

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, county auditor, Gayle Sullivan, HR director LeeAnne Howe and Payroll Deputy Yvette Emmich.

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 April 12, 2023, -Lisa made a motion to approve with Mat making a second. All in favor

**#2 Old Business**

**#3 New Business**

- a. **Jon Bond**-spoke about Belterra update. Not much has changed since last month. By the end of July, we should have a better idea of the fiscal year.
- b. **Sandy Althoff**-requesting new lighting for the Markland Park parking lot. Quote was \$4753.00 and asking for \$2400.00. Lisa made a motion to give \$2400.00 with Mat making a second. All in favor.
- c. **Emily Miller**-introduction of herself as the new SCER director. Also asking for \$23,000.00 for raises for paramedics and EMTs. Ideal would be one paramedic and two EMTs per shift. Tabled until Thursday the 18<sup>th</sup> @5pm with a executive council meeting.
- d. **LeeAnne Howe**-gave her own presentation about ADP payroll. Yvette also gave her thoughts about the program that we have and how the new program would help the office.
- e. **Jon Beam**-presentation from ADP. Spoke about all the in and outs of the system and also the benefits for all the employees and the person processing the payroll. Implementation fee of \$8655.00 and \$38988.45 annual investment. Lisa made a motion to move payroll to the ADP program with Mike making a second. All in favor.
- f. **Nurse Mange Clinic**- transfer of funds. Andy made a motion to move money from 4316 to 4213. Todd made a second motion. All in favor.
- g. **Park Board appointment**-Joey Rider and Bonnie Bauer. Lisa made a motion for Bonnie Bauer to be appointed with Andy making a second. All in favor.

**#4 Board Reports**

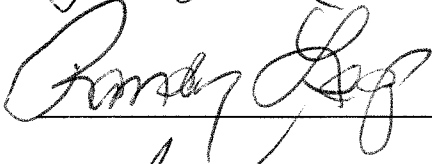
Todd- nothing  
Lance- nothing  
Lisa- talks about Hunger Walk for the Food Pantry.  
Randy- Jeff Craig training  
Andy-nothing  
Mat and Mike -nothing

**Announcement**

**Adjournment**

With no further business to come before council, Andy made a motion to adjourn, second by Mike. Meeting ended @ 7:23.

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

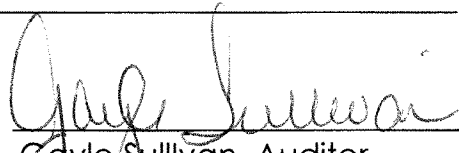
  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Attest:

  
\_\_\_\_\_  
Gayle Sullivan, Auditor  
Switzerland County, Indiana