

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 October 11, 2023, -Lisa made a motion to approve with Lance making a second. All in favor.

#2 Old Business

#3 New Business

- a. **Dawn Naylor-** Ashe spoke about her third employee and how she can pay for the salary and OASI out of her perpetuation fund. Discussion was had and would like the cost to outsource the scanning. Further discussion will be had at next meeting with the salary ordinance.
- b. **Dr. Finnley-**Health dept board with one being appointed by the county council. IC code 16-20-2 with requirements.
- c. **Jamie Peters-**Moorefield Bennington discussion.
- d. **Meeting dates-**2024 meeting dates-Andy made a motion to approve with Todd making a second. All in favor.
- e. **Reduction of appropriation-**Lisa made a motion and Mike made a second. All in favor.
- f. **PTABOA board-**Lisa made a motion with Lance making a second to approve Amanda Roselle for the board. All in favor.
- g.

#4 Board Reports

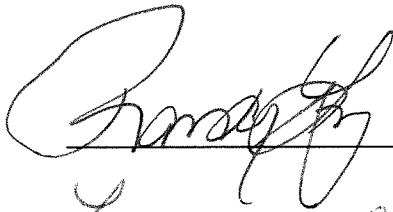
Todd- no
Randy-was not able to attend
Andy-none
Mat and Mike -no
Lance-will meet next Wednesday
Lisa-no

Announcement

Lisa mentioned that we need to be thinking about board appointments.

Adjournment

With no further business to come before council, Andy made a motion to adjourn, second by Lisa. Meeting ended @ 5:36.

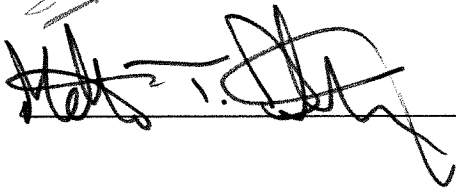


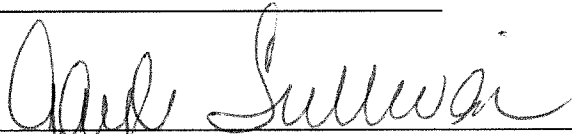
Lane M. Cole

Lisa Fisher

Fred Chase





Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana