

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: Steve Jones-Ellard, Lance Collier, Todd Chase, Lisa Fisher, and Randy Leap, the county administrator, Susie Swank, and the county auditor, Yvette Emmich and Jon Bond. Matt Dutkiewicz and Andy Haskell were not present.

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 May 11, 2022 – Lisa made a motion to approve the minutes and Lance seconded the motion with the updates being made on the salary ordinance.

#2 New Business:

a. Recorder Dawn Naylor presented quotes for repairs and asked for funding for replacement of carpet and paint in her office. Due to present mold remediation repair work they have moved out and she would like to do updates at this time. She requested funds at Monday night's Commissioners meeting and they suggested she contact the Council. After discussion Lisa made a motion to approve the Recorder's request for up to \$9,000.00 for the replacement of carpet and paint in her office, seconded by Todd. Lance opposed. Due to the time constraint of the present courthouse renovation, Council decided to move forward with her request. The funds to be used from the Cumulative Capital Fund # 1139.

b. YMCA Update – board President, George Selix – update. First of all, he wanted to say "thank you" for our past support. Secondly, they feel they have three vectors or directions they feel they should work toward: population health, food insecurity and vocation education, along with child care. Updated the county employee participation of the YMCA for first quarter. Lisa noted she would like to see the "out of county" usage numbers. Also, George spoke about the process for the community needs report project, to find out any gaps they feel need to be addressed in the Community. That information will be presented to the Commissioners and the Council at a later date.

#3 Old Business

a. County fuel expenses – Susie will gather further information on usage numbers and keep us updated. Lisa and Steve asked what our department budgets look like at this time and their forecasted shortages.

#4 Board Reports:

Randy - Fire Chief – updated info on the repeater replacement and expense. Commissioners paid for the replacement of this.

Lance – Recycling District – they are moving forward with installation of new roof for the recycling center at Enterprise building, no cost to the county.

Lisa – Ohio River Waterway Group

Topkup

SWITZERLAND COUNTY COUNCIL

JUNE 8, 2022

REGULAR MEETING – PAGE 2

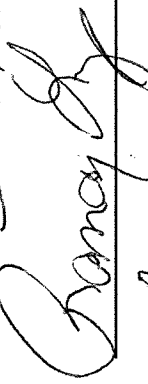
Jon Bond – Casino funds are down, 3 month consecutively, 1.3 million as of April. If this continues, we will fall under the 8 million that was projected by the fall. Also, they will be having a Grand Re-Opening for the new owners of the IGA on July 2nd.

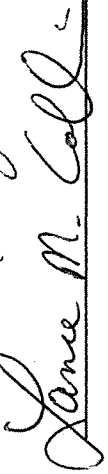
Adjournment


With no further Business to come before council, Randy made a motion to adjourn, seconded by Lance. The meeting adjourned at 6:00 p.m.









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