

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

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

Minutes were tabled until next meeting pending changes.

#1 Old Business**#2 New Business:**

- a. **Circuit breaker**-non-binding review. Mat made a motion and Andy made a second. All in favor
- b. **Karin, clerk's office**-request to use perpetuation fund. Karin is wanting to buy new filing cabinets for the office to help with organization in the amount of \$11,160.00. Will be advertised for two weeks and brought back to council for vote. Also asked to use the unused money from the position that was not back filled. She would like to give each employee a \$3,000.00 addition to their salary or bonus. Also, she would like to move \$1,000.00 to an overtime allowance. This will leave \$13,871.85 in this line which would go back to county general at year end. Andy made a motion to table until next meeting. Mike made a second. Lance, Andy and Mike were yay. Lisa, Mat and Todd nay, motion failed. Discussion was had amongst the council. Mike made a motion to table for one month to get more information on how to handle and Andy made a second. All in favor
- c. **Emily, SCER budget**-discussion was had about the cash balance with SCER as to whether it will be the same for 2025 as it is for 2024. Emily discussed the OT line item that was taken out incorrectly and should have been taken out of the regular line item. There was also a payout from the PRN line that put that line in the negative. Discussion was had about Emily coming to the next council meeting to see where the line items are. She also spoke about soft billing versus hard billing accounts which would be 10%-15% more money we could possibly be receiving. Also, possibility of billing patients that may refuse transport.

#3 Board Reports:

Lance-meeting next Wednesday
 Lisa-no
 Mat-no
 Mike-no
 Todd-discussion about Brownfield grants.
 Andy-no
 Eric-not present

Announcements

Dr Findley spoke to council about meeting with commissioners and asked when meeting with council. He mentioned IC 16-20-1-15 which talks about the board



of health just meeting with the county's fiscal body. Mat discussed about the DLGF and the requirements.

Lisa read an email from Jon Bond which stated the casino revenue being down and the projections.

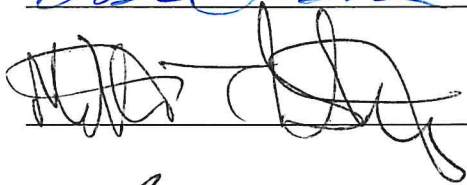
Lindsey from YMCA spoke about the casino revenue. She asked about if the money will be released from council.


Lance spoke about the budget and requirements from the council. Discussion was had amongst everyone.

Adjournment

With no further business to come before council, Andy made a motion to adjourn, seconded by Todd. The meeting adjourned at 6:05 p.m.














Attest:



Gayle Sullivan, Auditor
Switzerland County, Indiana