

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, Mike Bear and the county auditor, Gayle Sullivan.

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

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

Mike made a motion to approve the minutes from the special meeting. Todd made a second. Andy abstained. All in favor.

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

Lindsey-YMCA-discussion was had about the need for the distribution of casino revenue. She is asking for a motion for the revenue to be dispersed to the YMCA. She also spoke about what the YMCA represents and different areas of the community is involved. Mat made a motion to table this request at this time. Mat also spoke about the reduction in the casino budget. It was also presented to Mat by Commissioner Peters questioning why the county continues to give the same amount to the surrounding counties even though our numbers are decreasing. Mat says that he, Lisa and Jamie have spoken about the way the money should be distributed and the three of them did research. He also quotes IC 36-1-8-9. Mat also speaks of the county attorney's opinion and the statement from the State Board of Accounts. With no second motion, motion fails. Andy asks to make a motion to fund the YMCA. He was told no by Lisa and Mat. Andy did make a motion to fund the YMCA. With no second, motion fails.

Kathy Slawson- asking to backfill the position of a fulltime nurse at the health dept. Andy made a motion to approve the backfill position and Todd made a second. All in favor. Dr Findley speaks about the IC code 16-20-1-14 that the health dept does not have to come before the county council to fill the position.

Karin-Clerk's office- she speaks about the need for training within the office to get everyone cross-trained. She would like to have an appropriation in the Clerk's perpetuation fund for \$1000.00. It will be advertised for two weeks and brought back before the council. Also, she spoke about a disbursement that was made last year from this fund and procedures were not followed properly.

SCER-would like to back fill one FT position and fill the PRN positions. Mike makes a motion to approve the FT position. Mat makes a second. All in favor. The PRN positions have dwindled down and they would like to backfill those positions. A motion was made by Eric to maintain the pool at 12 and hire a needed. Mike made a second. All in favor.

Jon Bond-discussion was had about the casino revenue. Revenue was up for the month of March. Eric discussed with Jon where the information comes from and what is being done to possibly get revenue up. Mat asked about the 101 project not coming in now and the other projects that may or may not be happening now.

#3 Board Reports:

Lance-no
Eric-no

Lisa-no
Andy-No
Mat-no

Announcements

Lisa brought up the appropriations that were advertised for the Hwy Dept. Andy made a motion to approve with Todd making a second. All in favor. Lance spoke about the presentation that he did in the prior meeting and would like feedback from everyone. He also made a motion for \$50,000.00 from fund 1191 to be given to the YMCA. Mike made a second. Discussion was had amongst the other council. Dr Findley also got up and spoke. Yay-Lance, Mike, Todd and Andy. Nay-Lisa and Mat. Eric abstained

Adjournment

With no further business to come before council, Andy made a motion to adjourn, seconded by Mike. The meeting adjourned at 6:27 p.m.

Lisa Fisher
Matthew T. Cole
Todd Chap
Lance M. Cole
Eric

Attest: Gayle Sullivan
Gayle Sullivan, Auditor
Switzerland County, Indiana