

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 meeting:

- a. Regular meeting on March 9, 2022 – Lisa made a motion to approve, Andy seconded.

#2 New Business:

- a. Purdue Extension, Kyle Weaver – Additional Appropriation for Summer Intern program. The summer assistant position is funded by two sources, county budget and Indiana Earn Program. The Indiana Earn program will reimburse the county 50% of their total pay for the summer assistant up to \$2,500.00. The applicant must meet the criteria for the grant program. The position has been advertised and no applications have been received. Therefore, we are not able to receive the Indiana Earn funding. The shortfall is \$1,700. We are asking for additional appropriations of \$1,000 and the remaining \$700.00 will be funded by the Extension Office budget. Lisa made a motion to approve the additional appropriation of \$1,000.00 and Matt seconded, the motion was carried.

#3 Additional Appropriations

The following additional appropriation ordinances were approved on a motion by Lisa, seconded by Lance, 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:

COUNTY GENERAL FUND (1000)	AMOUNT REQUESTED	AMOUNT APPROVED
EXTENSION OFFICE (DEPT 123) 123-4123 SUMMER WORK-STUDY	\$ 1,000.00	
TOTAL COUNTY GENERAL FUND	\$ 1,000.00	

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The following additional appropriation ordinances were approved on a motion by Lisa, seconded by Lance, 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:

CCMG BRIDGE #23 REPLACEMENT FUND (8217)	AMOUNT
4502 CONSTRUCTION	\$165,405.00
TOTAL CCMG BRIDGE #23 REPLACEMENT FUND	\$165,405.00
CCMG BRIDGE #20 REPLACEMENT FUND (8218)	AMOUNT
4502 CONSTRUCTION	\$86,929.60
TOTAL CCMG BRIDGE #23 REPLACEMENT FUND	\$86,929.60
CCMG LOG LICK ROAD ASPHALT PROJECT FUND (8219)	AMOUNT
4502 CONSTRUCTION	\$290,560.00
TOTAL CCMG LOG LICK ROAD ASPHALT PROJECT FUND	\$290,560.00
CCMG LOG TAPPS RDG RD ASHALT PROJECT FUND (8220)	AMOUNT
4502 CONSTRUCTION	\$472,825.00
TOTAL CCMG TAPPS RDG RD ASPHALT PROJECT FUND	\$472,825.00

THE FUNDS ARE AVAILABLE IN EACH FUND – THIS IS JUST TO BRING LINE ITEM BALANCE TO ZERO ONCE PROJECT IS COMPLETED

LOIT SPECIAL DISTRIBUTION FUND (1228)	AMOUNT
4202 OPERATING SUPPLIES	\$16,016.00
TOTAL LOIT SPECIAL DISTRIBUTION FUND	\$16,016.00

WE NEED TO APPROPRIATE FUNDS JUST TO BRING THE LINE ITEM BALANCE TO ZERO

REGULAR MEETING – PAGE 3**#4 Old Business**

a. Funding Requests – Cheryl Burress spoke on behalf of Vevay Main Street, Inc., asking for funding, which was previously discussed at the March meeting and tabled for further information about the group. Council asked Vevay Main Street to try and secure funding from the town of Vevay and at that point would consider matching funds with what the town would approve. A motion was made by Andy to approve a match up to \$3,000, Randy seconded the motion.

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 reimburse back to fund #1191.

#5 Board Reports:

None given.

Matt talked about the fuel expense being up by 35%. This will need to monitor within our departments and looked at more closely in the 2nd quarter. Where the additional funds will come from in order to cover these additional expenses and how we should budget differently for next year.

Susie requested the Council to appoint two (2) members to serve on the personnel advisory committee. This is appointed annually to review documents, such as employee handbook, it requires two (2) council members, one (1) commissioner, the auditor and commissioners assistant, they will meet as deemed necessary. Steve Jones and Matt volunteered to sit on this committee.

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Adjournment


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




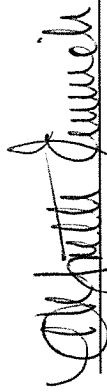










Attest: 
H. Yvette Emmich, Auditor
Switzerland County, Indiana

