## REGULAR MEETING - WEDNESDAY AT 5:00 P.M.

being duly advertised The Switzerland County Council met in regular session pursuant to law and by

Those present: Todd Chase, Lance Collier, Mike Bear, Carrie Barwick, Kim Janssen, Scott Crandell and Mat Dutkiewicz. County Auditor, Gayle Sullivan. Scott Crandell and Mat Dutkiewicz.

Lance called the meeting to order and led the Pledge of Allegiance

# #1 Approval of the Minutes from the following meetings:

- Ω Regular meeting on January 8, and Carrie second. All in favor. 2025, -Mat made a motion to approve
- Ö Special meeting on January 27, 2025-Scott made a motion to approve and Mike made a second. All in favor.

#### #2 Old Business

Ω Salary says the clerk and the treasurer have signed the form. Mat talks about state guidelines. each elected official/dept head should have read the federal and about the handbook and the acknowledgement form. Mat goes and brought up to wait until the attorney was hired for the county. Mat talks Ordinance-discussion was had amongst the council.

#### # 3 New Business

- Ω acct#3900(revenue) into the 5116(overtime) account. Kim made a motion to appropriate \$15,000.00 for the overtime. Todd made a second. All in favor. Dusty Hunt-additional appropriation-asked to move \$15,000 from fund 1176
- $\overline{\mathcal{O}}$ included not just Belterra. Kim made a motion to for a letter that the council is in favor and looking forward to the next step and Carrie second. Mat the B&Bs, campground and others and felt like everybody should have been Mark Schutte-tourism-spoke about a project with the Town of Vevay. He would like to increase the innkeeper's tax from 5% to 8%. This will help with a abstained. Lance, Todd, Kim, Carrie, Scott and Mike-Yay. few different things in the town and park. He is asking for a support letter from the council to take to the State. Mat spoke about that Mark hadn't spoke to

### **#4 Board Reports**

Todd- none

Kim-meet next week

Scott-Fire Chiefs and was asked about the disbursements from casino revenue. Mat-none

from last year. Lance-met and reorganized. Financial advisor gave report of where they were

Mike-none Carrie-none

Lance thanked Mike for serving on the council. This was his last meeting and Patti Kappes will be taking over his position.

#### **Adjournment**

With no further business to come before council, Scott made a motion to adjourn, second by Kim. Meeting ended @ 5:46.

Jane M. Coll-

Attest: Switzerland County, Indiana