Randy. Motion passed
 - Lifetime Resources**-requesting \$15,000. Lisa made a motion for \$12,500 and Lance second. Yay-Lisa, Lance, Todd and Andy. Nay-Randy, Matt and Mike. Motion passed
 - Children's Advocacy Center**-requesting \$10,000. Mike made a motion for \$8000.00 and Matt second. All in favor. Lance abstains from vote.
- f. **Judge Coy**-appropriation request for \$5,000.00. Lance made a motion for \$2,500.00 and Lisa second. Yay-Lisa, Todd, Lance, Andy and Mike. Nay-Randy and Matt. Motion passed.

#4 Board Reports

- a. Randy-No meeting
- b. Andy-took tour of new section of school and still under budget
- c. Lisa-EMA talked about training/Park Board position for council appointment
- d. Lance-No meeting
- e. Todd-Hwy 101 studies about routes and could possibly take 2 years
- f. Matt & Mike-no meeting

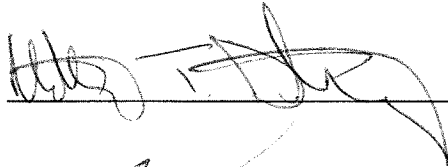
Announcement

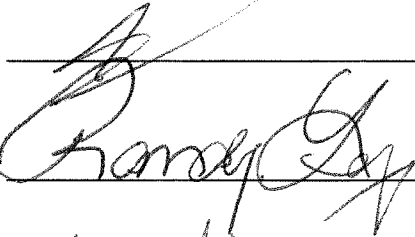
Jamie spoke about bridges and the bids that have come in. Lance also asked Jamie and about SCER and their budget.


Adjournment


With no further business to come before council, Andy made a motion to adjourn, second by Lisa. Meeting ended @ 7:00.



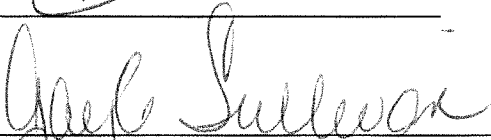










Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana