

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, Mike Bear, Andy Haskell, Lisa Fisher, Lance Collier and Randy Leap, county auditor, Gayle Sullivan, HR director LeeAnne Howe. Mat Dutkiewicz was 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Regular meeting on July 12, 2023, -Andy made a motion to approve with a note added pertaining about why the motion was withdrawn. Lisa making a second. All in favor.

#2 Old Business

Judge Coy-additional appropriation of \$35,000.00 for juvenile detention. Lisa made a motion to approve the additional appropriation with Todd making a second. All in favor.

#3 New Business

- a. **Jon Bond**-spoke about Belterra numbers. The county had received more money than we expected. Got about 90% of the Gateway revenue for calendar year end at this point. Discussion was had about numbers.
- b. **Leeanne Howe**-I-9 issues. Discussion was had about the I-9s we are about 70% or better. New federal I-9 form was released for use on August 1st it went from 3 pages to 10 pages.
- c. **ADP**- We are on target for roll out. Yvette is doing the majority of reporting.
- d. **Nonbinding reviews**- Lance made a motion for the non-binding reviews as presented. Andy made a second. All in favor.

#4 Board Reports

Todd- none

Randy- none

Andy- school coming along great and should be ready for second semester. Trying to get some simulators for the students to be able to use.

Mat and Mike -meeting on 7/19 and spoke about amendments to policy book.

Lisa- none

Lance- none

Announcement

Randy spoke about budget meeting on the 10th.

Adjournment

With no further business to come before council, Andy made a motion to adjourn, second by Mike. Meeting ended @ 5:16.

Boyd Chase

Lisa Fisher

James M. Collier

Gregory

[Signature]

[Signature]

Mike

Attest: Gayle Sullivan

Gayle Sullivan, Auditor
Switzerland County, Indiana