

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

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

The minutes of the previous regular meeting of July 13, 2022, were approved as presented on a motion by Randy, seconded by Lance, all in favor.

The minutes of the special meeting on August 4, 2022 were approved as presented on a motion by Randy, seconded by Todd, all in favor.

#1 New Business:

- a. Personnel Advisory Committee Additional Appropriation Request by Jamie Peters – Jamie came before council to ask for additional appropriation to hire a firm for the revision and update of the employee manual to be in compliance with state and federal laws. Four (4) quotes were received. Matt made a motion to approve the request for a total of \$15,000.00 and Lance seconded the motion. Motion passed.
- b. Additional Appropriations request for Fuel – Jamie Peters came before the council to ask for additional appropriation for fuel. This would be for the remainder of 2022. The request is for \$92,000.00. Matt made a motion to approve the Jamie's request for \$92,000.00 and Todd seconded the motion. Motion passed. Once the funds are exhausted in each departments fuel budget line, (SCER, highway, animal shelter, MBSD, EMA) we would pay out of the council - casino fund 1191 department 101.
- c. Planning Commission Board – 1 appointment - Roger Garland submitted application for the planning and zoning board, for the remainder of the year 2022. Lance made a motion to approve and Randy seconded the motion. Matt abstained.

#2 Old Business:

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