

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.

#1 Approval of the Minutes from the following meetings:

- a. Regular meeting on September 13, 2023, -Lisa made a motion to approve with Todd making a second. All in favor. Mike Bear abstained.

#2 Old Business

#3 New Business

- a. **Karen Hall-** Adoption of Pleasant Twp budget. Randy read the resolution. Andy made a motion with Lance making a second. All in favor.
- b. **Adoption of 2024 County Budget-**Jacque handed out the budget worksheet. The budget is \$30,000. over levy with \$1,050,000. as operating in general fund. Discussion was had about the Moorefield Bennington Sewer fund. Discussion was also had about SCER, possibility of LIT tax to help with funding SCER. Reduction of appropriation that will be advertised in the local paper. Lisa made a motion to approve the budget for 2024 with Andy making a second. Vote was passed 6-1.
- c. **Jon Bond-**Belterra Casino update.
- d. **SCER-**salary ordinance updated from June raises. Lisa made a motion with Mat making a second. All in favor with Lance abstaining.
- e. **Judge Coy-** transfer from fund 2000 to 4301-Pauper Atty fund. Lance made a motion with Todd making a second. All in favor.
- f. **Opioid Funds-** Mat spoke about the fund. He has had correspondence with someone from the Attorney General's office and they would possibly be coming to the council meeting. Tabled requests for now.

#4 Board Reports

Todd- next Wednesday.

Randy-none

Andy-none

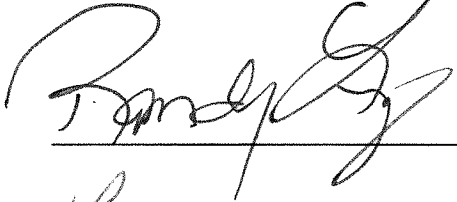
Mat and Mike -met on Oct. 5th and sent recommendations to Commissioners
Lisa-county readiness assessment is complete for the year. Looking at a possible grant for a storm shelter for the Land Development up by Patriot. Switz Co EMA was awarded a grant through Duke Energy for equipment for the fire depts.
Mutual aid plan is finalized.

Lance-none

Announcement

Adjournment


With no further business to come before council, Andy made a motion to adjourn, second by Lisa. Meeting ended @ 5:47.



Lance M. Cole

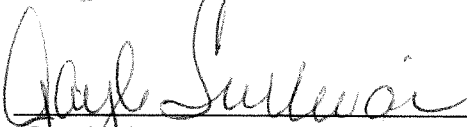
Lisa Fisher

Todd Chase





Mike Booz

Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana