

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, and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich. Steve Jones-Ellard was not present.

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

#1 Approval of the Minutes from the following meeting:

- a. Regular meeting on April 13, 2022 – Randy made a motion to approve the minutes and Todd seconded the motion.
- b. Joint Special meeting on April 18, 2022 – Todd made a motion to approve the minutes and Matt seconded the motion. Lance and Andy abstained, they were not in attendance at that meeting.

#2 New Business:

- a. Dave Hyatt with Ohio Valley Youth Boxing Club spoke about the club and the roll it plays for our youth in the community. He also wanted to thank the Council for the donation and to present Ohio Valley Youth Boxing club t-shirts to each member.

#3 Transfer Ordinance

The following transfer ordinance was approved on a motion by Lance and seconded by Matt. All in favor.

TRANSFER ORDINANCE

Pursuant to Auditor's Bulletin of July 1972 and also Public Law Number 54 of 1971, The County Council has the authority to transfer funds to different appropriations from one major classification to another within a department or office, at any regular public meeting.

RECORDER (DEPT 104)**AMOUNT**

General Fund 1000		
Recorders Revenue 104-3110.00	DECREASE	\$4,048.00
General Fund 1189		
Recorders Perpetuation Fund Fees	INCREASE	\$4,048.00

Adopted this 11th day of May 2022.

#4 Revised Salary Ordinance

The following revised salary ordinance was approved on a motion Andy, seconded by Randy, all agreed.

REGULAR MEETING – PAGE 2

REVISED SALARY ORDINANCE #1

AN ORDINANCE OF THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, FIXING THE SALARIES OF ALL OFFICERS, DEPUTIES, ASSISTANTS AND EMPLOYEES AND FIXING THE NUMBER OF DEPUTIES, ASSISTANTS AND OTHER EMPLOYEES FOR EACH OFFICE OR DEPARTMENT FOR THE CALENDAR YEAR 2022, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR 2022, THE SALARIES OF THE FOLLOWING OFFICERS,

DEPUTIES, ASSISTANTS AND EMPLOYEES AND THE NUMBER OF DEPUTIES, ASSISTANTS AND EMPLOYEES FOR EACH OFFICE OR DEPARTMENT OF SWITZERLAND COUNTY, INDIANA, BE AND ARE THE SAME HEREBY SET AND FIXED AS FOLLOWS:

<u>TITLE OF POSITION</u>	<u>BUDGET</u>	<u>RATE OF YRLY</u>	<u>RATE OF PAY</u>
<u>EMPLOYEE CLASSIFICATION</u>	<u>DEPT.</u>	<u>NUMBER</u>	<u>COMPENSATION</u>
			<u>PER CHECK</u>
MEDICAL DIRCTR	NMC	1	\$30,000.00
			\$1,428.12

The Medical Director sent in a written request for the above change to take place.

The following revised salary ordinance was approved on a motion Andy, seconded by Todd, all agreed.

REVISED SALARY ORDINANCE #2

AN ORDINANCE OF THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, FIXING THE SALARIES OF ALL OFFICERS, DEPUTIES, ASSISTANTS AND EMPLOYEES AND FIXING THE NUMBER OF DEPUTIES, ASSISTANTS AND OTHER EMPLOYEES FOR EACH OFFICE OR DEPARTMENT FOR THE CALENDAR YEAR 2022, FOR SWITZERLAND COUNTY, INDIANA:

BE IT ORDAINED BY THE COUNTY COUNCIL OF SWITZERLAND COUNTY, INDIANA, THAT FOR THE CALENDAR YEAR 2022, THE SALARIES OF THE FOLLOWING OFFICERS DEPUTIES, ASSISTANTS AND EMPLOYEES AND THE NUMBER OF DEPUTIES, ASSISTANTS AND EMPLOYEES FOR EACH OFFICE OR DEPARTMENT OF SWITZERLAND COUNTY, INDIANA, BE AND ARE THE SAME HEREBY SET AND FIXED AS FOLLOWS:

<u>TITLE OF POSITION</u>	<u>BUDGET</u>	<u>RATE OF YRLY</u>	<u>RATE OF PAY</u>
<u>EMPLOYEE CLASSIFICATION</u>	<u>DEPT.</u>	<u>NUMBER</u>	<u>COMPENSATION</u>
			<u>PER CHECK</u>
			<u>PER HOUR</u>
LPN/MEDICAL ASST	NMC	1	\$35,000.00
			\$1,346.15
			\$19.80

REGULAR MEETING – PAGE 3

#5 Old Business

a. Funding Requests – Marie Cole spoke on behalf of Vevay Main Street. They received a donation from the Town of Vevay for \$5,000.00. At the last meeting, Council approved a match of up to \$3,000.00.

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.

b. Kyle Weaver rescinded his request made last month for additional appropriations for the summer work study program. They were able to find a summer intern and are now able to receive the Indiana Earn Program grant.

#6 Board Reports:

Andy noted the school endowment is moving forward with the freshman corridor expansion

Matt noted the meeting of the employee oversight committee

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.

Donna M. Collins

Jack Chast

Sammy Lee

Lisa Fisher

Attest: _____

H. Yvette Ermich

H. Yvette Ermich, Auditor
Switzerland County, Indiana

