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

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

Lisa made an apology to the public with the lack of professionalism in our May meeting.

Andy made a motion to approve the minutes with Lance making a second. All in favor.

### **#1 Old Business**

a. Clerk's appropriation- Eric made a motion to approve the \$1000.00 appropriation with Todd making a second. All in favor.

#### #2 New Business:

## **#3** Board Reports:

Lance-no

Eric-Fire Chief's meeting-spoke about a mutual aid they are establishing. Also spoke about a grant for new radios that are highly needed. Also, the casino revenue and if they don't get any of the money, they will look at alternatives. They felt like there was a lack of notification of the money being held up. Just to run the Enterprise fire department for a year is roughly \$100,000.00.

Lisa-no

Andy-No

Mat-no

Mike-not present

Todd

### **Announcements**

Carol Furnish spoke about finding out the procedure for asking for money if you were a member of a organization. Possibly put it in the paper.

# **Adjournment**

With no further business to come before council, Eric made a motion to adjourn, seconded by Mat. The meeting adjourned at 5:18 p.m.

Attest:

Gayle Syllivan, Auditor Switzerland County, Indiana