

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, Lisa Fisher, Lance Collier and Randy Leap, county auditor, Gayle Sullivan, HR director LeeAnne Howe, Pat MCGrath, county attorney.

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 June 14, 2023, -Andy made a motion to approve with Todd making a second. All in favor. Lance and Lisa did not vote because they were not present.

#2 Old Business

IN Code 22-2-6-4-repayment in lieu of errors-discussion was held about how the situation should be handled.

Judge Coy-additional appropriation of \$35,000.00-discussion was had about topic. Lance made a motion to approve the additional appropriation but after further discussion withdrew motion. *because it was not advertise*

Lance also opened the floor for discussion for requirements on asking for additional appropriation. Lance made a motion to change the rule that was made in January for the requirement for someone to come to a council meeting when asking for \$10,000.00 or less. Andy made a second. 1-Yay and 6-Nay. Motion fails

#3 New Business

- a. **Sarah Britcho**- spoke about SIRPC. Just gave a quick update and had a handout for us to view.
- b. **Jon Bond**-spoke about Belterra numbers. Discussion was had about numbers.
- c. **Leeanne Howe**-I-9 issues. Discussion was had about the I-9s not being filled out or filling out wrong. Talked about a plan of corrections and time frame that this needs to be finished.

#4 Board Reports

Todd- Link 101 meeting on 8/3/2023 at 6pm.

Randy-fire chief training and passed out checks.

Andy-nothing

Mat and Mike -meeting on 7/19/2023

Lisa-EMA meeting on 6/22/2023 has had several trainings. A lot of training for people in the EMS.

Lance-Recycle district is having a management change with Christy DuVall will be new Director and Emily Wolfe will be Assistant Director

Announcement

Randy spoke about budget meeting on the 10th. Discussion about raises what should or should not be put on budget request.

Adjournment

With no further business to come before council, Lisa made a motion to adjourn, second by Andy. Meeting ended @ 6:39.

Todd Chan

Lisa Fisher

Lance M. Collins

Randy

Andy

Mike Bear

Attest: Gayle Sullivan
Gayle Sullivan, Auditor
Switzerland County, Indiana