

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.

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

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

Approval of the minutes from the May 14, 2025 regular meeting. Patti made a motion to approve and Kim second. All in favor.

Old Business

New Business

- a. **Dawn Naylor**-PT-position-would like to take money from the recorder's perpetuation fund. This person would be doing the scanning in the office of all critical book (deed book), mtg books, like to have a 50year search available. Discussion was had about hiring a company to do all scanning and the over all cost. Council asked to get a quote from a company to do it all. Mat made a motion to approve the Recorder's office for the PT person paid from the perpetuation fund, 1189 (\$17.00 @ hour with 20-25 hours a week). Todd made a second. All in favor.
- b. **Commissioner approved NGO**-discussion was had about the YMCA. Wren got up and spoke to the council about the need and the intent of the money asked for. Kim made a motion to approve the YMCA for \$30,000.00 from the grant fund and Patty made a second. All in favor. Discussion from about the request for CAC. Lance made a motion to approve the CAC for \$6000.00 and Scott second. Lance and Scott-Yay, Patty, Todd, Kim and Mat-Nay. Motion failed.
- c. **Baker Tilly**-discussion was had what is offered through Baker Tilly. Gayle spoke about not wanting to go with them for the budget side and would like to continue with the AIC. Kim made a motion to approve the appropriation of \$30,000.00 from the general fund to the commissioner's line item 130-4313.00. Mat made a second. All in favor. Garrett will bring the budget side of the scope up at the next commissioner's meeting.
- d. **Innkeeper's Tax update**- Nothing will need to be done until July 1st. The county already has an innkeeper's tax at 5%. There will need to be a new fund created.
- e. **Wheel tax and vehicle excise surtax update**- CCG money will not change. If a wheel tax is established, we will get that revenue along with a share of the pot of money from the government depending on how many miles the county may have. But wheel tax and vehicle surtax have to imposed jointly. Garrett will do more research on this tax.
- f. **SBOA audit update**- Garrett spoke about that each office is responsible for creating a corrective action plan and implement and the correction action plan.
- g. **Attendance on Demand**-Gayle gave a update on training for July and goal to go live in August.
- h. **Update on meetings/recording**-Carrie was absent so hopefully we will get an update in July. County website-Gayle gave an update about that go live date as of August 1.
- i. **Moorefield Bennington**-two pumps that need to be paid for totaling \$3600.00. Tabled until the July meeting.


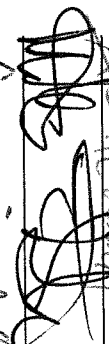


- j. **Jon Bon-casino** update. Numbers will come out tomorrow.
- k. **Dr Findley**-spoke about the opioid funds and a match dollar for dollar from DMHA. Garrett will look into this matter.

Board Reports

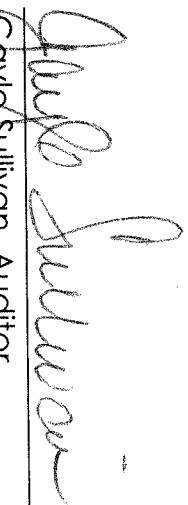
Patti-no
Carrie-absent
Mat-no
Scott- no
Lance-no
Kim-no

Adjournment

With no further business to come before council, Kim made a motion to adjourn, second by Patty. Meeting ended @ 6:47. Next meeting will be July 9th and Lance will not be there.

Attest:


Gayle Sullivan, Auditor
Switzerland County, Indiana