

**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: council: Lance Collier, Andy Haskell, Lisa Fisher, Randy Leap, Todd Chase, Matt Dutkiewicz, and Steven Jones-Ellard, the auditor, Carolyn Green, and county administrator, Susie Swank.

The meeting was called to order by Lance with the Pledge of Allegiance.

The minutes of the previous regular meeting of May 12<sup>th</sup> were approved as presented on a motion by Andy, seconded by Steve and the motion carried.

**#1 Old Business**

A) Fire Chiefs Corporation: Randy made a motion to increase the percentage share of the casino distributions from 3.35% to 3.75%. The difference would come from the council's share. Andy seconded the motion which passed on a vote of 6 to 1 with Lisa voting no.

**#2 New Business**

- 1) Jeff-Craig Volunteer Fire Dept: Lisa made a motion to have our lawyer, Joe Collusi, write a letter to the law office that sent a letter on behalf of the Jeff-Craig Fire Department, seconded by Steve and the motion carried. Steve made a motion to have the original letter be made available to the public at the auditor's office, seconded by Matt and the motion carried.
- 2) Park Board: Lisa made a motion to appoint Larry Gault for a 4-year appointment to the Park Board, seconded by Todd and the motion carried.
- 3) AIC contract: Lisa made a motion to approve the contract with AIC for budget assistance, seconded by Matt and the motion carried.

**#3 Board Reports**

The following board reports were given by the council members:

- School Endowment -
- SIRPC – Todd Chase
- Fire Department – Randy Leap
- EMA Board Meeting

With no further business to come before council, Andy made the motion to adjourn, seconded by Randy and the motion carried. The meeting adjourned at 5:40 p.m.

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Attest: \_\_\_\_\_  
Carolyn J. Green, Auditor

Switzerland County, Indiana