

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: Lance Collier, Todd Chase, Mat Dutkiewicz, Lisa Fisher, Steve Jones-Ellard, and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich and Jon Bond. Andy Haskell was absent.

Steve called the meeting to order and led the Pledge of Allegiance.

#1 Approval of the Minutes from the following meetings:

- a. Regular meeting on December 8, 2021
- b. Regular meeting on January 12, 2022
- c. Joint meeting on February 2, 2022

Randy made a motion to accept all three minutes as written and Todd seconded. The minutes were not emailed to Council at an earlier date and thus a motion was made to withdraw the motion to approve until Council had a chance to read the minutes.

#2 Town of Patriot – Tony Rider, Casino Revenue Distribution

Tony Rider was present at the meeting to ask questions regarding the casino revenue distribution for this year, as it is less than they expected. It was explained that the distribution was based on \$6million for the 2022 year. It is uncertain how much revenue will be received and we will have a clearer picture of this amount in the fourth quarter of the year. He asked if we would please notify him at that time for an update.

#3 New Business

- a. 2022 Funding Requests – the council will decide what will be the best way to review these requests, in person at a future meeting or by email. Will discuss further at the next meeting
- b. Quality of Life Fund Grant - \$24,100 – We received this grant from the Community Foundation, the auditor asked how would they like the funds to be use? Council asked about the wishes of the donor for more direction and the auditor will advise the Council and a decision will be made at that time.

#4 Old Business

No old business to discuss.

REGULAR MEETING – PAGE 2

#5 Board Reports

- A) Todd - gave updates
- B) Randy Leap – Fire Chief Association - next meeting coming up
- C) Lisa – EMA – gave updates
- D) Lance – Recycle District – meeting will be next week – one topic that will be discussed is the roof

Adjournment

With no further Business to come before council, Lisa made a motion to adjourn, seconded by Lance. The meeting adjourned at 5:30 p.m.

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