

**REGULAR MEETING – PAGE 1**

*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: Andy Haskell, 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.

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- Randy made a motion to approve, Lisa seconded.
- b. Regular meeting on January 12, 2022 – Andy made a motion to approve, Todd seconded.
- c. Joint meeting on February 2, 2022 – Matt made a motion to approve, Todd seconded.
- d. Regular meeting on February 9, 2022 – Lisa made a motion to approve, Lance seconded.

These minutes were on last month agenda, but not approved due to not having a chance to review them before the meeting.

**#2 Additional Appropriation Ordinance**

The following additional appropriation ordinance were approved with a motion by Andy, seconded by Lance and all agreed.

**ADDITIONAL APPROPRIATION ORDINANCE**

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:

SEC. 1 BE IT ORDAINED by the County Council of Switzerland County, Indiana that for expenses of said municipal corporation, the following additional sums of money are hereby appropriated and ordered set apart out of several funds herein named and for the purposes herein specified, subject to the laws governing the same:

<b>COUNTY GENERAL FUND (1000)</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
CIRCUIT COURT (136)		
3000 OTHER SERVICES/CHARGES		
4381 JUVENILE SECURE DETENTION	\$ 20,000.00	_____
<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$ 20,000.00</b>	_____

**REGULAR MEETING – PAGE 2****#3 - Donation Requests from Casino Funds**

Following are the 2022 Funding Requests that have been received and reviewed prior to tonight meeting. Approvals of requests are as followed:

- After Prom – requested \$2,000 approved - \$2,000  
Andy made a motion to approve and Randy seconded
- Historic Vevay, Inc. (Hoosier Theatre) requested \$8,000 approved - \$6,000  
Lisa made a motion to approve and Todd seconded
- Ohio Valley Boxing Club – requested \$5,000 approved - \$5,000  
Matt made a motion to approve and seconded by Lisa
- Switz Cou Historical Society – requested \$5,000 approved - \$5,000  
Lance made a motion to approve and Todd seconded
- Swiss Wine Festival, Inc. – requested \$50,000 approved - \$10,000  
Lisa made a motion to approve and Randy seconded. (Operational Funding)  
\*Joe came to meeting to answer any question. Trying to cut costs and get more people involved with this festival. Suggestions for capital project funding was given.
- Child Adv. Center – requested \$10,000 approved - \$8,000  
Todd made a motion to approve and Lisa seconded.
- Heart House – requested \$7,500 approved - \$6,000  
Andy made a motion to approve and Todd seconded
- Lifetime Resources – requested - \$15,000 approved - \$12,500  
Randy made a motion to approve and Lisa seconded.
- Safe Passage – requested - \$12,600 approved - \$10,000  
Matt made a motion to approve and Lisa seconded.

**\*Vevay Main Street request will be tabled until next meeting.**

The in County requested and approvals will be paid out of Casino Revenue fund #1191 at this time. When approval by Commissioners for establishing the Quality of Life fund (#9129) at the March 21, 2022 meeting, this money will be used to reimbursed back to Fund #1191.

**REGULAR MEETING – PAGE 3**

**#5 Board Reports**

- A) Jon Bond – presented February Gaming Revenue information
  - B) Randy Leap – Fire Chief Association held meeting at East Enterprise on Sunday February 20<sup>th</sup> at 9 A.M. Retained the same officers. By- laws are still pending, cap on Casino revenue was discussed
  - C) Lisa – EMA – gave updates
  - D) Andy – School Endowment – Moving forward with the new connector building.
  - E) Matt – County insurance oversight committee with Lisa and Jerry. Will use same Carrier as previous year.
- In addition, EMA pay scale was discussed. Payroll Matrix update.  
 Matt asked Sheriff Brian Morton to update Council on a quarterly basis regarding fuel expenses due to the rising cost.

Tye Sullivan spoke about the need for a Community Assessment, working with IU Southeast, more discussion to be had at a later date.

**Adjournment**

With no further Business to come before council, Andy made a motion to adjourn, seconded by Lisa. The meeting adjourned at 6:30 p.m.

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Attest: \_\_\_\_\_  
 H. Yvette Emmich, Auditor  
 Switzerland County, Indiana

