

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: Todd Chase, Mat Dutkiewicz, Mike Bear, Andy Haskell and Randy Leap, county auditor, Gayle Sullivan, HR director LeeAnne Howe. Lisa Fisher and Lance Collier were not present.

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 May 10, 2023, -Andy made a motion to approve with Todd making a second. All in favor
- b. Special meeting on May 18, 2023, -Mat made a motion and Randy making a second. All in favor.

#2 Old Business

#3 New Business

- a. **Jon Bond**-spoke about Belterra update. Spoke with State Auditor's office and they will have updated numbers for us tomorrow. Not much has changed since last month. IF everything stays same, we could be down a half a million down from last year. By the end of July, we should have a better idea of the fiscal year.
- b. **LeeAnne Howe-Internal Controls**-LeeAnne spoke about what is in this ordinance and why the need for it. The council voted to support/bless the ordinance for the commissioners to approve. Mat made a motion and Todd second. All in favor.
- c. **Judge Coy**-request for additional funds. Andy made a motion to table and Mat second. Motion was withdrawn and discussion was had about reasoning of money that is needed. Mike made a motion for \$2200.00 to pay outstanding bill and Randy made a second. Mike, Randy, Andy and Todd-Yay and Mat -Nay. Motion was passed. Gayle was asked to reach out to the Judge to have a special meeting with Judge.
- d. **Jamie Peters**- sheriff's payroll-Jamie was not present. He did come later and said he didn't want to be on the agenda.
- e. **August meeting**-Budget meeting for August-budget meeting will be 8/10/2023 all day with lunch 12-1.
- f. **Review of Errors**-
 - 1. SCER-Health Insurance for PT employee-employee was terminated in November and payment was paid but has been reimbursed through credit on billing.
 - 2. SCER-Overpayment on pay of salary employee-employee was paid OT by mistake but a reimbursement schedule has been put in place with an electronic signature from employee. Schedule has 4 payment and 1 payment has been paid with the 2nd payment being made on upcoming payroll. Discussion was had as far as what procedure needs to be in place and what amount can or cannot be taken back.

3. Public Defenders-health insurance again this is a charge by the insurance company and reimbursement has been made.
4. Sheriff-payment of benefits-employee was out of FMLA and paid in error. Monies have been repaid my employee.
5. Sheriff-deputy severance-information was not submitted with payroll voucher. Information has since been received and going forward information must be submitted with payroll voucher.
6. Discussion of an ordinance for retrieving dollars for overpayments-tabled

#4 Board Reports


Todd- nothing
Randy- nothing
Andy-nothing
Mat and Mike -nothing

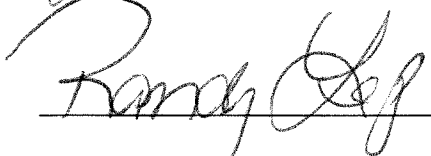
Announcement

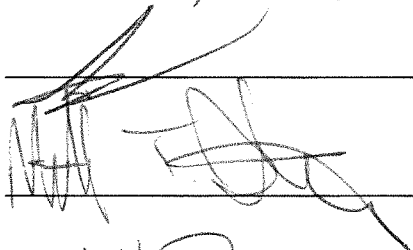
Adjournment

With no further business to come before council, Andy made a motion to adjourn, second by Todd. Meeting ended @ 6:03.

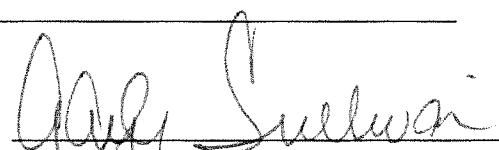










Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana