

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, Randy Leap and Mat Dutkiewicz. County Auditor, Gayle Sullivan.

Randy Leap called the meeting to order and led the Pledge of Allegiance.

Randy opened a public hearing in the reading of the advertised budget. Asking three times and hearing nothing from the public hearing. Lisa made a motion to close the meeting with Andy making a second. All in favor.

#1 Approval of the Minutes from the following meetings:

- a. Regular meeting on August 9, 2023, -Lance made a motion to approve with Lisa making a second. All in favor.
- b. Budget meetings on August 10, 2023-Andy made a motion with Lisa making a second. All in favor.
- c. Budget meeting on August 28, 2023-Lisa made a motion with Todd making a second. Todd, Lisa, Randy and Mat were in favor with the other three Andy, Mike and Lance abstaining.

#2 Old Business

Mat discussed the opioid funding and the lack of a committee to have delegate the spending (restricted and unrestricted). Mat made a motion for the council to put together an advisory group for the monies to be delegated to the parties involved. Lisa made a second with all in favor.

Mat spoke about the consultant that was hired for SCER and would like to see the report.

#3 New Business

- a. **Karen Hall**-needing council to approve the budget because of conflicts with the board. A public hearing was held for Pleasant Twp in regards to the budget. The council will need to approve the increase in the general budget. It was asked three times for the public and there was none. Lance made a motion to close the public hearing with Lisa making a second. All in favor.
- b. **Kathy Slawson**-Dr Findley presented information about the Health First Indiana. After the September 1st date we will be receiving about \$6000.00 more money than originally thought. Also talked about the Registrar position that will be hiring and that money should come from the state. Hypertension nurse to travel around county to do blood pressure screening and will be working on this for next year. And the YMCA membership for indigent people and offer some scholarships. Discussion was also had about salary ordinance for the Registrar and Food Inspector. Also talked about Health nurse being out and the need to hire a temporary replacement and what will need to be done.

- Possibility of creating a new line and transferring money to that line for payment.
- c. **Kyle Weaver**- Extension Office and the need for new copier. Kyocera quote for \$6450.00 and Copystar for \$7295.00. Lisa made a motion to approve Kyocera for \$6450.00 and Mat seconds the motion all in favor.
 - d. **Emily Fox**- Appropriation information for library. Routine maintenance for the HVAC unit and some things that needed to be replaced and asked for an additional appropriation of \$15,000.00. Andy made a motion to approve the \$15,000 with Todd making a second. All in favor.
 - e. **Judge Coy**-Transfer Order 78C01-2308-CB-228 money was taken from his different account totaling of \$3100.00. Lance made a motion with Mike making a second. All in favor. Transfer Order 78C01-2308-CB-245 will need to be advertised for one more week. Mat also talked about the bill from The Office Shop for new chairs in the courtroom.
 - f. **Jackie**-Discussion about budget and we are \$277,577.00 over levy.

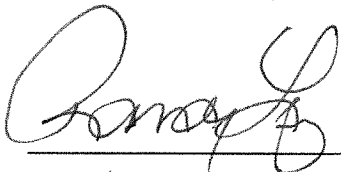
#4 Board Reports

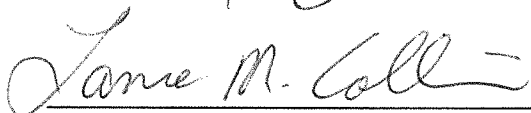
Todd- none
 Randy-none
 Andy-none
 Mat and Mike -none
 Lisa-none
 Lance-none

Announcement

Adjournment

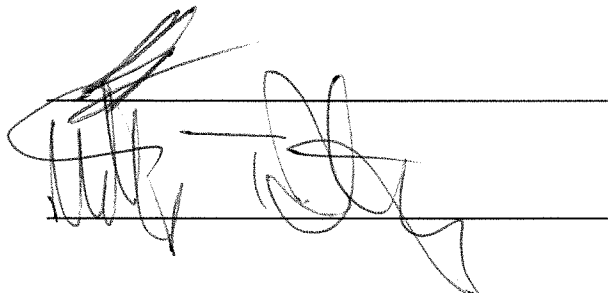
With no further business to come before council, Lisa made a motion to adjourn, second by Andy. Meeting ended @ 6:36.

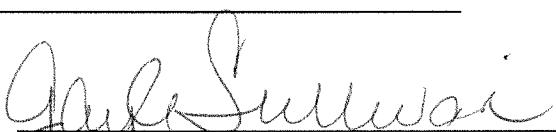










Attest: 

 Gayle Sullivan, Auditor
 Switzerland County, Indiana