

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

May 16, 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

~~9:01~~

~~9:10~~ a.m. – Health Department – Discussion of SEA 4 Public Health

Governor's Public Health Commission Janet Hise guest

~~9:20~~ a.m. – Truck Bids opening

~~9:28~~

9:30 a.m. – Resolution Amending and Updating EDIT plan – *Economic Development Funds*
State Board of Accounts

9:40 a.m. – *Ordinance – Lot requirements – Planning & Zoning*

~~9:50~~ a.m. – *9:37 Insurance*

10:00 a.m. -

Highway Department

Attorney Dustin Howard

Auditor Kyra Stephenson

Board Comments and Concerns

Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | May 16, 2023

Meeting | Washington County Commission

Was the Agenda Posted Legally? ☒ Yes No

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

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

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

Was there Department Crossover in this Meeting (Meaning 2 Departments for 1 Meeting – like Council/Commissioner Joint Meeting)? Yes ☒ No

If yes, which Departments? N/A

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

Which Officials Attended and Which Officials Absent?

Todd Ewen

Rick Roberts

Phil Marshall - President

Preston Shell - Council

Kyra Stephenson - Auditor

Dustin Howard
lawyer