

NOTICE OF MEETING
WASHINGTON COUNTY BOARD OF COMMISSIONERS

April 18, 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

They will put 70 flags on the Courthouse lawn in May

9:07 ~~9:10~~ a.m. – Soil & Water – Valerie Baird

Cool share funds from IREM - Watershed Management - Request letters of Support

9:20 a.m. – Discussion of ordinance for septic systems

9:07 ~~9:30~~ a.m. – X-Soft – Property Software / County Assessor

9:32 ~~9:40~~ a.m. – Brad Isaacs – New Highway Debt.

9:50 a.m. -

10:00 a.m. -

9:50 Highway Department *Community Crossing 6.5 million in additional paving over 5 years.*

Attorney Dustin Howard

*Truck Bids - May 16th
Highway 56 Closures*

Auditor Kyra Stephenson

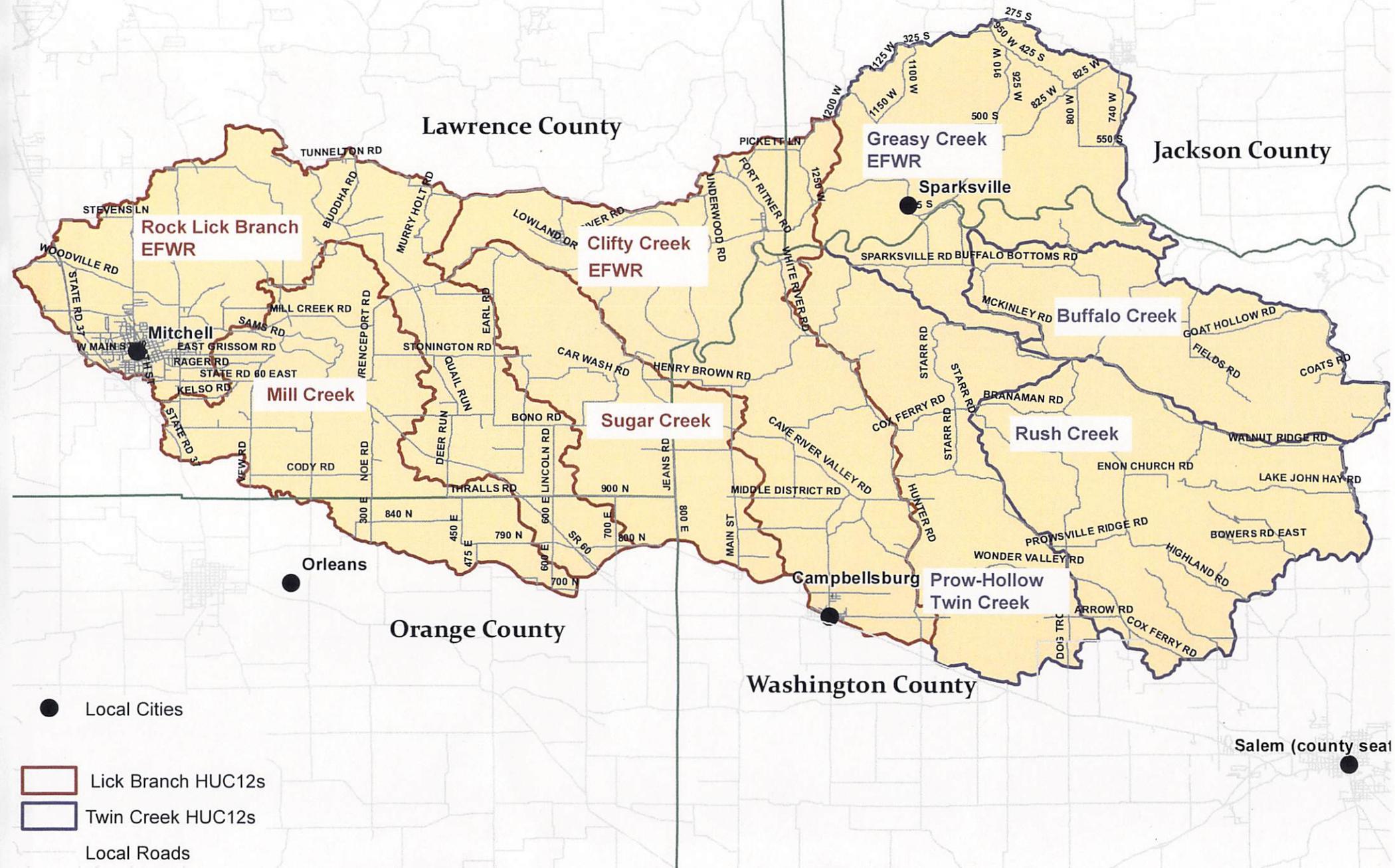
Board Comments and Concerns

10:00 - Knapp Miller Brown - Insurance

10:05 - Kyra Stephenson - Auditor - price increase

10:07 - Fair June 18th - Todd Ewen

Twin Creek-Lick Branch East Fork White River Watershed Management Planning Project



● Local Cities

▭ Lick Branch HUC12s

▭ Twin Creek HUC12s

— Local Roads



About XSoft™

XSoft™ is an innovative technology company focused on government financial software solutions and consulting services. The company was formed in January 2006 with one goal in mind; ***providing local governmental agencies with a dynamic alternative to the traditional assessment software solutions available.***

XSoft™ employees have worked in State and Local government, from local tax offices to state oversight agencies; we understand the complexities our local government clients face on a daily basis.

Since forming in 2006, XSoft™ has focused 100% of our efforts on our CAMA and Tax client base. We see ourselves as partners with our clients, working together to generate fair and equitable assessments in the most effective and efficient manner. ***We feel that the solution is simple; provide a superior product with superior service.***



Why Choose XSoft™?

- **Fully Integrated Property Tax Solution**
 - XSoft CAMA™
 - XSoft Tax™
 - XSoft Financials™
 - XSoft Engage™
- **Unparalleled Customer Service**
 - Real Support - 24/7
 - High Level Software Maintenance
 - Superb Training

MISSION

We partner with our clients to deliver government financial solutions, which generate fair and equitable assessments, on-time tax bills, and collection/distribution of funds through the effective and efficient use of CAMA, Tax, and Financials software.

"XSoft strives to provide the most accurate, up to date software on the market. Their service also reflects their continued commitment of excellence to their clients."

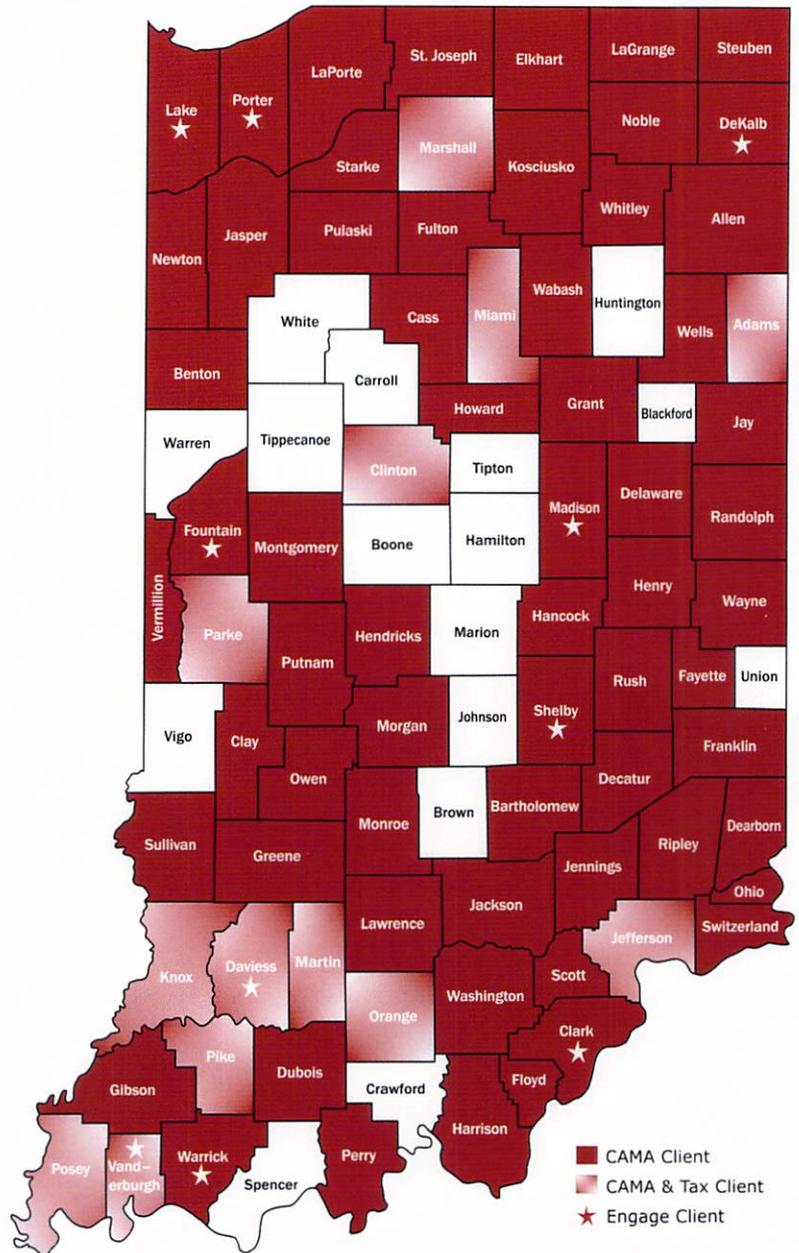
Assessor - Judy Sharp - Monroe County, Indiana

A solid foundation of clients allows us to expand our software and our geography, come grow with us!

As the leading provider of CAMA software for Indiana Assessors, XSoft™ is currently providing top of the line software and unparalleled support to 76 of 92 Indiana counties. 10 of these counties also use XSoft Tax™ for tax billing and collections.

Since 2006 we have focused on valuation and property tax software. With the success we have had in Indiana, and at the request of numerous county officials, we have decided to expand our geography to include the State of Ohio. We have also decided to expand our product line to include Financials software.

This expansion will bring the same quality of software and level of support that our current Indiana clients have enjoyed for the past 17 years. The result will be a fully integrated government financial software solution that truly meets the needs of Indiana and Ohio governmental agencies.



- **Proven Experience;** XSoft™ is the leading provider of CAMA software in the State of Indiana with more than 75% of the counties in the State using XSoft CAMA™ for their tax assessment needs.
- **Skilled Team;** XSoft™ employees have numerous years' experience working in state and local government, from local tax offices to state oversight agencies; we understand the complexities our local government clients face every day.
- **Unified Solution;** XSoft™ provides fully integrated CAMA, Tax, and Financials software for valuation, billing, collection, distribution, budgeting, accounts payable/receivable, financial statements (and more).



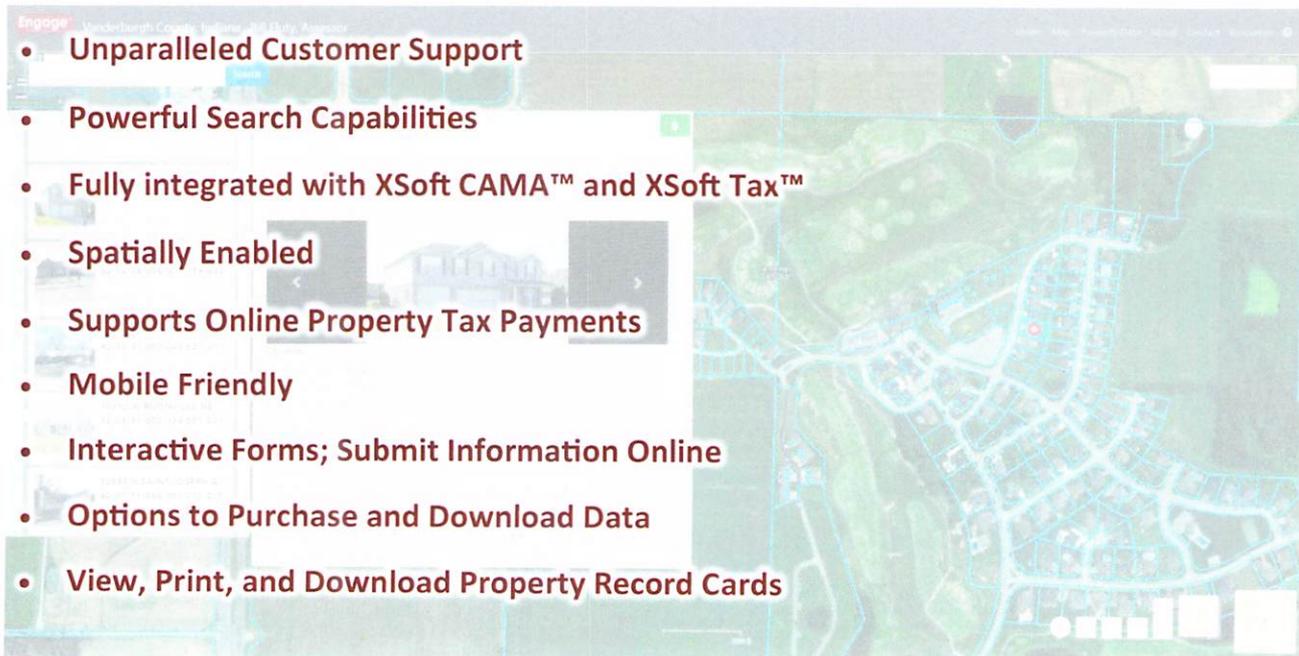
XSoft **Engage**[™] is an online citizen engagement application, providing the general public, other local government offices, and outside agencies a 24x7x365 portal to access real-time authoritative local government data, focused on assessment and property tax information.

Designed as a cloud based application and built using Visual Studio, .NET framework, XSoft **Engage**[™] is driven by a powerful search engine and comprehensive, yet easy to use interface, ensuring the end user is intuitively guided to the information they seek. This includes robust access to GIS, CAMA, and property tax data, all combined into one system.



Why Choose XSoft **Engage**[™]?

- **Unparalleled Customer Support**
- **Powerful Search Capabilities**
- **Fully integrated with XSoft CAMA[™] and XSoft Tax[™]**
- **Spatially Enabled**
- **Supports Online Property Tax Payments**
- **Mobile Friendly**
- **Interactive Forms; Submit Information Online**
- **Options to Purchase and Download Data**
- **View, Print, and Download Property Record Cards**



"I have absolutely no regrets in making the switch and would highly recommend XSoft based on their product and support."

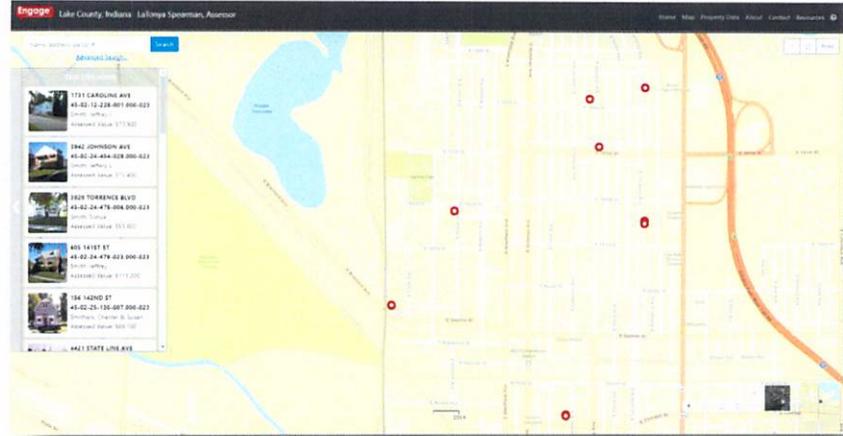
Assessor — Dawn Hoffman — Jasper County, Indiana

Built upon Esri's ArcGIS Platform



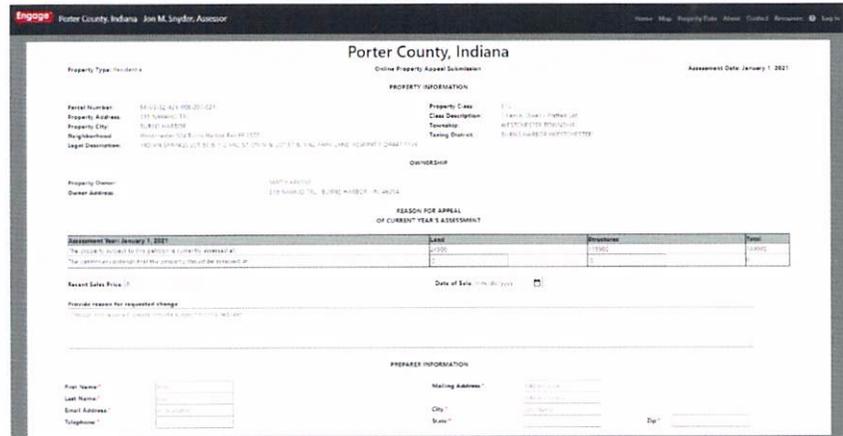
As a Bronze level partner with Esri®, Engage™ is built

upon Esri's ArcGIS Platform. It's fully integrated with ArcGIS Online, a cloud based mapping analysis solution, which is used to create maps, share and collaborate, explore and analyze data, and even be mobile in the field.



Dynamic and Interactive Forms

By pulling pertinent information directly from XSoft CAMA™ and XSoft Tax™, users are able to complete and submit online forms, such as; sales disclosures, appeals, deductions, etc. Through integrated workflow tools, information submitted by the user is reviewed, approved (or rejected) by the authoritative agency, and then pushed back into XSoft CAMA™ and XSoft Tax™.



Integrated Online Property Tax Payment; seamless integration with preferred third party payment processors accepting online credit card payments. These preferred providers include:



Point & Pay; Point & Pay is backed by best-in-class user interfaces, insightful features and high-quality service and support.



allpaid; allpaid accepts the major brands of credit, debit and prepaid debit cards for payments 24 hours a day, 7 days a week.

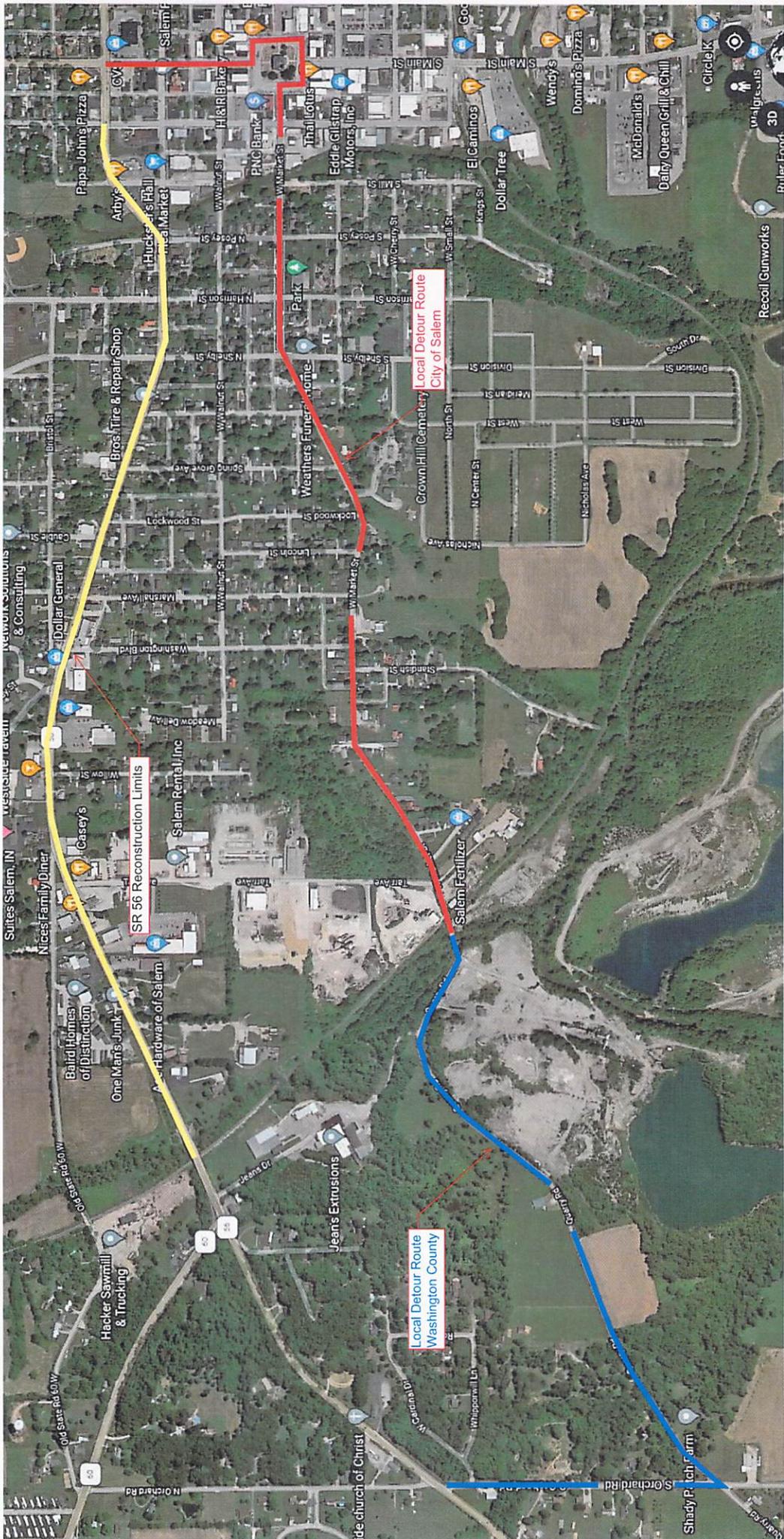


forte; forte provides an all-in-one solution to manage ACH payments across multiple channels from a single, unified platform.



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Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | April 18, 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

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? No

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

Which Officials Attended and Which Officials Absent?

Rick Roberts
Todd Ewen
Phillip Marshall
Kyra Stephenson — Auditor

Commissioners

Dustin Howard
Lawyer