

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, Todd Chase, Mat Dutkiewicz, Andy Haskell, Steve Jones-Ellard, and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich. Council person Lisa Fisher was present via Zoom.

The minutes of the previous regular meeting of October 13th and the special meeting of October 19th were approved as presented on a motion by Steve, seconded by Randy and the motion carried.

#1 Emily Fox, Director – Library Board

There are 2 positions open for this board. Lance made a motion to appoint Michelle Hicks and Diane Sigmon to the Library Board, seconded by Todd and the motion carried.

#2 New Business

1. ***2022 Salary Ordinance:*** Mat made a motion to approve the 2022 Salary Ordinance as presented, seconded by Steve and the motion carried. The ordinance is on file in the auditor's office.
2. ***Board Appointments:*** Steve raised a Point of Order and objected to what he believed was the council's lack of structured process to give board nominees appropriate consideration prior to election and 2 other councilmembers agreed.
 - a. ***Alcohol & Beverage Commission:*** 1 position open. Randy made a motion to reappoint Bernie Gaudin, seconded by Todd and the motion carried. Lisa, Mat, and Steve opposed.
 - b. ***Economic Redevelopment Commission:*** 2 positions open. Andy made a motion to reappoint Sarah Brichto and Joey Rider, seconded by Randy and the motion carried. Mat opposed.
 - c. ***School Endowment Board:*** 1 position open. Andy made a motion to reappoint Rachel Schuler, seconded by Todd and the motion carried. Lisa, Steve, and Mat opposed.

#3 Old Business

- A. ***Baker Tiley:*** \$6,500.00 was paid to Baker Tiley for the lost revenue calculation needed in connection to the ARP funds. Council had previously approved up to \$15,000.00.

#4 Board Reports

- 1) ***Fire Chief's board:*** Randy said that Jeff-Craig will be paid their share of funds at the first of the year.
- 2) ***Emergency Response:*** Lisa said there was nothing new to report.
- 3) ***School Endowment:*** Andy asked if the upcoming distribution could be the same as previous amounts since they are looking at some upcoming projects.
- 4) ***SIRPC:*** Todd said there is nothing new to report.

REGULAR MEETING – PAGE 2

With no further business to come before council, Lance made the motion to adjourn, seconded by Andy and the motion carried. The meeting adjourned at 5:36 p.m.

Attest: _____
H. Yvette Emmich, Auditor
Switzerland County, Indiana