

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, Mat Dutkiewicz, Andy Haskell, Eric Swank and the county auditor, Gayle Sullivan. Todd Chase and Mike Bear were not present.

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

Mat made a motion to approve the minutes with Lance making a second. All in favor.

**#1 Old Business**

**Stacey Mathews**-Discussion was had about the Belterra tax dispute. Council members gave their opinions and asked questions but ultimately it will be the Assessor's decision.

**ADP fund**- discussion was had about payment for ADP. Payment was made out of commissioner's professional services line.

**Request for Clarification from public regarding last meeting**-Mat read a few emails that he had received from county residents. Discussion was had amongst the council members.

**#2 New Business:**

**Jon Bond**-Discussion was had about the casino revenue being down for the year.

**Gayle Rayles**- she provided a handout for all council that showed balances of accounts within the county. General funds, benefits, health dept., etc.

**Job Classification**- Dept heads will meet with Pete to have discussions

**Approval of SCER OT check**-discussion was had about the employee that worked both departments. Jamie Peters spoke up and said they would just pay out of SCER funds.

**Jamie Peters**- discussion was had about backfilling the animal control officer. Also spoke about Bennington Sewer and where the money will come from for the new sewer. Discussion was had about grants that were applied for. Andy made a motion to fund the sewer for \$405,000.00 coming out of Riny Day fund. Eric made a second. All in favor.

**Credit Card Ordinance**-Mat spoke about the ordinance being in place. Late fees have been accessed from SCER. According to the ordinance the SCER director should have the late fees taken from the payroll check. He asked if that had been done and the Auditor said fees have not been taken from the paycheck. Jamie Peters asked that we enforce it going forward because there was a meeting with the director and the commissioners.

**Lance Collier**-spoke about county taxes and how low the taxes are. Also spoke about the downward trend of casino revenue. Discussion was had about raising the public safety tax and what kind of impact that could have on our general fund.

**#3 Board Reports:**

Lance-no  
Eric-no



Lisa-no  
Andy-No  
Mat-no

**Announcements**

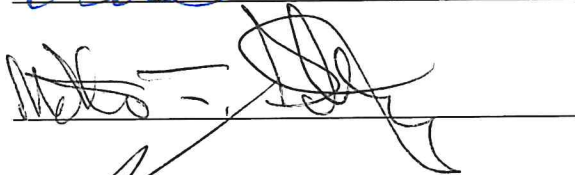
Health Dept needing a new fund for a grant that the dept had received. Discussion was had and it was determined that the commissioners were the ones to create the fund. Paperwork will be taken to the commissioners.

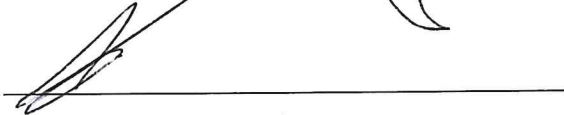
Sarah Brichto spoke about the Regional Planning meeting. Road accounts were talked about.

**Adjournment**

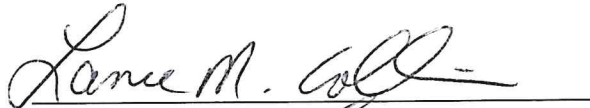
Lance spoke about polling locations. With no further business to come before council, Mat made a motion to adjourn, seconded by Eric. The meeting adjourned at 6:55 p.m.

  
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Attest:   
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Gayle Sullivan, Auditor  
Switzerland County, Indiana