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

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

Lance Collier and Patti Kappes was absent. Those present: Carrie Barwick, Kim Janssen, Todd Chase, Scott Crandell and Mat Dutkiewicz. County Auditor, Gayle Sullivan. County Attorney, Garrett Bascom.

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

Approval of the minutes from the June 11, 2025 regular meeting. Todd made a motion to approve and Scott second. All in favor.

Old Business

New Business

- by Friday. Mat made a recommendation to not make any payouts until we know the numbers. Gayle spoke about the Quality-of-Life fund #9129 and spoke about the possibility of giving from that fund. Jon Bond-spoke about the casino revenue. Final numbers should be in
- Ō a second. All in favor. Sarah Brichto was present for the CAC and spoke distribution of \$25,000.00 to the Switzerland County 4-H and Scott made on their behalf. and the correct use of the fund. Kim made a motion to approve a Commissioner approved NGO-discussion was had about the #9129 fund \$6000.00 to the CAC and Mat made a second. Carrie made a motion to approve the distribution of All in favor.
- 9 approve the bill to be paid from the Rainy-Day Fund. Scott second. All the Animal Shelter. Since this was an unplanned expense Ryan asked that it be paid out of the Rainy-Day fund. Carrie made a motion to Ryan Harrison-discussed about the new AC unit that was needed out at in tayor
- Ö Funding for Moorefield Bennington/Tech Building- discussion was had about the two funds not being funded last year. Kim made a motion to pay the \$4239.26 bill for equipment for the Moorefield Bennington Sewer from the general fund and Todd second. All in favor
- Tourism-Mark Schutte, innkeeper's tax. Brandi and Jeremy were not present. Discussion was had about what needs to be done and the need of a meeting with town and county council, commissioners and tourism. Brandi Scudder and Jeremy Harsin-increase
- **Update on meeting recording/County website-**Carrie has been working on the recordings and has them moved to the YouTube channel.
- Ö Dr Findley-spoke Discussion was had about the casino revenue and the distributions casino revenue last year and what happened to the distributions.

Board Reports

Patti-absent
Carrie-none
Mat-none
Scott- none
Lance-absent
Kim-none
Todd-none

<u>Adjournment</u>

With no further business to come before council, Todd made a motion to adjourn, second by Carrie. Meeting ended @ 6:08.

Attest:

Gayle Sullivan, Auditor Switzerland County, Indiana