

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

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

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

**#1 Old Business**

Lance spoke about the comment that was made from audience in last meeting about the MOU that needs to be made and a process discussed. Discussion was had amongst council.

**#2 New Business:**

- a. **Yvette**-Performance Leadership class-AIC class which is \$1000.00. Discussion was had and commissioners had already approved it.
- b. **Pete**-special meeting request-asking to have a special meeting for discussion about employee benefits.
- c. **BSR Review**-Lisa wanted a review of county budgets. Discussion was had about the need to make department heads accountable. Discussion was also had about SCER as well. Eric made a motion for a quarterly variance report for accounts starting October meeting and Mat made a second. All in favor.
- d. **Board appointment**- Lisa would like to start with these in October and possibly vote November or December.

**#3 Board Reports:**

Lance-meet in August

Eric-No

Lisa-no

Mat-no

Mike-EMA meeting with Tom Moore. The multi hazard mitigation plan is getting close to being finished with first draft. Storm shelter in Patriot is at a stand still right now but Tom is still adamant about this project. Concluded air craft training in March. Training about semi traffic at C-Jays old lot. Awarded two grants for \$1700.00 and \$1500.00 for new laptops. Renewed his EMR certification that is good through 2026.

Todd-no

Andy-not present

**Announcements**

Carol Furnish spoke about financial reports from Jon Bond. Discussion was had why this hasn't submitted a report the last couple months. Discussion was had about casino revenue reporting and who and how it should be reported. She was also asking who and what Jon Bond was paid. Carol also asked about seeing reports prior to meetings. Also, she spoke about the casino revenue and who is in charge of how the money will or should be spent. Mat spoke and said it was the commissioners and Eric as well. Lance had a different opinion. Dr Findley asked about getting help for Kathy from Jackie Clements with AIC.

Discussion was had about exempt and non-exempt employees and the need to discuss this when making salary ordinance. Which led to the discussion about ADP and the bill. More discussion was had about budgets and salaries.

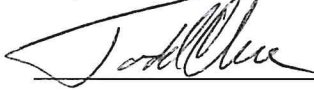
**Adjournment**

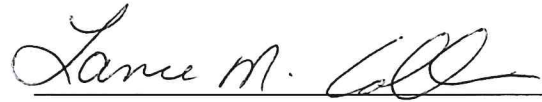
With no further business to come before council, Eric made a motion to adjourn, seconded by Todd. The meeting adjourned at 6:36 p.m.

  
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Attest:   
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Gayle Sullivan, Auditor  
Switzerland County, Indiana