

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

**March 21, 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**

9:03 ~~9:10~~ a.m. - Myra Albertson - Grant letters Covid Settlement Money  
9:20 a.m. - J Rucker Board ? 4 times a year  
9:30 a.m. - with no notice on the Boards?

9:40 a.m. -

9:50 a.m. - → 11 Am - A note has ~~some~~ matured.

10:00 a.m. -

**Highway Department**

**Attorney Dustin Howard**

**Auditor Kyra Stephenson**

**Board Comments and Concerns**

**11:00 Board of Finance Meeting**

# Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | 21 March 2023

Meeting | County Commissioner Meetings

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? \_\_\_\_\_

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

Which Officials Attended and Which Officials Absent?

Rick Roberts Phillip Marshall Todd Ewen	Commissioners
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Preston Shell | Council

Kyra Stephenson | Auditor

# Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | 21 March 2023

Meeting | Quarterly Treasurer Commissioner Report

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? Treasurer | Commissioners

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

Which Officials Attended and Which Officials Absent?

Nancy Coats - Treasurer

Rick Roberts

Todd Ewen

Phillip Marshall | Commissioners

Kyra Stephenson | Auditor