

**NOTICE OF MEETING**  
**WASHINGTON COUNTY BOARD OF COMMISSIONERS**

**February 7, 2023**

**Washington County Courthouse**  
**Courtroom**  
99 Public Square  
Salem, IN 47167

**Executive Session- 8:00 A.M.**

I. C. 5-14-1.5-6.1 (b) (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.  
I. C. 5-14-1.5-6.1 (9) To discuss job performance evaluation or individual employees. I. C. 5-14-1.5-6.1 (7) Discussion of records classified as confidential by State or Federal Statute. IC 5-14-1.5-6.1(b)(6)(A) To receive information concerning an employee's alleged misconduct.  
I. C. 5-14-1.5-6.1-(9) The implementation of security systems. And/ or any other matter subject to executive session stated in I. C. 5-14-1.5-6.1(b) et. seq.

**Open Session-9:00 A.M.**

**Agenda**

**9:00 – Approval of Claims, Payroll and Minutes**

~~9:10 a.m. – Health Department – Maggie Borden – Public Health Commission~~

~~9:05 A~~

~~9:20 a.m. – Tammi Gibson – Economic Growth~~

~~9:30 a.m. – John Mead - Cemetery Matters~~

~~9:11 A The Addition of 6 Cemeteries~~

~~9:40 a.m. -~~

~~9:50 a.m. -~~

~~10:00 a.m. -~~

~~Highway Department 9:17 A Bridges Bids \$374,300 Temple Temple~~

~~Attorney Dustin Howard~~

~~Auditor Kyra Stephenson~~

~~Board Comments and Concerns~~

~~9:22 A Todd Ewan – The presentation in Council Meeting  
\$5 million for New Highway Dept Building  
States that it will not raise taxes.~~

~~6:00 p.m. – ARP Meeting~~

# Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | 7 February 2023

Meeting | Washington County Commissioners

Was the Agenda Posted Legally? ☒ Yes ☐ No

Was the Correct Meeting Date, Place and Time Posted on the Website? ☒ Yes ☐ No

Did the Notification come Directly from the Department Head? Yes ☒ No

Were Copies of the Documents Presented During the Meeting Given to the Attending Media? ~~Yes~~ No Documents

If not, was it Posted on the Website? ~~Yes~~ No

Was there Department Crossover in this Meeting? Yes ☒ No

If yes, which Departments?

Was the Meeting Legal? ☒ Yes ☐ No If not, Why?

Which Officials Attended and Which Officials Absent?

Commissioners	Todd Ewen
	Rick Roberts
Auditor	Kyra Stephenson

→ Absent Phillip Marshall