

**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, Lisa Fisher, Lance Collier, Todd Chase, Mat Dutkiewicz and Randy Leap and Andy Haskell. Also, the county administrator, Susie Swank, county auditor, Yvette Emmich.

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

**1. 2023 Budget Adoption**

Steve asked if there were any question or comments regarding the 2023 budget, with no comments, Lisa made a motion to approve the 2023 Budget Ordinance, seconded by Randy and the motion carried.

**2. Minutes Approval**

The minutes of the previous regular meeting of September 14, 2022, were approved as presented on a motion by Todd, seconded by Lance, all in favor.

The minutes of the special Joint Session on October 3, 2022 were approved as presented on a motion by Andy, seconded by Lance, all in favor.

**3. New Business**

- a. Commissioner Jamie Peters – compensation – Matt brought to the Councils attention that Jamie has gone over and beyond in regard to the September 2022 flood and would like to discuss some type of compensation for his extra time spent. This will be looked into further and discussed at the next meeting.
- b. Belferra Assessment Settlement – The Assessor's office update on the Assessment Settlement. Would like to hold an executive session on this matter at a later time.

**4. Old Business**

Council request that the casino funds distributions be reviewed at the next meeting, scheduled for November 9, 2022.

**5. Board Reports**

Todd on SIRPC Board

Lisa updated on EMA – grants received for drone and AED's.  
No other Board reports given.

**REGULAR MEETING – PAGE 2**

**Adjournment**

With no further Business to come before council, Todd made a motion to adjourn, seconded by Lance. The meeting adjourned at 5:50 p.m.

  
\_\_\_\_\_  
Lisa Fisher

  
\_\_\_\_\_  
Sarah J. Todd

  
\_\_\_\_\_  
Todd Chase

  
\_\_\_\_\_  
Lance M. Call

  
\_\_\_\_\_  
H. Yvette Emmich

  
\_\_\_\_\_  
Lance M. Call

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