

COMMISSIONER MEETING

JANUARY 3, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

CCOMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

APPOINTMENT OF PRESIDENT AND VICE PRESIDENT OF COMMISSIONERS

ATTORNEY GELTMAKER ASKED FOR APPOINTMENT OF PRESIDENT OF THE COMMISSIONERS. COMMISSIONER ROBERTS MADE A MOTION TO RETAIN THE CURRENT PRESIDENT, COMMISSIONER MARSHALL AND VICE PRESIDENT, RICK ROBERTS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

BOARD APPOINTMENTS

BOARD APPOINTMENTS FOR 2024 WERE AS FOLLOWS:

HIGHWAY SUPERINTENDENT: JASON CLODFELTER
HIGHWAY SUPERVISORS: RUSTY HOWELL, 1ST DISTRICT
SAM CRESS, 2ND DISTRICT
DEVIN BROWN, 3RD DISTRICT

COMMISSIONER ATTORNEY: APRIL GELTMAKER, CLLB LAW

VETERANS SERVICE OFFICER: ANDREW BUSH

POOR RELIEF HEARING OFFICER: ANDREW BUSH

EMA DIRECTOR: DENI STEMPOWSKI

911 DIRECTOR: KELLY SARGENT

BUILDING/PLAN COMMISSIONER: TRAVIS ELLIOTT

HOOSIER UPLANDS: MAX BEDWELL

CEMETERY COMMISSION: JOHN W MEAD

ABC BOARD: LAURIE JACKSON

BLUE RIVER FIRE DISTRICT: JEREMY HARDWICK
ROBERT ALLEN
AMANDA DAVIS

WASHINGTON COUNTY REDEVELOPMENT COMMISSION: TODD EWEN
ROBERT STRANGE
THOMAS A PARIS

RIVER HILLS EDD & RPC: PRESTON SHELL

BOARD OF ZONING APPEALS: LORI GILSTRAP

AMBULANCE SERVICE BOARD: MARK ABBOTT
GERALD FLEMING

PROPERTY TAX ASSESSMENT BOARD OF APPEALS: SHIRLEY BATT
JASON COCKERILL

COUNTY PARK BOARD: BOBBY WEBB

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE ALL OF THE ABOVE APPOINTMENTS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

FAIRGROUND BLEACHER BIDS

ATTORNEY GELTMAKER OPENED TO BIDS FOR REPAIR WORK OF THE BLEACHERS AT THE FAIRGROUNDS DUE TO STORM DAMAGE. THE BIDS WERE AS FOLLOWS: MIKE GOEN CONSTRUCTION - \$210,000.00 AND COTTONGIM ENTERPRISES - \$113,000 WITH AN ADDITIONAL \$5,400 FOR STEEL FOLDING CHAIRS. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE LOW BID FROM COTTONGIM ENTERPRISES. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT CLODFELTER INTRODUCED HIMSELF AND IS WORKING ON GETTING THINGS SWITCHED OVER. THEY ARE ALSO WORKING ON GETTING THINGS DONE FOR THE COMMUNITY CROSSINGS SUBMITTAL.

COMMISSIONERS ATTORNEY APPOINTMENT

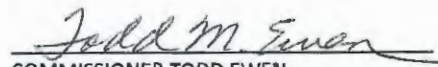
COMMISSIONER EWEN MADE A MOTION TO RETAIN CLLB LAW ATTORNEY APRIL GELTMAKER AS THE COMMISSIONER'S ATTORNEY. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

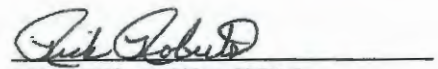
KNAPP MILLER BROWN

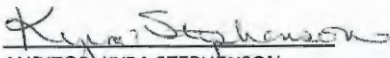
ZACK RICHARDS GAVE AN UPDATE ON THE COMMERCIAL INSURANCE. COVERAGE WILL END WITH LIBERTY MUTAL ON FEBRUARY 3, 2024. HE IS STILL WORKING ON GETTING ANOTHER CARRIER AND HOPES TO HAVE SOMETHING BACK BY THE NEXT MEETING ON JANUARY 16, 2024. WORKERS COMP RATE HAS WENT DOWN FROM \$108,519 TO \$107,080.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

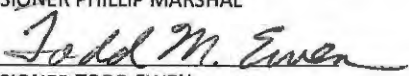
COMMISSIONER SPECIAL MEETING
 JANUARY 9, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO HAVE DISCUSSION AND LISTEN TO CONCERNS FROM CITIZENS OF JACKSON TOWNSHIP REGARDING THE REQUEST FOR JACKSON TOWNSHIP FIRE TO BECOME A FIRE DISTRICT. THE MEETING WAS CALLED TO ORDER BY COMMISSIONER RICK ROBERTS. THOSE IN ATTENDANCE WERE COMMISSIONER RICK ROBERTS, COMMISSIONER TODD EWEN, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. COMMISSIONER PHILLIP MARSHALL WAS ABSENT DUE TO ILLNESS.

COMMISSIONER ROBERTS MADE IT KNOWN THERE WOULD BE NO DECISIONS MADE AT THIS MEETING. THE MEETING IS TO ALLOW THE COMMISSIONERS TO RECEIVE INFORMATION. ATTORNEY GELTMAKER READ ALOUD THE GUIDELINES FOR ESTABLISHING A FIRE DISTRICT. THERE MUST BE A BOARD APPOINTED BY THE COMMISSIONERS WITH A MINIMUM OF THREE MEMBERS THAT HAVE EXPERIENCE AND KNOWLEDGE OF FIRE PROTECTION. THE BOARD MUST MEET ONCE A MONTH IN JANUARY, APRIL, JULY AND OCTOBER. THE MAJORITY OF THE DISCUSSION AND CONCERN WAS THE INCREASE IN PROPERTY TAX. IT WAS ALSO DISCUSSED WHAT THE TOWNSHIP WOULD GAIN IN HAVING A FIRE DISTRICT. MOST OF THE CITIZENS IN ATTENDANCE WERE OPPOSED TO CREATING A FIRE DISTRICT. THE COMMISSIONERS WILL MAKE A DECISION ON THE FIRE DISTRICT AT THEIR NEXT MEETING JANUARY 16, 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHAL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
 JANUARY 16, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JACKSON TOWNSHIP FIRE

NATE THOMPSON AND REUBEN CUMMINGS APPEARED AGAIN REQUESTING THE COMMISSIONERS MAKE A DECISION ON ESTABLISHING A FIRE DISTRICT FOR JACKSON TOWNSHIP. THE COMMISSIONERS HAVE HELD TWO PUBLIC MEETINGS FOR THE RESIDENTS OF JACKSON TOWNSHIP TO VOICE THEIR CONCERNS AND ASK QUESTIONS. COMMISSIONER EWEN COMMENDED THE GENTLEMEN FOR ALL OF THE WORK THEY HAVE PUT IN TO GETTING

THE PETITIONN SIGNED BUT FEELS THERE IS A LOT OF FRICTION BETWEEN RESIDENTS AND WOULD LIKE TO SEE THIS RECTIFIED. WHILE THEY DID GET THE NUMBER OF SIGNATURES NEEDED FOR THE PETITION, THE COMMISSIONERS FEEL IT MAY HAVE BEEN MISREPRESENTED AND INDIVIDUALS MAY HAVE NOT RECEIVED ALL THE INFORMATION NEEDED TO KNOW EXACTLY WHAT THEY WERE SIGNING. ALL THREE COMMISSIONERS WERE IN AGREEMENT THEY DID NOT WANT TO RAISE TAXES FOR THIS COMMUNITY. COMMISSIONER EWEN MADE A MOTION TO NOT ALLOW THERE TO BE A FIRE DISTRICT AT THIS TIME. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BROWN VERNON FIRE DISTRICT BOARD APPOINTMENT

COMMISSIONERS WERE NOTIFIED TERRY ELGIN HAS RESIGNED FROM THE BOARD. IT WAS RECOMMENDED TO MOVE TONY MARANTO TO FILL MR ELGIN'S VACANCY FOR BROWN TOWNSHIP. THE BOARD ALSO RECOMMENDED PLACING ROBBIE BATCHELOR IN TONY MARANTO'S SPOT FOR THE TOWN OF CAMPBELLSBURG. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE RECOMMENDED BOARD MEMBERS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT CLODFELTER GAVE AN UPDATE ON THE DEPARTMENT. THEY HAD SOME TREE CLEANUP DUE TO STORMS THAT HAD PASSED THROUGH AND ARE READY FOR THE SNOW FORECASTED TO COME. HE ALSO REPORTED THE FUEL TANKS HAVE BEEN INSPECTED BUT HAVE NOT RECEIVED A REPORT ON THEM YET.

COMMUNITY CROSSINGS GRANT HAS BEEN APPLIED FOR AND WILL RECEIVE WORD ON IT SOMETIME IN MARCH OR APRIL.

WASHINGTON COUNTY ECONOMIC GROWTH DEVELOPMENT

DIRECTOR ANGIE BUCHANAN GAVE AN UPDATE AND STATED THERE ARE A FEW THINGS IN THE WORKS.

COMMISSIONERS RECESSED UNTIL THE 11:00 BOARD OF FINANCE MEETING.

BOARD OF FINANCE MEETING

COMMISSIONER MARSHALL CALLED THE COMMISSIONERS BACK TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, AUDITOR STEPHENSON, TREASURER NANCY COATS, DEPUTY TREASURER LADONNA BRISCOE, AND MEMBERS FROM FIRST SAVINGS BANK.

COMMISSIONER MARSHALL MADE A MOTION TO ACCEPT THE MINUTES FROM THE LAST BOARD OF FINANCE MEETING. MOTION SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

TREASURER COATS BID OUT BANK PROPOSALS FOR 2024. FIRST SAVINGS BANK WAS IN ATTENDANCE TO PRESENT THEIR BID. OTHER BIDS WERE FROM FIRST HARRISON, CENTRA CREDIT UNION AND MID SOUTHERN SAVINGS BANK. COMMISSIONER EWEN MADE A MOTION TO CONTINUE WITH FIRST SAVINGS BANK. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

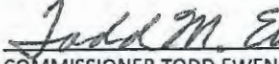
TREASURER COATS READ THE TREASURERS REPORT. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE TREASURERS REPORT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

THE NEXT MEETING WILL BE AUGUST 20, 2024 TO DISCUSS THE ARP MONEY WITHDRAW AND THERE WILL ALSO BE ANOTHER MEETING ON OCTOBER 15, 2024 TO DISCUSS THE MATURING CD'S.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER RICK ROBERTS


COMMISSIONER TODD EWEN

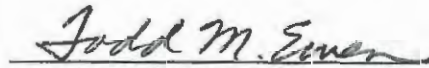

ATTEST: AUDITOR KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 JANUARY 29, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

COMMISSIONER MARSHALL CALLED THE MEETING TO ORDER. THE SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COUNTIES COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, COUNCILMAN ABBOTT, COUNCILWOMAN STINGEL, AUDITOR STEPHENSON, AND REPRESENTATIVES FROM RIVER HILLS. COREY COCHRAN INFORMED THE COMMISSIONERS THEY COULD POSSIBLY RECEIVE MONEY FROM THE READI GRANT TO UPDATE THE COUNTY COMPREHENSIVE PLAN THAT HAS NOT BEEN UPDATED IN SEVERAL YEARS. RIVER HILLS WILL HELP WITH THE PROCUREMENT PLAN AND THE COUNTY WOULD NEED TO HIRE A CONSULTING FIRM TO HELP WITH THE UPDATES NEEDED. THE COUNTY NEEDS TO UPDATE THE PLAN IN ORDER TO QUALIFY FOR READI GRANT MONIES IN THE FUTURE. THE COUNTY COULD RECEIVE UP TO \$75,000 TO HELP WITH THE COST OF THE UPDATE. THE COUNTY WOULD RECEIVE FORMAL APPROVAL OF THE \$75,000 IN MARCH. AFTER SOME DISCUSSION IT WAS DECIDED THEY WOULD MEET AGAIN ON MONDAY, FEBRUARY 5, 2024 AT 10:30 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 JANUARY 31, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

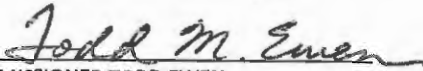
A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION AND MAKE A DECISION ON COMMERCIAL INSURANCE COVERAGE DUE TO LIBERTY MUTUAL CANCELING THE COUNTIES COVERAGE. THE MEETING WAS CALLED TO ORDER BY COMMISSIONER RICK ROBERTS. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

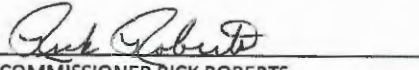
PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY COMMISSIONER EWEN.

ZACK RICHARDS FROM KNAPP MILLER BROWN, MIKE SHAU AND DON DICKERSON FROM BURNHAM AND FLOWERS PRESENTED A QUOTE FOR COMMERCIAL INSURANCE. THE COUNTY WILL BE WORKING WITH BRENTWOOD SERVICES TO HANDLE THE CLAIMS. LAST YEAR THE COUNTY PAID \$361,027.00 IN COMMERCIAL INSURANCE AND THE NEW RATE WILL BE \$416,337.50. THE DEDUCTIBLE WILL BE \$550,000 AND ANY LOSS WILL BE AT \$25,000 PER OCCURANCE. THE AUDITOR'S OFFICE WILL HANDLE ALL CLAIMS AND FORWARD THEM ON TO KNAPP MILLER BROWN. COMMISSIONER EWEN MADE A MOTION TO ACCEPT BURNHAM AND FLOWERS FOR THE COMMERCIAL INSURANCE COVERAGE EFFECTIVE FEBRUARY 3, 2024. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

FEBRUARY 6, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

SALEM PLAN COMMISSION APPOINTMENT

LESLIE HELSEL HAS RESIGNED FROM HER POSITION ON THE SALEM PLAN COMMISSION. THEY HAVE RECOMMENDED APPOINTING TELISHA DAY TO FILL THE REMAINDER OF HER TERM. COMMISSIONER EWEN MADE A MOTION TO APPOINT TELISHA DAY TO FILL THE REMAINDER OF LESLIE HELSELS TERM ON THE SALEM PLAN COMMISSION AS RECOMMENDED. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

THE RECENT SNOW EVENT WENT WELL. THEY HAVE ALL MATERIAL'S RESTOCKED IN THE EVENT OF ANOTHER SNOW STORM.

THERE WILL BE A TOTAL BRIDGE REPLACEMENT ON SHORT'S CORNER STARTING IN THE SPRING/SUMMER. WILL HAVE MORE INFORMATION ON THIS AS IT GETS CLOSER.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

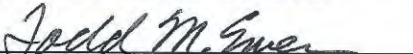
COMMISSIONER SPECIAL MEETING
 FEBRUARY 16, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION FROM THE BOT PROJECT ATTORNEY DAVID UMPLEBY AND BANK REPRESENTATIVE AARON WELLER ABOUT THE NEXT STEPS NEEDED TO PROCEED ON WITH THE HIGHWAY DEPARTMENT BUILD. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, BANK REPRESENTATIVE AARON WELLER, AND VIA PHONE COUNTY ATTORNEY APRIL GELTMAKER, AND ATTORNEY DAVID UMPLEBY.

ATTORNEY UMPLEBY INFORMED THE COMMISSIONERS HE WOULD BE WORKING ON A BOND ORDINANCE FOR THE COUNCIL TO APPROVE AND SIGN. ATTORNEY UMPLEBY WILL LOOK OVER THE APPROPRIATIONS ALREADY DONE BY THE COUNCIL TO ENSURE THE MONEY HAS BEEN APPROPRIATED CORRECTLY TO MOVE FORWARD WITH PAYMENT FROM THE DESIGNATED FUNDS. THE MONEY THE COUNTY WILL USE WILL COME OUT OF THE RIVERBOAT, EDIT, AND ARP. ATTORNEY UMPLEBY WILL ALSO NEED A DEBT CAPACITY REPORT FROM BAKERTILLY. THE AUDITOR'S OFFICE WILL CONTACT BAKERTILLY TO GET THIS INFORMATION SENT TO ATTORNEY UMPLEBY. ONCE ATTORNEY UMPLEBY HAS PREPARED THE BOND ORDINANCE HE WILL FORWARD TO THE COMMISSIONERS AND THE COUNCIL'S ATTORNEY TO PRESENT TO THE COUNCIL FOR THEIR APPROVAL. ONCE THE COUNCIL HAS APPROVED THE BOND ORDINANCE THE BANK CAN GET THE FINANCING TAKING CARE OF AND THE COMMISSIONER'S WILL BE ABLE TO MOVE FORWARD WITH THE PROJECT.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 FEBRUARY 19, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, MARK ABBOTT, KEELEY STINGEL, LORI GILSTRAP, ANGIE BUCHANAN, JADEN STONE, AND DOUG KATT.


THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY MARK ABBOTT.

KEELEY STINGEL WENT OVER WHAT THE COMPREHENSIVE PLAN IS AND INFORMED THOSE IN ATTENDANCE THAT THE COUNTY WILL RECEIVE GRANT MONEY TO UPDATE THEIR COMPREHENSIVE PLAN THROUGH THE READI FUNDS. THE LAST TIME THE COMPREHENSIVE PLAN WAS UPDATED WAS IN 2010. THE FOCUS OF THIS GROUP IS TO COME UP WITH KEY GOALS FOR THE COUNTY. THEY WOULD LIKE TO DO SOME TOWN HALL MEETINGS IN EACH DISTRICT OF THE COUNTY TO TRY TO GET CITIZENS INVOLVED IN WHAT MIGHT BE IMPORTANT PROJECTS FOR THEIR AREA. THE COUNTY WILL HIRE A CONSULTING GROUP TO HELP WITH GETTING THE PLAN PUT TOGETHER. AT THIS TIME, THEY WOULD LIKE TO HOLD ONE TO TWO

MEETINGS A MONTH TO GET IDEAS. IT WAS DECIDED TO MEET EVERY FIRST AND THIRD MONDAY OF THE MONTH FROM 11:00 A.M. – 12:00 P.M. STARTING IN APRIL. SEVERAL MEMBERS IN ATTENDANCE STRESSED HOUSING IS AN ISSUE AS WELL AS JOBS AND TRADE SKILLS EDUCATION. THE COMMISSIONERS WILL WORK ON FINDING A CONSULTING GROUP TO HIRE BEFORE THE FIRST MEETING IN APRIL. THE AUDITOR'S OFFICE WILL KEEP THE MEMBERS INFORMED VIA TEXT AND EMAIL. THE NEXT MEETING IS SCHEDULED FOR APRIL 1, 2024 FROM 11:00 A.M. – 12:00 P.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
FEBRUARY 20, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

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COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMUNITY CORRECTIONS GRANT

THE COMMUNITY CORRECTIONS GRANT REQUEST IS OPEN FOR 2025. CHIEF PROBATION OFFICER MYRA ALBERTSON ASKED THE COMMISSIONER TO SIGN A LETTER OF SUPPORT FOR THE 2025 COMMUNITY CORRECTIONS GRANT. COMMISSIONER ROBERTS MADE A MOTION TO SUPPORT THE 2025 COMMUNITY CORRECTIONS GRANT REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

OPIOID APPROVAL

THE JRAC BOARD RECEIVED A REQUEST FROM THE EMS DEPARTMENT REQUESTING FUNDING FOR A VASCULAR DRILL AND SUPPLIES. THE COST OF THE DRILL AND SUPPLIES WAS \$12,594.77 AND WILL COME OUT OF THE RESTRICTED OPIOID FUND. THE DEVICE PUT THE NEEDLE INTO THE BONE IF THEY ARE NOT ABLE TO INSERT IT VASCULARLY. THE ONLY COST TO THE DEPARTMENT WILL BE THE NEEDLES WHEN THE SUPPLIES RUN OUT. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST FOR THE VASCULAR DRILL AND SUPPLIES. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JUVENILE DETENTION CENTER

THE COUNTY WAS INFORMED THE JUVENILE DETENTION CENTER IN KNOX COUNTY WILL BE CLOSING MARCH 29, 2024. CHIEF PROBATION OFFICER ALBERTSON HAS TALKED WITH THE JUDGES AND SHERIFF AND AT THIS TIME THEY DO NOT HAVE A PLAN WHERE THEY CAN TAKE JUVENILES. THEY WILL BE WORKING TOGETHER TO COME UP WITH A PLAN.

TARA FAWBUSH

MS. FAWBUSH CONTACTED THE AUDITOR'S OFFICE TO REQUEST BEING TAKEN OFF THE AGENDA AFTER IT WAS POSTED.

TERRY COTTONGIM – GARBER BUILDING

COTTONGIM ENTERPRISES HAS BUILT A BUILDING FOR THE GARBERS THAT IS NOT IN THE 60' SET BACK. MR COTTONGIM EXPLAINED THAT HE WAS UNAWARE OF THE REQUIREMENT. COMMISSIONER EWEN MADE MENTION THAT THE ORDINANCE FOR THE 60' SET BACK WAS PUT IN TO PLACE IN 2003 DUE TO A LAWSUIT. HE CONTINUED TO INFORM HIM THAT HE WOULD NEED TO GO BEFORE THE BZA BOARD AND GET A VARIANCE FOR THE PROPERTY. COMMISSIONER EWEN STATED HE DIDN'T HAVE A PROBLEM WITH WHERE THE BUILDING IS LOCATED AND DIDN'T SEE A PROBLEM WITH THE BZA APPROVING IT.

COTTONGIM ENTERPRISES IS CURRENTLY WORKING ON TEARING OUT THE DAMAGED BLEACHERS AT THE FAIRGROUNDS DUE TO A STORM THAT BLEW A TREE OVER ON THEM. MR COTTONGIM STATED IT WOULD BE MAY BEFORE HE WOULD BE ABLE TO GET THE NEW ALUMINUM BLEACHERS IN.

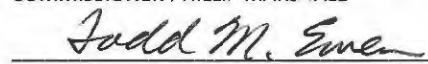
THE RADIO TOWER THAT SITS ON THE COTTONGIM PROPERTY HAS SOME TREES THAT NEED CUT DOWN. THE COUNTY CURRENTLY PAYS COTTONGIMS AN EASEMENT FEE TO ACCESS THIS TOWER. COTTONGIMS WILL WORK ON CUTTING DOWN THE TREE ON THEIR PROPERTY BUT AN ADJACENT PROPERTY OWNER HAS A TREE THAT SITS CLOSE TO THE TOWER THAT NEEDS TRIMMED OR CUT DOWN. THE ADJACENT OWNER DOES NOT WANT THE TREE CUT DOWN. IF THIS TOWER WERE TO GET KNOCKED DOWN IT WOULD TAKE OUT ALL OF THE 911 SYSTEM FOR THE COUNTY. ATTORNEY GELTMAKER SUGGESTED TO MR COTTONGIM THAT THEY CONTACT THEIR ATTORNEY OR INSURANCE COMPANY TO SEE WHAT CAN BE DONE.

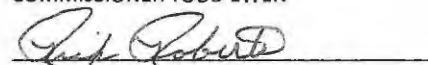
HIGHWAY DEPARTMENT

THE RECENT SNOW EVENT REQUIRED A FULL CALL OUT OF EMPLOYEES. THE EMPLOYEES WERE CALLED IN AROUND 7:30 P.M. AND WERE DONE AROUND 2:00 A.M. ON FRIDAY, FEBRUARY 16, 2024. THE HIGHWAY DEPARTMENT DID NOT RECEIVE ANY COMPLAINTS AND HAVE ALL MATERIAL'S RESTOCKED IN CASE OF ANOTHER SNOWSTORM. THEY ARE CURRENTLY DOING CULVERT WORK IN THE DISTRICTS.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
MARCH 5, 2024

~~WASHINGTON COUNTY COURTHOUSE~~
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

KNAPP MILLER BROWN

FEBRUARY 3, 2024 THE COUNTY STARTED WITH AMBRIDGE AS THE COMMERCIAL INSURANCE CARRIER. AMBRIDGE OFFERS FREE RISK MANAGEMENT SERVICES AND ACCESS TO FREE TRAINING. BUCKLAND AND ASSOCIATES WILL CONTINUE TO DO THE APPRAISALS ON ALL LOCATIONS.

GIS MAPPING AGREEMENT – CORELOGIC

CORELOGIC IS REQUESTING ACCESS TO THE COUNTY MAPS THROUGH WTH. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HARRISON COUNTY RIVERBOAT INTERLOCAL AGREEMENT

HARRISON COUNTY REQUESTED APPROVAL OF THE INTERLOCAL AGREEMENT FOR THE RIVERBOAT SHARES. THIS IS A YEARLY AGREEMENT BETWEEN THE COUNTIES. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE RIVERBOAT INTERLOCAL AGREEMENT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

THE HIGHWAY DEPARTMENT HAS BEEN WORKING ON INSTALLING NEW CULVERTS WITHIN THE COUNTY. THE SALT BIN HAS BEEN FILLED AND TWO HUNDRED TONS OF SALT HAVE BEEN ORDERED FOR NEXT YEAR THROUGH THE STATE.

THE COMPLETE BRIDGE DESIGN HAS BEEN SENT FOR BRIDGE 118. THE COMPLETE DESIGN SHOULD BE DONE BY JUNE 1, 2024 AND WILL TAKE BIDS FOR REPLACING THE BRIDGE AFTER THE FINAL COMPLETION.

BRIDGE 39 WILL BE THE NEXT BRIDGE TO BE REPLACED. IT IS AN OLD IRON BRIDGE AROUND FRANKLIN BOTTOMS ROAD. THERE IS A LARGE LOG JAM UP FROM THE BRIDGE AND WILL WORK WITH THE LAND OWNERS TO GAIN ACCESS TO THE JAM IN ORDER TO CLEAR IT OUT BEFORE REPLACING THE BRIDGE. THEY WILL WORK ON GETTING THE BRIDGE SURVEYED AND THE TOPO MAPPING DONE.

FAIRGROUNDS

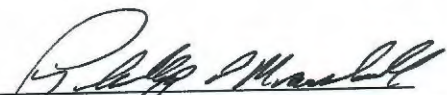
THERE ARE SEVERAL TREES AT THE FAIRGROUNDS THAT NEED TO BE LOOKED AT FOR LARGE FALLING LIMBS. THE COMMISSIONERS WILL GET ESTIMATES ON TREE REMOVAL OR TRIMMING.


RECESS UNTIL 10:00 A.M.

RDA

MEMBERS OF THE RDA MET TO DISCUSS THE PRESENTATION MEETING ON THURSDAY. THE COUNTY WILL HOST THE MEETING WHERE SEVERAL ENTITIES WILL BE PRESENTING PROJECTS FOR THE READI 2.0 GRANT.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

MARCH 19, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ORDINANCE INCREASING ELECTION DAY MEAL COMPENSATION

ORDINANCE TO ESTABLISH THE MEAL AND SNACK ALLOWANCE COMPENSATION FOR POLL WORKERS ON ELECTION DAY WAS PRESENTED. THE ALLOWANCE WILL BE \$13.33 PER MEAL PER PERSON EACH DAY, \$40.00 MAXIMUM PER PERSON PER DAY, \$200.00 MAXIMUM PER PRECINCT EACH DAY. PIERCE AND POLK PRECINCTS WILL HAVE AN ADDITIONAL \$80.00 EACH DAY FOR TWO ADDITIONAL CLERKS. SNACKS WILL BE \$40.00 PER PRECINCT. COMMISSIONER EWEN MADE A MOTION TO APPROVE WITH PRIOR APPROVAL FROM THE COUNCIL. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

CYBER SECURITY INSURANCE PROPOSAL

THE INSURANCE IS REQUESTING COVERAGE FOR CYBER SECURITY WHICH WILL COVER EXPOSURE AND RISK FROM CYBER ATTACKS. BILL BRADFORD WHO IS THE COUNTY'S I.T. HAS SET UP A MULTIFACTOR AUTHENTICATION FOR ALL COUNTY EMAILS. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE NEW CYBER SECURITY INSURANCE PROPOSAL. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

CONFIDENTIALITY AGREEMENT FOR THE IDOR

THE INDIANA DEPARTMENT OF REVENUE PROPOSED AN AGREEMENT TO ENTER INTO AN AGREEMENT TO PROVIDE DESIGNATED PERSONNEL ON A SEMI-ANNUAL BASIS CERTAIN CONFIDENTIAL INFORMATION COLLECTED BY THE DEPARTMENT PURSUANT TO THE INNKEEPERS TAX. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AGREEMENT WITH THE IDOR. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

SENN/MURPHY CASE DISMISSAL

THE PENDING CASE OF SENN/MURPHY HAS BEEN ASKED TO BE DISMISSED. ATTORNEY GELTMAKER REQUESTED THE COMMISSIONERS TO DISMISS THE CASE WHERE THE SENN'S AND MURPHY'S PURCHASED COUNTY PROPERTY IN FREDERICKSBURG. COMMISSIONER ROBERTS MADE A MOTION TO DISMISS THE CASE GRANTING ALL PROPERTY TO SENN/MURPHY. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

THE HIGHWAY DEPARTMENT HAS BEEN WORKING ON GETTING THE TRACTORS AND MOWERS READY FOR SPRING.

THE GEOTECHING HAS BEEN DONE FOR BRIDGE 39.

RECESS FOR BOARD OF FINANCE MEETING AT 11:00.

BOARD OF FINANCE MEETING

COMMISSIONER MARSHALL CALLED THE MEETING BACK TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, COMMISSIONER PHILLIP MARSHALL, TREASURER NANCY COATS, AUDITOR KYRA STEPHENSON, DANIEL SHEPARD AND AARON WELLER FROM FIRST SAVINGS.

THE BOARD DISCUSSED OPTIONS TO INVEST MORE MONEY THE COUNTY CURRENTLY HAS. IT WAS DISCUSSED TO INVEST \$2 - \$3 MILLION MORE IN EITHER CD'S OR TREASURY NOTES. DANIEL SHEPARD EXPLAINED THE RATES: 6 MONTH TREASURY BILL - 5.2% 6 MONTH CD - 5.15%

12 MONTH TREASURY BILL – 4.8%

18 MONTH TREASURY BILL – 4.65%

12 MONTH CD – 5.05%

18 MONTH CD – 5.0%

24 MONTH TREASURY BILL – 4.55%

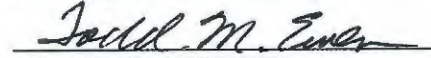
24 MONTH CD – 4.75%

AFTER SOME DISCUSSION IT WAS DECIDED A 6 MONTH TREASURY BILL WOULD BE THE BEST AT THIS TIME. THE BOARD DECIDED TO INVEST \$2.5 MILLION. COMMISSIONER ROBERTS MADE A MOTION TO INVEST \$2.5 MILLION, WITH \$1.5 MILLION IN THE 6 MONTH CD AND \$1 MILLION IN THE 6 MONTH TREASURY BILL. COMMISSIONER EWEN SECONDED THE MOTION. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND TREASURER COATS ASKED FOR A MOTION TO ADJOURN. MOTION WAS MADE BY COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

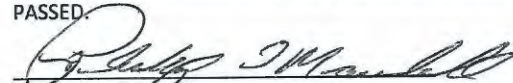
ATTEST: 
AUDITOR, KYRA STEPHENSON

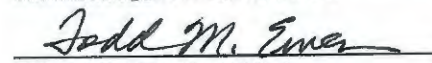
COMMISSIONER SPECIAL MEETING
MARCH 21, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

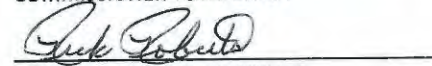
A SPECIAL MEETING WAS CALLED TO MEET WITH CORY COCHRAN WITH RIVER HILLS TO DISCUSS THE READI GRANT THE COUNTY WILL RECEIVE FOR THE COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, COUNCILWOMAN KEELEY STINGEL AND CORY COCHRAN.

THE IEDC HAS APPROVED \$75,000 FOR THE COUNTY TO USE TO UPDATE THEIR COMPREHENSIVE PLAN. THE COUNTY WILL RECEIVE THE CONTRACT TO LOOK OVER PRIOR TO THE NEXT COMMISSIONER MEETING ON APRIL 2, 2024. THE COMMISSIONERS WILL THEN BE ABLE TO APPROVE THE GRANT AGREEMENT AT THEIR MEETING. MR COCHRAN DISCUSSED WHAT WILL BE NEEDED FROM THE AUDITOR'S OFFICE TO MOVE FORWARD WITH THE GRANT. THE AUDITOR'S OFFICE WILL BE RESPONSIBLE FOR SUBMITTING THE MONTHLY REPORT FOR THE GRANT. KEELEY STINGEL HAS BEEN IN CONTACT WITH THREE CONSULTING FIRMS, HWC, TAYLOR SIEFKER WILLIAMS, AND STRUCTURE POINT TO HELP WITH THE COMPREHENSIVE PLAN. THE MONEY FROM THIS GRANT HAS TO BE SPENT BY THE END OF 2026 AND THE BOARD HOPES TO HAVE THIS COMPLETED BY THE END OF 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHAL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
APRIL 2, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER EWEN FOLLOWED BY A PRAYER LED BY PRESTON SHELL.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

IT CONTRACT

BILL BRADFORD WITH ALL TECHNOLOGY PRESENTED A RENEWAL CONTRACT FOR I.T. SERVICES. THE CONTRACT WILL EXPIRE IN APRIL OF 2027 AND IS IN THE AMOUNT OF \$11,000.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE CONTRACT FROM ALL TECHNOLOGY FOR THE THREE YEARS AT \$11,000.00. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ORDINANCE AMENDING ORDINANCE 2016-01 ANIMAL DRAWN VEHICLE LICENSING FEE

THE AMENDED ORDINANCE IS TO CHANGE WHO WILL BE RESPONSIBLE FOR HANDLING THE LICENSING FEE. THE AUDITOR HAD BEEN ISSUING THE TAGS AND HANDLING THE FEES AND THE ORDINANCE WILL TRANSFER THE HANDLING OVER TO THE TREASURER. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AMENDED ORDINANCE MOVING THE RESPONSIBILITY OVER TO THE TREASURER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

HIGHWAY SUPERINTENDENT JASON CLODFELTER HAS BEEN OUT TO FURTHER SURVEY THE LOG JAM ON FRANKLIN BOTTOMS ROAD. HE HAS CONTACTED THE ADJOINING PROPERTY OWNER TO GET PERMISSION TO CLEAR OUT THE LOG JAM. HE HAS ALSO RECEIVED ONE QUOTE FROM FLEENOR AND FLEENOR IN THE AMOUNT OF \$28,000.00. THE COMMISSIONERS REQUESTED SUPERINTENDENT CLODFELTER TO APPLY FOR A GRANT THAT WOULD HELP WITH THE COST OF REMOVING THE LOG JAM. THE HIGHWAY DEPARTMENT WILL BE MOVING TO THEIR SUMMER SCHEDULE ON APRIL 8, 2024. THE SUMMER HOURS OF OPERATION ARE MONDAY – THURSDAY, 6:00 A.M. – 4:00 P.M.

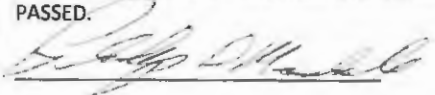
READI GRANT APPROVAL

THE COUNTY HAS RECEIVED AN AGREEMENT FOR A READI GRANT IN THE AMOUNT OF \$75,000.00. THIS GRANT MONEY WILL BE USED TO UPDATE THE COUNTY COMPREHENSIVE PLAN. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE READI GRANT MONEY IN THE AMOUNT OF \$75,000.00. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

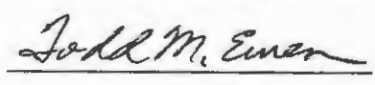
BZA BOARD APPOINTMENT

THE BZA BOARD HAS REQUESTED THE COMMISSIONER FILL VACANCY ON THE BOARD. IT WAS RECOMMENDED TO APPOINT TODD EWEN TO THE BZA BOARD. COMMISSIONER MARSHALL MADE A MOTION BASED ON THE RECOMMENDATION OF THE BZA BOARD TO APPOINT TODD EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

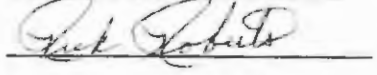
WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.



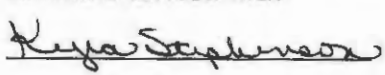
COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS



ATTEST: AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

APRIL 16, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

RECOGNITION OF MASTER GARDENERS

THE MASTER GARDENERS HAVE BEEN PLANTING FLOWERS IN MAINTAINING THEM FOR THE LAST SEVERAL YEARS AROUND THE COURTHOUSE AND THE COMMISSIONERS WANTED TO THANK THEM FOR ALL OF THEIR HARD WORK ON MAKING THE COURTHOUSE GROUNDS BEAUTIFUL. COMMISSIONER ROBERTS PRESENTED MEMBERS OF THE MASTER GARDNERS, JAMES WILLIAMS, BRENDA GREGORY, CHRISTY KARMIRE, JANA EWEN, AND BECKY DEWEESE WITH A PICTURE OF THE COURTHOUSE THAT SHOWS THE BRIGHT RED TULIPS THEY HAD PLANTED. THE MASTER GARDENERS REQUESTED THE PICTURE BE DISPLAYED IN THE COURTHOUSE.

APPOINTMENT TO THE PLAN COMMISSION

THE PLAN COMMISSION HAD A VACANCY ON THE BOARD. COMMISSIONER EWEN HAS ASKED DAVID LYLES TO SIT ON THE BOARD TO FILL THE VACANCY. COMMISSIONER MARSHALL MADE A MOTION TO APPOINT DAVID LYLES TO THE PLAN COMMISSION UPON THE RECOMMENDATION OF COMMISSIONER EWEN. COMMISSIONER ROBERTS SECONDED THE MOTION. MOTION PASSED.

BLUE RIVER SOUTHERN INDIANA TRANSIT SYSTEM

AN INTERGOVERNMENTAL AGREEMENT BETWEEN HARRISON COUNTY AND WASHINGTON COUNTY WAS PRESENTED FOR THE SOUTHERN INDIANA TRANSIT SYSTEM AS WELL AS A GRANT. THEY PROVIDE SAFE AND AFFORDABLE TRANSPORTION TO SEVERAL SURROUNDING COUNTIES. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE INTERLOCAL AGREEMENT AND GRANT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

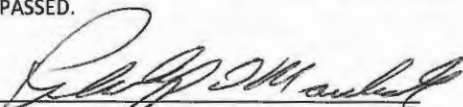
COMMUNITY CROSSINGS GRANT APPROVAL

WASHINGTON COUNTY WAS GRANTED THE COMMUNITY CROSSINGS FUNDING IN THE AMOUNT OF \$1.5 MILLION. SUPERINTENDENT CLODFELTER WILL BE FINALIZING THE ROADS FOR THE FUNDS IN THE NEXT FEW WEEKS.

ORDINANCE RESTRICTING SEMI-TRUCK TRAFFIC

ATTORNEY GELTMAKER PRESENTED AN ORDINANCE RESTRICTING SEMI-TRUCK TRAFFIC ON COUNTY ROADS DURING STATE HIGHWAY PROJECTS WHERE DETOURS ARE PROVIDED BY THE STATE. THIS ORDINANCE WILL ALLOW THE HIGHWAY DEPARTMENT TO PLACE APPROPRIATE SIGNS ALONG DESIGNATED COUNTY ROADS AND VIOLATORS CAN BE CHARGED WITH A CLASS C INFRACTION AND FINED UP TO \$500.00. COMMISSIONER MARSHALL MADE A MOTION TO APPROVE THE ORDINANCE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen
COMMISSIONER TODD EWEN

Rick Roberts
COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

MAY 7, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER MARSHALL FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ANTHONY GREEN – TOWN OF LIVONIA

MR GREEN EXPRESSED INTEREST IN STARTING A TRANSPORT SERVICE FROM HIS HOME IN THE TOWN OF LIVONIA. HE HAS CONTACTED THE TOWN BOARD BUT HAS BEEN UNABLE TO GET ANYWHERE WITH THEM. HE WOULD LIKE TO APPLY FOR A VARIANCE TO MAKE HIS PROPERTY COMMERCIAL PROPERTY. ATTORNEY GELTMAKER SUGGESTED MR GREEN HIRE AN ATTORNEY. THIS IS A MATTER THE TOWN OF LIVONIA WILL HAVE TO RESOLVE AND THE COUNTY HAS NO SAY.

HIGHWAY DEPARTMENT

THE COMMUNITY CROSSING BID REQUEST IS IN THE SECOND WEEK OF ADVERTISING. BIDS WILL BE DUE AND OPENED AT THE NEXT COMMISSIONER MEETING ON May 21, 2024. THEY WILL START PAVING AROUND JUNE 3, 2024

SUPERINTENDENT CLODFELTER WILL ATTEND THE RAILS TO TRAILS MEETING THURSDAY. THERE HAS BEEN SOME QUESTION ON WHO IS TO MAINTAIN THE PAVING AT THE RAILROAD CROSSINGS. HE HOPES TO GET SOME CLARIFICATION AT THIS MEETING.

ORDINANCE BOOK UPDATE

THE AUDITOR'S OFFICE CONTACTED AMERICAN PUBLISHING ABOUT UPDATING THE ORDINANCE BOOK. THEY GAVE A PROPOSAL OF \$3,000-\$5,000 TO UPDATE THE CURRENT BOOK. THE LAST TIME AN UPDATE WAS MADE TO THE ORDINANCE BOOK WAS IN 2018. COMMISSIONER EWEN MADE A MOTION TO PROCEED WITH AMERICAN PUBLISHING ON UPDATING THE ORDINANCE BOOK. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

IHCDA

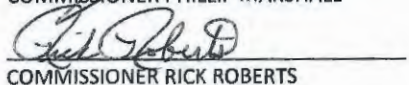
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY REQUESTED APPROVAL OF THE HD-019-007 DE-OBLIGATION BUDGET MODIFICATION. THE NEW BUDGET AMOUNT WAS IN THE AMOUNT OF \$97,958.00. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

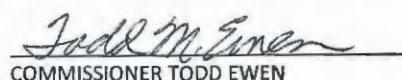
HARDINSBURG BALLPARK

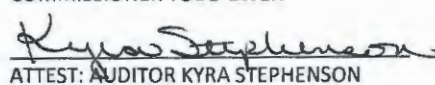
CHRISTY PAVEY EXPLAINED ISSUES AT THE HARDINSBURG BALL PARK. THE PREVIOUS WEEKEND, THERE HAD BEEN AN INCIDENT AND THE POLICE WERE CALLED. SHE CLAIMS THE INDIVIDUALS RUNNING THE BALL LEAGUE WILL NOT ALLOW ANYONE ON THE FIELD WHEN IT IS NOT IN USE FOR PRACTICES OR GAMES. SHE WOULD LIKE TO SEE THE BALL PARK OPEN FOR USE BEYOND PRACTICES AND GAMES. IT WAS EXPLAINED TO HER, THE COUNTY HOLDS THE INSURANCE ON THE BALL FIELD AND IS THE OWNER OF THE PROPERTY THEREFORE IF SOMETHING HAPPENS THE COUNTY WILL BE HELD LIABLE. THE COMMISSIONERS DID AGREE THEY WOULD TRY TO WORK ON SOME RULES THAT WOULD ALLOW THE FIELD TO BE ACCESSIBLE OTHER THAN WHEN IT IS USED FOR PRACTICES AND GAMES.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER RICK ROBERTS


COMMISSIONER TODD EWEN


ATTEST: AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
MAY 21, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMUNITY CROSSINGS PAVING BID OPENING

THE COUNTY RECEIVED THREE BIDS FOR THE COMMUNITY CROSSINGS PAVING GRANT. THE BIDS ARE AS FOLLOWS: TEMPLE AND TEMPLE - \$1,727,057.50
C AND R CONSTRUCTION - \$1,939,620.50
LIBS PAVING - \$2,272,451.00

COMMISSIONER EWEN MADE A MOTION TO ACCEPT ALL BIDS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HOOSIER HILL PACT

HOOSIER HILLS PACT FISCAL MANAGEMENT WILL BE CHANGING OVER TO RBR ALLIANCE. THE COUNTY CURRENTLY HAS A LEASE AGREEMENT FOR THE WOMENS SHELTER THAT WILL NEED TO BE REDONE. RBR ALLIANCE WILL BE TAKING OVER ON JULY 1, 2024 AT WHICH TIME A NEW LEASE FOR THE WOMENS SHELTER WILL NEED TO BE APPROVED.

RESOLUTION AND INTERLOCAL AGREEMENT – DISPATCH

ATTORNEY GELTMAKER PRESENTED A RESOLUTION AND INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND THE CITY OF SALEM. THE INTERLOCAL AGREEMENT STATES THE COUNTY WILL TAKE OVER DISPATCH FOR THE CITY OF SALEM AND WILL PAY THE COUNTY \$130,000.00 A YEAR FOR TWO EMPLOYEES. THE AGREEMENT IS FOR FIVE YEARS AT WHICH TIME IT WILL AUTOMATICALLY RENEW UNLESS EITHER PARTY DECIDES TO TERMINATE THE AGREEMENT. COMMISSIONER EWEN MADE TO MOTION TO ACCEPT THE INTERLOCAL AGREEMENT AND RESOLUTION. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


HIGHWAY DEPARTMENT

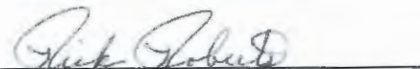
SUPERINTENDENT CLODFELTER HAS STARTED THE APPLICATION PROCESS FOR A GRANT TO HELP WITH THE LOG JAM IN FRANKLIN BOTTOMS.

PAVING WILL BEGIN JUNE 3, 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

Cutter by

As of 10/11/23

COMMISSIONERS SPECIAL MEETING

JUNE 3, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY COMMISSIONER EWEN. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, ANGIE BUCHANAN, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, AND SHERRY FLEENOR.

THERE WERE THREE CONSULTING FIRMS WHO SUBMITTED PROPOSALS FOR THE COMPREHENSIVE PLAN. THOSE SUBMITTING PROPOSALS WERE: STRUCTURE POINT, HOOSIER PLANNING ASSOCIATES, AND TAYLOR, SIEFKER, WILLIAMS DESIGN GROUP. ALL THREE OF THE FIRMS SUBMITTED PROPOSALS SEPERATELY FOR THE COMPREHENSIVE PLAN AND THE LAND USE PLAN. COMMISSOINER EWEN SETS ON THE PLAN COMMISSION AND THEY WOULD RECOMMEND USING HOOSIER PLANNING ASSOCIATES FOR THE LAND USE PLAN. THE PROPOSALS WILL BE SENT TO THE COMMISSIONERS TO MAKE A DECISION AT THEIR NEXT COMMISSIONER MEETING ON JUNE 4, 2024.

AFTER SOME DISCUSSION OF WHAT MAY NEED TO BE INCLUDED IN THE COMPREHENSIVE PLAN, ALL AGREED THAT HOUSING AND WORKFORCE ARE SOMETHING THAT NEEDS TO BE ADDRESSED IN THE COUNTY. EVERYONE WOULD LIKE TO SEE MORE OPPORTUNITIES FOR THE YOUNGER GENERATION TO BECOME MORE ENGAGED AND ACTIVE MEMBERS OF SOCIETY.

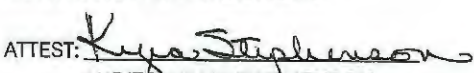
THE NEXT MEETING WILL BE MONDAY, JUNE 17, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JUNE 4, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

JOHN QUATROKE - VETERANS MEMORIAL

MR. QUATROKE WAS ON THE AGENDA BUT WAS NOT IN ATTENDANCE.

COMPREHENSIVE PLAN - CONSULTING FIRM APPOINTMENT

THE COUNTY RECEIVED A GRANT FROM THE READI GROUP IN THE AMOUNT OF \$75,000.00 TO UPDATE THE COMPREHENSIVE PLAN. PROPOSALS WERE REQUESTED FOR A CONSULTING FIRM TO HELP IN THE PLANNING. THERE WERE THREE PROPOSALS SUBMITTED: STRUCTURE POINT, HOOSIER PLANNING, AND TAYLOR SIEFKER WILLIAMS. AFTER REVIEW AND RECOMMENDATIONS FROM THE PLAN COMMISSION AS WELL AS THE COMPREHENSIVE PLANNING GROUP, COMMISSIONER EWEN MADE A MOTION TO APPROVE ALL THE PROPOSALS AND SELECT STRUCTURE POINT TO HELP WITH THE COMPREHENSIVE PLAN AND HOOSIER PLANNING TO HELP WITH THE LAND USE PLAN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BOT AGREEMENT

ATTORNEY DAVID UMPLEBY, WHO IS LEGAL COUNSEL FOR THE HIGHWAY PROJECT, SUBMITTED A BOT AGREEMENT BETWEEN TEMPLE AND TEMPLE AND WASHINGTON COUNTY. THIS WILL START WORK ON THE HIGHWAY DEPARTMENT PROJECT WITH MONIES THE COMMISSIONERS HAVE CONTROL OF. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE BOT AGREEMENT BETWEEN WASHINGTON COUNTY COMMISSIONERS AND TEMPLE AND TEMPLE EXCAVATING AND PAVING FOR THE CONSTRUCTION OF THE WASHINGTON COUNTY HIGHWAY DEPARTMENT FACILITY, SUBJECT TO ANY CHANGES APPROVED BY PHILLIP MARSHALL WITH ADVICE OF COUNSEL. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

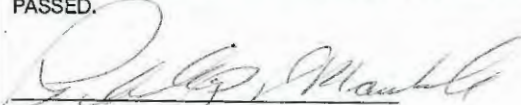
SUPERINTENDENT JASON CLODFELTER RECEIVED THE PAPERWORK FOR THE COMMUNITY CROSSINGS GRANT. THE COMMISSIONERS WERE ASKED TO SIGN THE DOCUMENTS TO ACCEPT THE FUNDING.

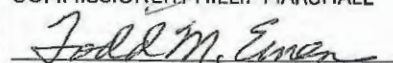
TEMPLE AND TEMPLE WAS THE LOWEST BID ON COMMUNITY CROSSINGS PAVING PROJECT WHICH WAS READ ALOUD AT THE LAST MEETING. COMMISSIONER EWEN MADE A MOTION FOR THE COMMUNITY CROSSINGS PAVING PROJECT TO BE COMPLETED BY TEMPLE AND TEMPLE. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

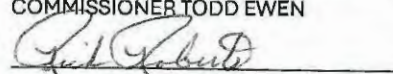
VISION AND DENTAL ENROLLMENT

ZACK RICHARDS WITH KNAPP MILLER BROWN HAS PROVIDED THE AUDITORS OFFICE WITH ENROLLMENT FORMS FOR VISION AND DENTAL. THE DENTAL PLAN WILL BE A FLAT RENEWAL AND WILL BE LOCKED IN FOR ANOTHER TWO YEARS. THE VISION PLAN WAS LOCKED IN FOR FOUR YEARS AND WILL NOT CHANGE FOR ANOTHER TWO YEARS. THE NEW RENEWAL FORMS WILL BE SENT OUT TO ALL EMPLOYEES AHEAD OF THE JULY 1, 2024 RENEWAL DATE.

WITH THERE BEING NO FURTHER BUSINESS AT HAND, COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

JUNE 17, 2024

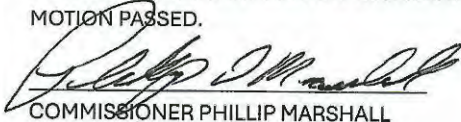
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

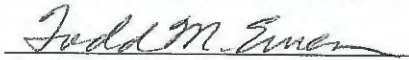
THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER MARSHALL FOLLOWED BY A PRAYER BY COMMISSIONER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, ANGIE BUCHANAN, KEELEY STINGEL, MARK ABBOTT, AND SHERRY FLEENOR.


AT THE JUNE 4, 2024 COMMISSIONER MEETING, THE COMMISSIONERS VOTED TO APPROVE STRUCTURE POINT AND HOOSIER PLANNING TO PUT TOGETHER THE COMPREHENSIVE PLAN FOR THE COUNTY. MATTHEW ROARK FROM STRUCTURE POINT ATTENDED THE MEETING. HE GAVE AN OVERVIEW OF WHAT THEY WOULD DO TO HELP COMPILE INFORMATION TO HELP PUT THE PLAN TOGETHER. THEY WILL LOOK FOR COMMUNITY INSIGHT, PHYSICAL LANDSIGHTS, AND EXPLORE GROWING EXISTING ASSETS THE COUNTY ALREADY HAS. THEY WOULD LIKE TO MEET WITH ALL THREE OF THE COUNTY SCHOOLS TO RECEIVE INPUT ON WHAT CAN BE DONE TO BETTER THE SCHOOLS AND THE COMMUNITIES THEY SERVE. THEY ARE ALSO LOOKING AT SETTING UP AT DIFFERENT FESTIVALS TO GET INPUT FROM THE CITIZENS OF THE COUNTY. HOOSIER PLANNING WILL BE WORKING THE PLANNING COMMISSION ON FINALIZING SOME OF THEIR ZONING PLANS.

THE NEXT MEETING WILL BE MONDAY, JULY 1, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JUNE 18, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFCALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HEALTH DEPARTMENT - BOARD APPOINTMENTS

MAGGIE ENGLAND DISCUSSED THE CHANGES FOR HEALTH DEPARTMENT BOARD APPOINTS. INDIANA CODE 16-20-2.4(B)(3) STATES ONE PERSON APPOINTED BY THE COUNTY EXECUTIVE FROM A LIST OF THREE RECOMMENDATIONS BY THE EXECUTIVE OF THE MOST POPULOUS MUNICIPALITY IN THE COUNTY. THERE ARE TWO BOARD MEMBERS THAT WILL NEED TO BE REPLACED OR RE-APPOINTED AT THE END OF THE YEAR. THE HEALTH BOARD WILL SEND IN THEIR RECOMMENDATIONS BEFORE DECEMBER.

FAIR BOARD UPDATE

KEVIN STEWART AND ROSE ANDERSON GAVE AN UPDATE ON THE FINANCIALS FOR THE FAIR BOARD. THE FAIR IS GOING ON THIS WEEK AND THEY WILL PROVIDE ANOTHER FINANCIAL REPORT AFTER THE FAIR IS OVER AND ALL EXPENSES HAVE BEEN PAID FOR THE OPERATION OF THE FAIR.

PUBLIC LIBRARY BOARD APPOINTMENT

THE PUBLIC LIBRARY IS REQUESTING SUSAN SHIELDS TO BE APPOINTED TO THE SALEM-WASHINGTON TOWNSHIP PUBLIC LIBRARY BOARD. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT SUSAN SHIELDS UPON THE RECOMMENDATION OF THE PUBLIC LIBRARY BOARD. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

PAPERWORK HAS BEEN SUBMITTED TO INDOT FOR THE ACCEPTANCE OF THE COMMUNITY CROSSINGS MONEY. PAVING FOR THE COMMUNITY CROSSINGS PROJECT WILL START IN MID-JULY.

REGULAR PAVING SHOULD WRAP UP BY THE END OF THE WEEK. THEY HAVE PAVED APPROXIMATELY 9 MILES.

VETERANS MEMORIAL

JOHN QUATROKE INFORMED THE COMMISSIONERS THAT THEY HAVE ADDED FOUR MORE PEOPLE TO THE MEMORIAL IN THE COURTHOUSE LAWN. THE NAMES OF THOSE ADDED WERE CLINTON COYLE, SCOTT AIMS, JOSEPH SALKELD, AND SHAWN CAMP. A DONOR PAID FOR THE NAMES TO BE ADDED. THE VETERANS MEMORIAL GROUP WILL BE WORKING WITH TONY MARANTO TO DO SOME CLEAN UP THE MEMORIAL SIGHT.

JOHN PERRY

MR PERRY WOULD LIKE THE HIGHWAY DEPARTMENT TO COME TO HIS PROPERTY AND DIG THE DITCHES OUT A LITTLE DEEPER TO HELP WITH WATER BACKING UP ON HIS PROPERTY DURING HEAVY RAINS. HIS PROPERTY IS LOCATED NEAR ENON CHURCH. SUPERINTENDENT CLODFELTER SAID HE WOULD GO OUT AND LOOK AT THE PROPERTY AND WOULD TRY TO GET IT RESOLVED AFTER THE PAVING HAS STOPPED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

JULY 1, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THE PLEDGE TO THE FLAG WAS LED BY MARK ABBOTT FOLLOWED BY A PRAYER BY MARK ABBOTT. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, AND LORI GILSTRAP.

STRUCTURE POINT SUBMITTED THEIR AGREEMENT TO THE AUDITOR'S OFFICE FOR APPROVAL. COUNTY ATTORNEY APRIL GELTMAKER REVIEWED THE AGREEMENT AND HAD SOME CHANGES SHE FELT WAS NEEDED IN THE CONTRACT. THE AUDITOR'S OFFICE HAS SENT THE AGREEMENT BACK AND ONCE THE CHANGES HAVE BEEN MADE THE COMMISSIONER'S CAN APPROVE THE AGREEMENT IN A MEETING.

HOOSIER PLANNING WILL BE WORKING WITH THE PLAN COMMISSION TO DISCUSS THEIR PLANS. THEY WILL ALSO SUBMIT AN AGREEMENT FOR THE COMMISSIONERS TO APPROVE.

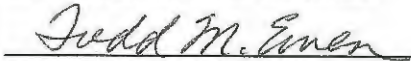
THERE WAS DISCUSSION ON TRYING TO DO A PLACER TECHNOLOGY STUDY. THIS STUDY TRACKS THE NUMBER OF VEHICLES COMING THROUGH THE COUNTY AND WHERE THEIR POINTS OF INTEREST ARE TO GET A BETTER UNDERSTANDING OF WHAT INDIVIDUALS ARE COMING TO WASHINGTON COUNTY FOR. SOME OF THE POINTS OF ATTRACTION ARE THE SPEEDWAY, DRAG STRIP, BECKS MILL, AND OTHER NUMEROUS FESTIVITIES THAT HAPPEN THROUGHOUT THE COUNTY. THEY WOULD ALSO LIKE TO SEE WHAT OTHER COMMUNITIES HAVE DONE TO HELP WITH SAFETY ISSUES WHERE THERE MAY BE PARKS OR WALKING TRAILS. THE GROUP FEELS THE COMPREHENSIVE PLAN NEEDS TO FOCUS ON WHAT WE HAVE NOW AND EXPAND ON THAT. THEY WOULD LIKE THE AREA SCHOOLS TO ALSO PARTICIPATE IN THE PLANNING AND ASK THEM ABOUT COURSES THAT DO MORE TO GIVE KIDS THE KNOWLEDGE OF LIFE SKILLS THAT AREN'T BE TAUGHT NOW.

THE NEXT MEETING WILL BE MONDAY, JUNE 18, 2024 AT 11:00 A.M. PROVIDING MATT WITH STRUCTURE POINT CAN BE IN ATTENDANCE.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

JULY 2, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

STRUCTURE POINT AGREEMENT

STRUCTURE POINT WILL BE WORKING WITH THE COUNTY TO DEVISE A NEW COMPREHENSIVE PLAN. THEY HAVE SUBMITTED AN AGREEMENT AND UPON THE RECOMMENDATION OF COUNTY ATTORNEY APRIL GELTMAKER, THERE WERE CORRECTIONS THAT NEEDED TO BE MADE. THE AUDITOR'S OFFICE HAS SENT THE AGREEMENT BACK FOR THE CORRECTIONS TO BE MADE. COMMISSIONER ROBERTS MADE A MOTION TO TABLE THE APPROVAL OF THE AGREEMENT WITH STRUCTURE POINT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HOOSIER HILLS PACT

LAURA WITH HOOSIER HILLS PACT INQUIRED ABOUT THE LEASE FOR THE WOMENS SHELTER. THE LEASE DOES NOT RUN OUT UNTIL DECEMBER OF 2029. THE COMMISSIONERS WILL ADDRESS THE RENEWAL OF THE LEASE AT THAT TIME.

HIGHWAY DEPARTMENT

REGULAR PAVING HAS FINISHED UP AND THEY ARE WAITING ON THE PAPERWORK FOR THE COMMUNITY CROSSINGS TO GET STARTED PAVING.

JEFF GUTHRIE HAS RETIRED FROM THE HIGHWAY DEPARTMENT AFTER THIRTY-FIVE YEARS OF SERVICE.

JOHNSON CONTROLS

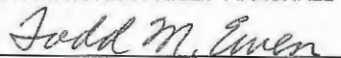
JOHNSON CONTROLS PROVIDED AN AGREEMENT FOR THE MAINTENANCE OF THE FIRE ALARMS AT THE COURTHOUSE. THE EFFECTIVE DATES WILL BE AUGUST 1, 2024 THROUGH JULY 31, 2024 IN THE AMOUNT OF \$516.00 ANNUALLY. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE SERVICE AGREEMENT WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


BZA BOARD APPOINTMENT


TODD EWEN HAD BEEN APPOINTED TO THE BZA BOARD BUT IS NOT ALLOWED TO SERVE ON THE BOARD. IN HIS VACANCY, RYAN PACKWOOD HAS AGREED TO SIT ON THE BOARD. THE NEXT BZA MEETING WILL BE IN AUGUST. COMMISSIONER EWEN MADE A MOTION TO APPOINT RYAN PACKWOOD TO THE BZA BOARD. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

JULY 9, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS UPGRADING THE ELEVATOR AND APPROVING THE LEASE FOR THE WOMENS SHELTER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON.

A PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY COMMISSIONER EWEN.

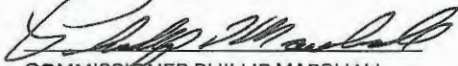
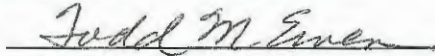
ELEVATOR UPGRADE

THE ELEVATOR WAS INSTALLED IN THE COURTHOUSE IN 2006. RECENTLY, THE CONTROL BOARDS WERE STRUCK BY LIGHTENING WHICH CAUSED THE ELEVATOR TO BE OUT OF SERVICE FOR SEVERAL WEEKS. AT THAT TIME, THE COMMISSIONERS LEARNED THE ELEVATOR CONTROLS WERE IN NEED OF AN UPGRADE. MURPHY ELEVATOR WAS ABLE TO GET THE ELEVATOR REPAIRED AND HAS PROVIDED A QUOTE TO UPGRADE THE ELEVATOR CONTROLS. THE AMOUNT OF THE UPGRADE WILL COST \$90,340.00. COMMISSIONER ROBERTS MADE A MOTION TO MOVE FORWARD WITH HAVING MURPHY ELEVATOR UPGRADE THE ELEVATOR CONTROLS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HOOSIER HILLS PACT WOMENS SHELTER

HOOSIER HILLS PACT IS CHANGING TO RBR ALLIANCE VICTIM SERVICES. THE CURRENT LEASE NEEDS TO BE UPDATED TO REFLECT THE NEW NAME. THE LEASE WILL STILL EXPIRE DECEMBER 31, 2029. COMMISSIONER EWEN MADE A MOTION TO CHANGE THE LEASE TO RBR ALLIANCE VICTIM SERVICES. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL
COMMISSIONER TODD EWEN
COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

WASHINGTON COUNTY COUNCIL

WASHINGTON COUNTY COMMISSIONERS

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

JULY 15, 2024

THE WASHINGTON COUNTY COUNCIL MET IN JOINT SESSION WITH THE WASHINGTON COUNTY COMMISSIONERS ON JULY 15, 2024 AT 9:00 A.M. THE MEETING WAS LOCATED AT THE WASHINGTON COUNTY COURTHOUSE 99 PUBLIC SQUARE SUITE 200 SALEM, INDIANA. IN ATTENDANCE WERE COUNCILMEMBERS KEELEY STINGEL, PRESTON SHELL, MARK ABBOTT, GERALD FLEMING, COMMISSIONERS PHIL MARSHALL, TODD EWEN, RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AUDITOR KYRA STEPHENSON AND DEPUTY AUDITOR MICHELE FLEENOR.

COUNCIL PRESIDENT ABBOTT CALLED THE COUNCIL TO ORDER.

COMMISSIONER PRESIDENT MARSHALL CALLED THE COMMISSIONERS TO ORDER.

COUNCILMEMBER SHELL LED THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER LED BY COUNCILMEMBER FLEMING.

THE PURPOSE OF THE JOINT MEETING WAS TO DISCUSS THE JAIL ADMINISTRATOR POSITION WITH SHERIFF BRENT MILLER.

COUNCIL PRESIDENT ABBOTT STATED THE SHERIFF IS HAVING A PROBLEM HIRING A JAIL ADMINISTRATOR AND CURRENTLY HAS A ROAD OFFICER FILLING THAT POSITION. THIS IS A VERY IMPORTANT POSITION AND ABBOTT FELT THERE WAS AN URGENT NEED TO HAVE THIS MEETING.

SHERIFF BRENT MILLER SPOKE ON THE DUTIES OF THE JAIL ADMINISTRATOR AND ALSO HOW THERE NEEDS TO BE MORE SEPARATION ON PAY BETWEEN SUPERVISORS AND EMPLOYEES. THE DETENTION CENTER CURRENTLY HAS 120 INMATES. THE ADMINISTRATOR IS RESPONSIBLE FOR UDATING THE BAIL TRACKER AND COORDINATING WITH THE COURTS/STATE PRISONS FOR TRANSPORT WHEN THE INMATE HAS HEARINGS. THIS ALSO WOULD INCLUDE SCHEDULING DOCTOR VISITS AND DENTIST APPOINTMENTS ALONG WITH OTHER MEDICAL NEEDS. THE ADMINISTRATOR IS ALSO IN CHARGE OF ANNUAL TRAINING FOR ALL CORRECTIONAL OFFICERS.

COUNCILMEMBER STINGEL ASKED IF THERE IS A JOB DESCRIPTION AND, IF SO, WHO WOULD BE RESPONSIBLE TO SUBMIT THE FORMS TO MAINTAIN LIABILITY INSURANCE. SHERIFF MILLER STATED THAT WOULD BE PART OF THE JOB BUT ULTIMATELY THE SHERIFF IS RESPONSIBLE.

COUNCILMEMBER STINGEL ALSO STATED THAT THE COUNCIL HAS DONE SALARY ADJUSTMENTS BUT IF THE COUNCIL RAISE THIS SALARY, THEN THIS POSITION WOULD NOT BE ELIGIBLE FOR THE ACROSS-THE-BOARD RAISE FOR 2025 IF THE COUNCIL GIVE RAISES.

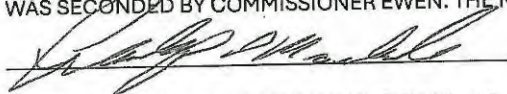
COMMISSIONER MARSHALL STATED THAT A LOT MORE HAS BEEN PLACED UPON COUNTY CORRECTIONAL SERVICES, ESPECIALLY WITH THE COURTS SINCE THEY DO NOT WISH TO USE VIDEO PROCEEDINGS. THE STATE NEEDS TO REALIZE HOW MUCH CORRECTIONAL SERVICES COST COUNTIES. OUR POPULATION IN WASHINGTON COUNTY DOES NOT SUPPORT WHAT IS ACTUALLY NEEDED.

COMMISSIONER EWEN STATED THAT THE SHERIFF'S DEPARTMENT HAD SEVERAL VEHICLES OUT THERE THAT ARE NOT BEING UTILIZED, WOULD WE BE ABLE TO PROVIDE A TAKE HOME VEHICLE TO THE ADMINISTRATOR TO HELP MAKE THE POSITION MORE ATTRACTIVE TO APPLICANTS. SHERIFF MILLER SAID HE WOULD BE ABLE TO PROVIDE A VEHICLE.

AFTER SOME DISCUSSION, COUNCILMEMBER SHELL MADE A MOTION TO INCREASE THE SALARY TO \$57,000.00 WITH A TAKE HOME VEHICLE. THE MOTION WAS SECONDED BY COUNCILMEMBER FLEMING. COUNCILMEMBER STINGEL STIPULATED THAT THIS POSITION WOULD NOT BE ELIGIBLE FOR A 2025 RAISE IF GIVEN. THE MOTION PASSED.

COUNCILMEMBER STINGEL MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COUNCILMEMBER SHELL. THE MOTION PASSED.

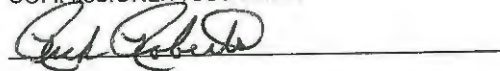
COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. THE MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL, PRESIDENT



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 

AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JULY 16, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 6:00 P.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

CODERED SYSTEM

EMA DIRECTOR DENI STEMPOWSKI PROVIDED INFORMATION ON A PUBLIC SAFETY ALERTING SYSTEM THAT WOULD ENABLE LOCAL GOVERNMENT AND PUBLIC SAFETY OFFICIALS, THE ABILITY TO SEND OUT ALERTS TO RESIDENTS OF THE COUNTY TO NOTIFY THEM OF PUBLIC SAFETY CONCERNS SUCH AS TORNADOS, FLOODS, MISSING CHILDREN, BOIL WATER ADVISORIES ETC. THE CITY OF SALEM AND PEKIN ARE THE ONLY TOWN IN THE COUNTY WHO HAVE TORNADO SIRENS ALERTING RESIDENTS. THIS SYSTEM CAN NOTIFY EVERYONE IN THE COUNTY OR IT CAN ALERT RESIDENTS IN SPECIFIC AREAS VIA CELL PHONE NOTIFICATION. THE COST OF THE SYSTEM WOULD BE \$28,015.00 WITH A ONE-TIME SERVICE FEE OF \$750.00. THERE WILL BE AN ANNUAL SUBSCRIPTION FEE OF \$6,353.03 FOR ONE YEAR OR \$5,603.03 FOR 5 YEARS. DIRECTOR STEMPOWSKI IS APPLYING FOR GRANTS TO HELP WITH THE COST OF THE SYSTEM. SHE HAS ALREADY RECEIVED \$3,140.00 FROM THE DUKE ENERGY FOUNDATION. SHE PLANS TO DO FUNDRAISERS AND GET DONATIONS TO FILL THE GAPS OF THE GRANTS. COMMISSIONER MARSHALL MADE A MOTION TO PROCEED FORWARD WITH IMPLEMENTING CODERED. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED. DIRECTOR STEMPOWSKI WILL BRING A CONTRACT BACK FOR SIGNATURES ONCE SHE HAS RECEIVED ALL THE MONEY TO PAY FOR THE SYSTEM.

HEALTH INSURANCE ENROLLMENT

HEALTH INSURANCE RENEWAL FOR EMPLOYEES WILL BE SEPTEMBER 1, 2024. ZACK RICHARDS WITH KNAPP MILLER BROWN HAS BEEN IN CONTACT WITH THE CURRENT

CARRIER ANTHEM AS WELL AS SEVERAL OTHER CARRIERS. THE COUNTY HAS FILED SEVERAL HEALTH CLAIMS BUT DOES NOT HAVE ANY CHRONIC HEALTH PROBLEM CLAIMS. HE WILL BE BACK AT THE AUGUST 6, 2024 MEETING WITH QUOTES.

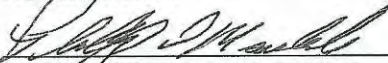
STRUCTURE POINT AGREEMENT

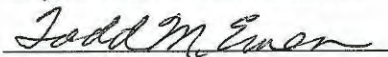
THE COUNTY RECEIVED A GRANT TO UPDATE THE COMPREHENSIVE PLAN. THE COMMISSIONERS AGREED TO HIRE STRUCTURE POINT AS THE CONSULTING FIRMS TO HELP IN THE DEVELOPMENT OF THE PLAN. ATTORNEY GELTMAKER HAS REVIEWED THE CONTRACT WITH STRUCTURE POINT IN THE AMOUNT OF \$57,400.00. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AGREEMENT WITH STRUCTURE POINT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

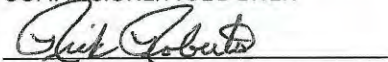
DISCUSSION OF NIGHT MEETINGS

THE COMMISSIONERS DISCUSSED HOLDING ONE MEETING A MONTH IN THE EVENING. THEY ASKED MEMBERS OF THE AUDIENCE WHICH THEY WOULD PREFER AND THEY ALL AGREED THEY COULD COME EVENINGS OR DAY TIME. BASED ON THE LOW ATTENDANCE, AT THIS TIME IT WAS DECIDED THE MEETINGS WOULD STAY AS THEY HAVE FOR THE PAST SEVERAL YEARS, WHICH IS AT 9:00 A.M. EVERY FIRST AND THIRD TUESDAY OF THE MONTH.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

AUGUST 5, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, LORI GILSTRAP, SHERRY FLEENOR, ANGIE BUCHANAN, REPRESENTATIVES FROM STRUCTUREPOINT MATT O'ROURKE, AND RACHEL CARDIS.

STRUCTUREPOINT WILL FOCUS ON TOURISM, FESTIVALS, FARMERS MARKETS, IMPORTANCE OF YOUTH AND OFFERING THE YOUTH TRADE SCHOOL OPPORTUNITES, AND JOB CREATION.

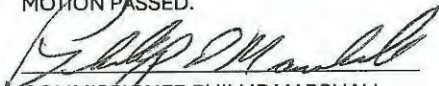
ANGIE BUCHANAN WILL WORK WITH THE TOURISM BOARD TO TALK ABOUT THE NUMBER OF FESTIVALS THAT ARE HELD IN THE COUNTY AND WILL ASK THEM TO ATTEND ONE OF THE MEETINGS.

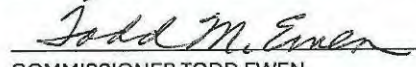
THEY WOULD LIKE TO SCHEDULE A MEETING WITH ALL OF THE PRELIMINARY STAKEHOLDERS. THOSE STAKEHOLDERS WOULD CONSIST OF BUSINESS OWNERS, SCHOOL DISTRICT REPS, RESIDENTS, FOUNDATIONS/NON-PROFITS, COUNTY EMPLOYEES, ECONOMIC DEVELOPMENT, AND ANY OTHER RELEVANT COUNTY AGENCIES.


STRUCTUREPOINT WILL ALSO WORK IN CLOSE CONTACT WITH HOOSIER PLANNING WHO IS WORKING ON THE PLANNING COMMISSION PART OF THE PROJECT.

THE NEXT MEETING WILL BE MONDAY, AUGUST 19, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
AUGUST 6, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BRIDGE DEDICATION DISCUSSION

THE COMMISSIONERS ARE WORKING WITH ANDREW BUSH IN THE VETERANS AFFAIRS OFFICE ON DEDICATING BRIDGE 88-00238 LOCATED ON SOUTH MAIN STREET IN CITY OF SALEM. WALMART WILL BE DONATING SUPPLIES AND DECORATIONS FOR THE DEDICATION. TEMPLE AND TEMPLE WILL PROVIDE A TRAILER TO BE USED FOR A STAGE FOR THE SPEAKERS. THERE WILL BE REPRESENTATIVES FROM THE STATE THAT WILL ATTEND. MR. BUSH HAS WORKED WITH THE COMMISSIONERS AND AGREED THEY WOULD LIKE TO NAME THE BRIDGE, WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE. ATTORNEY GELTMAKER WILL PREPARE THE RESOLUTION NEEDED TO BE PRESENTED TO THE STATE FOR APPROVAL. COMMISSIONER ROBERTS MADE A MOTION TO NAME THE WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE AND MOVE FORWARD WITH THE RESOLUTION. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

THE DEDICATION WILL BE HELD ON VETERANS DAY, NOVEMBER 11, 2024. MR BUSH WILL ATTEND THE NEXT COMMISSIONER MEETING ON AUGUST 20, 2024 FOR FURTHER DISCUSSION AND PLANNING.

MR. BUSH INQUIRED ABOUT THE COUNTIES CONTRIBUTION OF ONE HUNDRED DOLLARS FOR VETERAN'S MARKERS. THE ONE HUNDRED DOLLARS HAS ALWAYS BEEN A ONE-TIME PAYMENT BUT MR. BUSH WOULD LIKE TO INCREASE THAT AND ALLOW THE ONE HUNDRED DOLLARS TO BE PAID AGAIN IF A MARKER IS DAMAGED. COMMISSIONER EWEN INSTRUCTED MR. BUSH TO TALK WITH THE COUNCIL ABOUT THIS DURING THE UPCOMING BUDGET HEARINGS.

HEALTH INSURANCE ENROLLMENT

EMPLOYEE HEALTH INSURANCE RENEWAL WILL BEGIN AUGUST 12, 2024. ZACK RICHARDS HAS QUOTED OUT THE HEALTH INSURANCE AND RECEIVED A FEW OPTIONS. THE CURRENT PLAN THE COUNTY HAS INCREASED FROM \$1,074,952.20 TO \$1,270,325.40 BUT UPON REVIEW, SEEMED OFFER THE BEST COVERAGE FOR THE EMPLOYEES. COMMISSIONER EWEN MADE A MOTION TO MOVE FORWARD WITH KEEPING THE INSURANCE WITH THE CURRENT CARRIER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

EVAN BRIDGEWATER - 911 ADDRESS COMPLAINT

MR BRIDGEWATER CALLED 911 IN JULY FOR A HEALTH PROBLEM FOR HIS WIFE. WHEN THE CALL WAS DISPATCHED TO HIS RESIDENCE ON COUNTY LINE ROAD, IT SENT EMS CREWS TOWARD PALMYRA. THE COUNTY HAS FOUR COUNTY LINE ROADS WHICH MAKES IT DIFFICULT TO KNOW WHICH COUNTY LINE ROAD TO RESPOND TOO. EMS DID RESPOND TO MR BRIDGEWATER'S RESIDENTS AFTER THE CALL WAS CLEARED UP BY MR BRIDGEWATER CLARIFYING IT WAS SCOTT COUNTY LINE ROAD. MR BRIDGEWATER WOULD LIKE THE COMMISSIONERS TO WORK ON A PLAN TO POSSIBLY RENAME THE COUNTY LINE ROADS SO IT IS MORE EASILY KNOWN WHERE EMS, FIRE, OR SHERIFF NEEDS TO BE DISPATCHED TO. COMMISSIONER MARSHALL ASSURED MR BRIDGEWATER HE WOULD WORK WITH 911 DIRECTOR KELLY SARGENT AND SHERIFF MILLER TO TRY TO COME UP A SOLUTION.

BRIDGE #118 BIDS

ATTORNEY APRIL GELTMAKER OPENED TWO BIDS FOR THE CONSTRUCTION OF BRIDGE #118 ON SHORTS CORNER ROAD. BIDS WERE RECEIVED FROM THE FOLLOWING:

RAGLE INC. - NEWBURGH, INDIANA
\$569,784.00

TEMPLE AND TEMPLE - SALEM, INDIANA
\$332,200.00

COMMISSIONER EWEN MADE A MOTION TO ACCEPT ALL BIDS FOR REVIEW. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

GENERATOR MAINTENANCE AGREEMENT

W. W. WILLIAMS PROVIDED A QUOTE FOR MAINTENANCE OF THE GENERATORS AT THE FOLLOWING BUILDINGS: JAIL, AMBULANCE BUILDING, AND HEALTH DEPARTMENT. THE

TOTAL COST OF MAINTENANCE AT ALL THREE LOCATION WILL BE \$5,229.00 YEARLY.
~~COMMISSIONER EWEN MADE A MOTION TO APPROVE W. W. WILLIAMS FOR THE~~
 MAINTENANCE OF THE GENERATORS AT THE THREE LOCATIONS. MOTION WAS
 SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE
 A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION
 PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING
 AUGUST 12, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE INCREASE IN THE
 HEALTH INSURANCE COST AND OPEN ENROLLMENT. THOSE IN ATTENDANCE WERE
 COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER
 RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

A PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER
 BY COMMISSIONER EWEN.

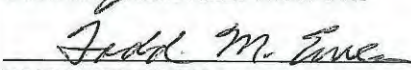
THE HEALTH INSURANCE COST INCREASED THE FOLLOWING AMOUNTS:


\$1,000 DEDUCTIBLE	EMPLOYEE ONLY \$98.17 TO \$109.99
	EMPLOYEE + CHILD \$453.77 TO \$529.40
\$3,200 DEDUCTIBLE	EMPLOYEE ONLY \$24.32 TO \$31.46
	EMPLOYEE + CHILD \$322.97 TO \$382.57

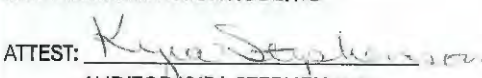
THE COMMISSIONERS ALONG WITH ZACK RICHARDS FROM KNAPP MILLER BROWN
 DISCUSSED WHETHER THE COUNTY COULD ABSORB THE EXTRA COST OR IF THE
 EMPLOYEE WOULD NEED TO CONTRIBUTE MORE. AFTER SOME DISCUSSION, IT WAS
 MENTIONED THE COUNTY ALREADY ABSORBS APPROXIMATELY 85% OF THE COST OF
 HEALTH INSURANCE WHICH IS MORE THAN IS REQUIRED. OPEN ENROLLMENT FORMS
 WERE BEING SENT OUT ON AUGUST 12, 2024 AND DUE BACK ON AUGUST 23, 2024 BY
 4:00 P.M. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE ADDITIONAL
 COST TO COME FROM THE EMPLOYEES. MOTION WAS SECONDED BY COMMISSIONER
 EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A
 MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS.
 MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

AUGUST 20, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

VETERANS BRIDGE DEDICATION

VETERANS SERVICE OFFICER ANDREW BUSH HAS PUT TOGETHER A TENTATIVE AGENDA FOR THE BRIDGE DEDICATION ON NOVEMBER 11, 2024. HE HAS BEEN IN CONTACT WITH SEVERAL STATE OFFICIALS ABOUT ATTENDING THE DEDICATION. HE WANTED TO THANK BRAD GILBERT WITH WALMART, FOR THE HELP AND DONATIONS. MR BUSH WILL REPORT BACK AT THE SEPTEMBER 16, 2024 MEETING WITH A MORE DETAILED ITINERARY FOR THE BRIDGE DEDICATION. ATTORNEY GELTMAKER PROVIDED A RESOLUTION AUTHORIZING THE NAMING OF THE WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE RESOLUTION NAMING THE BRIDGE WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WILSON ROAD PROPERTY IMPROVEMENT

STEVE AND JON MEREDITH OWN PROPERTY ON WILSON ROAD. THERE IS A DISPUTE BETWEEN THE COUNTY AND THE MEREDITH'S CONCERNING RIGHT-OF-WAY IMPROVEMENTS ON THE REAL ESTATE. ATTORNEY GELTMAKER HAS PREPARED A SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR BOTH PARTIES TO SIGN WHICH STATES THE MEREDITH'S FULLY RELEASE THE COMMISSIONERS FROM ANY FURTHER LIABILITY REGARDING THE DISPUTE. THE COUNTY WILL AGREE TO PAY THE MEREDITH'S \$12,000.00 FOR THE WORK THAT WAS DONE WITHOUT APPROVAL FROM THE MEREDITH'S. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT JASON CLODFELTER WILL BE RESIGNING AS HIGHWAY SUPERINTENDENT EFFECTIVE AUGUST 27, 2024. THE COMMISSIONERS WILL BE TAKING APPLICATIONS FOR A REPLACEMENT.

JOHNSON CONTROLS CONTRACT

THE CONTRACT FOR FIRE PROTECTION AT THE EMS BUILDING IS UP FOR RENEWAL. THE FIVE-YEAR CONTRACT PROPOSED, WOULD COST \$2,196.37 OVER THE COURSE OF THE FIVE YEARS. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE CONTRACT WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WALKER MECHANICAL CONTRACT

COMMISSIONER MARSHALL CONTACTED WALKER MECHANICAL TO GIVE A QUOTE ON MAINTENANCE FOR THE HVAC UNITS AT THE COURTHOUSE. WALKER MECHANICAL DOES ALL THE MAINTENANCE WORK FOR THE OTHER COUNTY BUILDINGS HVAC. THE QUOTE PRESENTED IS TO SERVICE ALL OUTSIDE AND INSIDE UNITS ON ALL THREE FLOORS OF THE COURTHOUSE. THE TOTAL COST IS \$7,000.00 A YEAR. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE MAINTENANCE AGREEMENT WITH WALKER MECHANICAL TO SERVICE THE COURTHOUSE. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

CHOICES LIFE RESOURCE CENTER

ALLISON ADAMS EXPLAINED THE RESOURCES CHOICES LIFE RESOURCE CENTER OFFERS TO THE FAMILIES OF THE COMMUNITY. THE EDUCATIONAL PROGRAMS OFFER LIFE SKILLS, AND SUPPORT FOR PARENTS WHO MAY NEED HELP. THEY WORK WITH DCS TO ADVOCATE FOR THESE FAMILIES.

RECESS FOR BOARD OF FINANCE MEETING.

BOARD OF FINANCE

BOARD OF FINANCE MEETING WAS CALLED TO ORDER BY TREASURER, NANCY COATS. THOSE IN ATTENDANCE WERE TREASURER NANCY COATS, COMMISSIONER RICK ROBERTS, COMMISSIONER TODD EWEN, COMMISSIONER PHILLIP MARSHALL, REPRESENTATIVES OF FIRST SAVINGS: DANIEL SHEPHARD, KATRINA HUMPHREY, AND DANA JULIOT.

THE MEETING WAS CALLED TO DISCUSS THE INVESTMENTS THE COUNTY HAS WITH FIRST SAVINGS.


THE ARP MONEY IS COMING DUE FOR RENEWAL OR CASH OUT. THE BOARD DISCUSSED INVESTING IT FOR ANOTHER THREE MONTHS UNTIL IT HAS TO BE SPENT BY THE END OF DECEMBER 2024. AFTER SOME DISCUSSION IT WAS DECIDED TO MOVE THE ONE MILLION DOLLARS INTO A MONEY MARKET. COMMISSIONER EWEN MADE A MOTION TO APPROVE MOVING THE ARP FUNDS IN THE AMOUNT OF 1 MILLION INTO A MONEY MARKET ACCOUNT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED. KATRINA AND DANIEL WILL HANDLE THE TRANSFER OF FUNDS ON THE BANKING SIDE.

THE COUNTY HAS ANOTHER CD IN THE AMOUNT OF \$2.5 MILLION THAT MATURES AT THE END OF SEPTEMBER. AFTER SOME DISCUSSION IT WAS DECIDED TO INVEST THIS MONEY INTO CD'S AS WELL. IT WAS AGREED TO INVEST \$1.25 MILLION INTO A 12-MONTH CD AND ANOTHER \$1.25 MILLION INTO ANOTHER CD FOR 24-MONTHS. COMMISSIONER ROBERTS MADE A MOTION TO GIVE TREASURER COATS THE AUTHORITY TO MOVE THE MONEY AS SHE'S SEES FIT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND FOR THE BOARD OF FINANCE, COMMISSIONER EWEN MADE A MOTION TO ADJOURN THE BOARD OF FINANCE MEETING. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS MEETING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

WASHINGTON COUNTY COUNCIL
WASHINGTON COUNTY COMMISSIONERS
BUDGET HEARINGS

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

AUGUST 21ST – 22ND, 2024

THE WASHINGTON COUNTY COUNCIL AND THE WASHINGTON COUNTY COMMISSIONERS MET AUGUST 21ST-22ND, 2023 BEGINNING AT 9:00 A.M. FOR THE 2025 PROPOSED BUDGET

HEARINGS. THE MEETING WAS LOCATED AT THE WASHINGTON COUNTY COURTHOUSE 99
~~PUBLIC SQUARE SUITE 200 SALEM, INDIANA. IN ATTENDANCE WERE COUNCILMEMBERS~~

PRESTON SHELL, KEELEY STINGEL, RONDALE BRISHABER, GERALD FLEMING, MARK ABBOTT,
 KAREN WISCHMEIER, ANDREW DAVISSON, COMMISSIONERS PHILLIP MARSHALL, TODD EWEN,
 RICK ROBERTS, AUDITOR KYRA STEPHENSON AND DEPUTY AUDITOR MICHELE FLEENOR.

COUNCIL PRESIDENT ABBOTT CALLED THE COUNCIL TO ORDER.

COMMISSIONER PRESIDENT MARSHALL CALLED THE COMMISSIONERS TO ORDER.

COUNCILMEMBER SHELL LED THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER LED BY
 COUNCILMEMBER FLEMING.

THE COUNCIL MET WITH THE FOLLOWING DEPARTMENTS:

VETERANS AFFAIRS

CIRCUIT COURT

PUBLIC DEFENDER – COMMISSION AS LOWERED THE CASELOAD STATING THE TWO FULL TIME
 PUBLIC DEFENDERS NEED TO BE PAID THE SAME AS THE DEPUTY PROSECUTOR.

SYSTEM NAVIGATOR – COUNCIL REMINDED THE OFFICE THAT THE POSITION IS DEPENDENT
 ON 100% FUNDING FROM THE STATE.

PROSECUTOR

DRUG FREE COMMUNITY

PROBATION – ASKED IF THE PER DIEM COULD BE RAISED TO 50.00 PER DAY.

SHERIFF – PRESENTED A STUDY THAT WAS DONE BY THE SHERIFFS ASSOCIATION CONCERNING
 SALARIES FOR JAIL OFFICERS AND DISPATCHERS. MILLER WOULD LIKE TO SEE A BIGGER GAP
 BETWEEN EMPLOYEES AND SUPERVISORS. ALSO REQUESTED TWO ADDITIONAL
 CORRECTIONAL OFFICERS.

911

EMERGENCY MANAGEMENT

CLERK

BUILDING AND PLAN COMMISSION

RECORDER

TREASURER

EXTENSION

WEED BOARD

SOIL & WATER

AUDITOR

HEALTH – COUNCIL WOULD LIKE A QUARTERLY REPORT ON THE STATE HEALTH FUND MONIES
 THE COUNTY IS RECEIVING.

CORONER – NEEDS A NEW VEHICLE; WILL BE LOOKING FOR GRANTS TO HOPEFULLY COVER
 THE COST.

WASHINGTON COUNTY EMS

SURVEYOR

BLUE RIVER SERVICES

CEMETERY COMMISSION

THE COUNCIL RECESSED UNTIL AUGUST 22, 2024.

COUNCIL PRESIDENT ABBOTT CALLED THE COUNCIL BACK TO ORDER ON AUGUST 22, 2024 AT
 9:00 A.M. WITH COUNCILMEMBER STINGEL ABSENT.

COMMISSIONER PRESIDENT MARSHALL CALLED THE COMMISSIONERS BACK TO ORDER.

THE COUNCIL MET WITH THE FOLLOWING DEPARTMENTS:

PARK & RECREATION

WASHINGTON COUNTY ECONOMIC GROWTH PARTNERSHIP – REQUESTING \$70,000.00;
~~DISCUSSED READ-GRANT OPPORTUNITIES.~~

BLUE RIVER SERVICES

SUPERIOR COURT – CURRENTLY THREE COURTS DUE TO CONFLICT OF INTEREST CASES WITH JUDGE HOUCHIN. JUDGE HOUCHIN IS HOPEFUL THOSE CASES WILL BE DONE BY THE END OF 2024.

HIGHWAY

ASSESSOR

COMMISSIONERS

RBR ALLIANCES (FORMERLY HOOSIER HILLS PACT)

ECONOMIC GROWTH PARTNERSHIP

THE COUNCIL MADE THE FOLLOWING CHANGES TO THE PROPOSED 2025 BUDGET:

*ELECTION – REDUCED AVM MECHANICS FROM 7,000 TO 6,000

*TREASURER – REDUCED PART TIME FROM 1,000 TO 0; REDUCED MILEAGE/LODGING FROM 600 TO 500

*DETENTION CENTER – 1000.11501 JAIL ADMINISTRATOR 53,429; 1000.12301 MAINTENANCE SUPERVISOR 45,062; 1000.14302 MAINTENANCE 2 37,400; 1000.11601 CORRECTIONAL OFFICER/SHIFT LEAD 41,140; 1000.11700 CORRECTIONAL OFFICER/SHIFT LEAD 41,140; 1000.11801 CORRECTIONAL OFFICER/SHIFT LEAD 41,140; 1000.11901 CORRECTIONAL OFFICER/SHIFT LEAD 41,140

*PUBLIC SAFETY – ADDED LINE 31006 FOR FIRST NET CAD FROM EMERGENCY MANAGEMENT BUDGET IN THE AMOUNT OF 12,336

*SURVEYOR – REDUCED EXTRA HELP FROM 2,500 TO 0

*ASSESSOR – REDUCED CERTIFICATION FROM 4,500 TO 3,500; REDUCED MILEAGE/LODGING FROM 6,000 TO 4,200

*AUDITOR – 1000.10200 TAX BILLING 41,995; 1000.10202 FINANCIAL 43,875; 1000.10300 PAYROLL/HR 41,416; 1000.10306 ACCTS PAYABLE/TAX BILLING/HR 41,416; REDUCED 1000.10306 HUMAN RESOURCES FROM 3,000 TO 0

SHERIFF – AGREED 6% SALARY INCREASES

REASSESSMENT – REDUCED CERTIFICATION FROM 6,000 TO 1,500; REDUCED PART TIME FROM 2,000 TO 0; REDUCED VEHICLE PURCHASE FROM 10,000 TO 0; REDUCED CONTRACTS FROM 210,000 TO 200,000

PROSECUTOR – 1000.10901 DEPUTY PROSECUTOR 80,985; 1000.10213 ATTORNEY 10,500

PROSECUTOR IVD – 1000.13003 DEPUTY PROSECUTOR 3,015; 13002 DEPUTY PROSECUTOR 25,124

CO UNTY IVD INCENTIVE – 13004 IVD ATTORNEY SUPPLEMENT 30,000

APSU – 10213 ATTORNEY 15,750; NO SALARY INCREASES DUE TO THE GRANT NOT HAVING THE FUNDS

EXTENSION – REDUCED 40109 EQUIPMENT FROM 10,000 TO 0; MOVED THE 10,000 TO THE CREDIT FUND

COMMISSIONERS – REDUCED MENTAL HEALTH FROM 169,650 TO 169,163 DUE TO MAXIMUM LEVY INFORMATION; CREATED COMMISSIONER SECRETARY LINE 1,500; CREATED COUNCIL SECRETARY LINE 1,500

CREDIT – INCREASED 32071 ECONOMIC GROWTH FROM 20,000 TO 40,000; REDUCED NON-PAVING FROM 276,768 TO 256,768

PLAN COMMISSION – REDUCED DIRECTOR FROM 8,000 TO 7,000

BUILDING COMMISSION – REDUCED 911 ADDRESSING FROM 5,000 TO 3,000; REDUCED LEGAL SERVICES FROM 25,000 TO 12,500

CIRCUIT COURT – REDUCED LAW BOOKS FROM 15,000 TO 10,000; REDUCED PAUPER ATTORNEYS FROM 100,000 TO 50,000

A & D VETERANS COURT - REDUCED INCENTIVES FROM 1,000 TO 250; REDUCED
GRADUATION SUPPLIES FROM 1,000 TO 250; REDUCED EMERGENCY PARTICIPANT
NEEDS FROM 1,000 TO 500; REDUCED EDUCATION FROM 25,000 TO 7,000. GRANT WAS
REDUCED.

COMMUNITY CORRECTIONS - REDUCED CASE MANAGER FROM 55,000 TO 50,800

PUBLIC DEFENDER - 1000.10902 ATTORNEY 4 47,288; CREATED LINE FOR PUBLIC
DEFENDER STIPEND, IF NEEDED, 10,348

EMERGENCY MANAGEMENT - 1000.13000 EMA DIRECTOR 25,000; MOVED 31006 FIRST
NET CAD 12,336 TO PUBLIC SAFETY

STATEWIDE 911 - REDUCED HEALTH INSURANCE FROM 50,000 TO 40,000; REDUCED
40106 INDIGITAL FROM 66,000 TO 30,000

CEMETERY - REDUCED 11404 CONTRACT FROM 52,080 TO 48,500; REDUCED
MONUMENT REPAIR FROM 3,360 TO 3,000

SOIL & WATER - REDUCED ADMINISTRATIVE TECHNICIAN FROM 15,000 TO 0

HEALTH - REDUCED HEALTH INSURANCE FROM 48,000 TO 42,000; REDUCED LEGAL
SERVICES FROM 15,000 TO 13,014

LOCAL PUBLIC HEALTH - INCREASED HEALTH INSURANCE FROM 18,000 TO 21,000;
REDUCED HEALTH SUPPLIES FROM 191,766 TO 190,784; REDUCED 10124 RAISES FROM
10,080 TO 0

PARK - REDUCED HEALTH INSURANCE FROM 25,000 TO 20,000; INCREASED FICA FROM
13,000 TO 15,092

COMMENTS BY THE COUNCIL:

-WOULD LIKE TO HAVE A JOINT PRESENTATION OF THE ASSESSMENT SOFTWARE IN
2025 WITH THE COMMISSIONERS AND ASSESSOR.

-COUNCILMEMBER SHELL WOULD LIKE A JOINT MEETING WITH THE FAIRBOARD
CONCERNING THE 30,000 IN FUNDING THE COUNTY PROVIDES.

-THE CONSENSUS OF THE COUNCIL IS TO GRANT AN 8% SALARY INCREASE UNLESS
OTHERWISE STATED ABOVE.

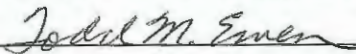
-SOME BUDGETS WERE ADJUSTED DUE TO PROPOSED SALARY INCREASES AND
RECEIVING THE 2025 INSURANCE RATES.

THE COUNCIL REMINDED DEPARTMENTS AND MEMBERS OF THE PUBLIC THAT THE
COUNCIL COULD MADE CHANGES/AMENDMENTS UP UNTIL THE ADOPTION ON
OCTOBER 7, 2024.

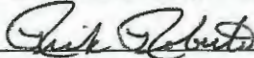
WITH THERE BEING NO FURTHER DISCUSSION ON THE BUDGET, COUNCILMEMBER
DAVISSON MADE A MOTION TO ADJOURN THE BUDGET HEARINGS. THE MOTION WAS
SECONDED BY COUNCILMEMBER SHELL. THE MOTION PASSED.

COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS. THE
MOTION WAS SECONDED BY COMMISSIONER EWEN. THE MOTION PASSED.

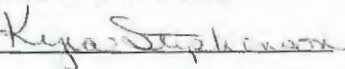
COMMISSIONER PHILLIP MARSHALL, PRESIDENT



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 

AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

SEPTEMBER 4, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY PRESTON SHELL FOLLOWED BY A PRAYER LED BY TODD EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

JOHNSON CONTROLS CONTRACT – DETENTION CENTER

THE CONTRACT FOR FIRE PROTECTION AT THE DETENTION CENTER IS SET TO RENEW AT THE END OF THE MONTH. JOHNSON CONTROLS PROVIDED A RENEWAL CONTRACT IN THE AMOUNT OF \$9,119.00 A YEAR. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE RENEWAL FOR FIRE PROTECTION WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

FAIR GROUNDS

COUNCILMAN PRESTON SHELL INQUIRED WHAT THE FAIR BOARD WAS USING THE MONEY FOR THAT THE COUNTY GAVE THEM EACH YEAR. IT WAS AGREED THERE NEEDS TO BE SOME ACCOUNTABILITY AND THE COMMISSIONERS WILL CONTACT THE FAIR BOARD TO HAVE THEM ATTEND A COUNCIL AND COMMISSIONER MEETING.

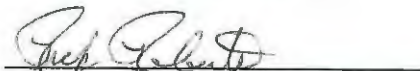
PLAN COMMISSION UPDATE

COMMISSIONER EWEN GAVE AN UPDATE ON THE MONEY THE COUNTY RECEIVED ON A GRANT FOR THE PLAN COMMISSION TO FINISH THEIR PLANNING AND ZONING. THEY HOPE TO HAVE IT COMPLETED BY THE END OF THE YEAR.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

SEPTEMBER 16, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, MARK ABBOTT, ANGIE BUCHANAN, KEELY STINGEL, LORI GILSTRAP, AND DOUG KATT.

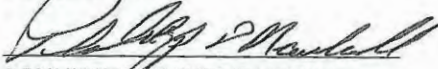
STRUCTUREPOINT REVIEWED THE DEMOGRAPHICS AND STATISTICS OF WASHINGTON COUNTY WHICH INCLUDED: 2020 CENSUS INFORMATION, 2024 HOME VALUES, HOUSEHOLD HOME OWNERSHIP STATS, HOUSEHOLD INCOME, COUNTY JOBS, UNEMPLOYMENT RATES, 2022 COMMUTER BEHAVIOR, TOURISM DATA, AND LAND USE.

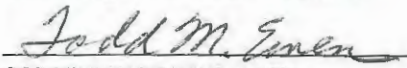
RACHEL WITH STRUCTUREPOINT ASKED IF THE MEMBERS WOULD LIKE TO SEE ANY OTHER FORMS OF INFORMATION THEY WOULD LIKE TO SEE. KEELY STINGEL WOULD LIKE MORE INFORMATION ON TOURISM. SHE SUGGESTED THAT WE SHARE THE LAND USE MAP THAT WAS DEVELOPED FOR CONNER BARNETTE TO VIEW. LORI GILSTRAP ASKED IF IT WAS POSSIBLE TO TRACK COUNTY RESIDENTS THAT WORK REMOTELY. STRUCTUREPOINT WILL LOOK IN TO THIS. KEELY STINGEL ASKED FOR "BEST USE" DATA FOR OFFICE SPACE.

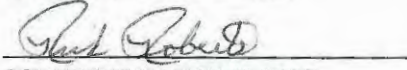
RACHEL GAVE A RECAP OF STAKEHOLDER MEETINGS ON GOING IN THE COUNTY AND FUTURE SCHEDULES.

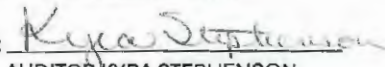
THE NEXT MEETING WILL BE MONDAY, OCTOBER 7, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
SEPTEMBER 17, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY PRESTON SHELL.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

BRIDGE DEDICATION DISCUSSION

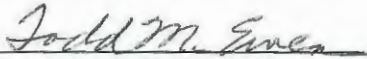
VETERANS SERVICE OFFICER ANDREW BUSH HAS FINALIZED THE AGENDA FOR THE BRIDGE DEDICATION IN NOVEMBER. SEVERAL LEADERS FROM THE STATE WILL BE SPEAKING AT THE DEDICATION. REBECCA WHITE WITH WSLM HAS AGREED TO LEND HER AUDIO EQUIPMENT.

PIERCE TOWNSHIP ADVISORY BOARD APPOINTMENT

SCOTT MILLER HAS RESIGNED FROM THE PIERCE TOWNSHIP ADVISORY BOARD. LIZ LOSSON HAS BEEN ASKED TO FILL THE VACANCY. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT LIZ LOSSON TO THE PIERCE TOWNSHIP ADVISORY BOARD. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

OCTOBER 1, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY SUPERINTENDENT APPOINTMENT

THE COMMISSIONERS REVIEWED THE APPLICATIONS SUBMITTED FOR THE HIGHWAY SUPERINTENDENT POSITION. SEVERAL OF THE APPLICANTS WERE FROM OUT OF THE COUNTY AND THE COMMISSIONERS BELIEVE THE SUPERINTENDENT SHOULD LIVE IN THE COUNTY. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT RICK VOYLES TO THE HIGHWAY SUPERINTENDENT POSITION. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT UPDATE

COMMUNITY CROSSINGS PAVING HAS APPROXIMATELY SEVEN MILES OF PAVING LEFT TO DO. THE COUNTY PAVING HAS APPROXIMATELY 6 MILES LEFT TO DO. SUPERINTENDENT VOYLES HAS STARTED THE 2025 PAVING LIST.

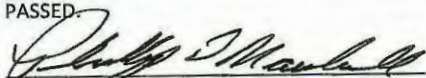
SUPERINTENDENT VOYLES PROVIDED AN ADDENDUM FOR FLECK CONSULTING FOR THE ON-CALL SERVICE AGREEMENT. THIS IS AN AGREEMENT FOR THE COMMUNITY CROSSING GRANT. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE ADDENDUM WITH FLECK CONSULTING. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

INDOT PROVIDED A LETTER OF UNDERSTANDING FOR TWO UNOFFICIAL DETOURS FOR 2025. THE TWO DETOURS WILL BE MT TABOR – DOG TROT AND HIGHWAY 160 NEAR SOUTH BOSTON. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE UNOFFICIAL DETOUR AGREEMENT WITH INDOT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

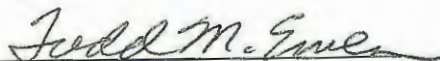
NOISE ORDINANCE

ORDINANCE CONTROLLING NOISE WAS READ BY ATTORNEY GELTMAKER. THIS ORDINANCE IS MEANT TO CONTROL NUISANCE NOISE VIOLATORS. THE FINES FOR VIOLATORS WILL BE: FIRST OFFENSE - \$50.00, SECOND OFFENSE - \$150.00, THIRD OFFENSE - \$300.00, AND SUBSEQUENT OFFENSES - \$1,000.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE NOISE ORDINANCE. MOTION WAS SEONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

~~OCTOBER 15, 2024~~

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTIÖN PASSED.

HEALTH BOARD APPOINTMENT

A VACANCY ON THE HEALTH DEPARTMENT BOARD MUST BE FILLED ACCORDING TO I.C. 16-20-2-4(B)(2)(3) ONE PERSON APPOINTED BY THE COUNTY EXECUTIVE FROM A LIST OF THREE RECOMMENDATIONS BY THE EXECUTIVE OF THE MOST POPULUS MUNICIPALITY IN THE COUNTY. THE CITY OF SALEM HAS RECOMMENDED BENNIE MOORE, DR. RON KEARSCHNER, AND BRITTANY GARLOCH. ALL OF THE RECOMMENDATIONS MEET THE STATE REQUIREMENT AND WILL HOLD A FOUR-YEAR TERM. COMMISSIONERS TOOK THE NAMES UNDER ADVISEMENT AND WILL MAKE THE APPOINTMENT AT THE NOVEMBER 6, 2024 MEETING.

CAMERON STAHL – ALLOW GOLF CARTS ON ROADWAYS

THE COUNTY DOES NOT HAVE AN ORDINANCE THAT SPECIFICALLY ALLOWS GOLF CARTS TO BE ON COUNTY ROADS. MR STAHL WOULD LIKE AN ORDINANCE CREATED TO ALLOW GOLF CARTS TO BE ON COUNTY ROADS. ATTORNEY GELTMAKER SUGGESTED THE COMMISSIONERS TAKE THIS UNDER ADVISEMENT IN ORDER TO DO SOME RESEARCH AND LOOK IN TO SAFETY CONCERNS. COMMISSIONERS WILL TABLE THIS DISCUSSION UNTIL MORE RESEARCH CAN BE DONE.

MAINSTREAM FIBER

REPRESENTATIVES FROM MAINSTREAM FIBER ARE ASKING FOR A LETTER OF SUPPORT TO HELP THEM EXTEND FIBER LINES TO AREAS IN THAT COUNTY THAT DO NOT HAVE IT. THE LETTER OF SUPPORT WOULD HELP THEM RECEIVE THE BEAD GRANT. ANGIE BUCHANAN WITH THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT WILL WORK WITH MAINSTREAM TO GET THE LETTER DRAFTED. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE LETTER OF INTENT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT VOYLES REPORTED THE COUNTY PAVING IS DONE AND THE COMMUNITY CROSSINGS PAVING PROJECT SHOULD BE DONE SOON.

THE HIGHWAY DEPARTMENT HAS RECEIVED WRITEN PERMISSION FROM THE LANDOWNER AT THE CORNER OF HIGHWAY 160 AND HERITAGE CHAPEL ROAD TO REMOVE A FENCE ROW. THERE HAS BEEN SEVERAL COMPLAINTS IT IS HARD TO SEE AT THIS LOCATION.

ELECTION & POLLING PLACE EMERGENCY PREPAREDNESS GUIDE

EMA DIRECTOR DENI STEMPOWSKI SUBMITTED AN EMERGENCY PREPAREDNESS GUIDE FOR THE ELECTION. THE COMMISSIONERS HAVE NOT HAD ADEQUATE TIME TO REVIEW THE DOCUMENT THEREFORE, ATTORNEY GELTMAKER RECOMMENDED APPROVING THE DOCUMENT CONTIGENT UPON A FINAL REVIEW AT A LATER MEETING. COMMISSIONER EWEN MADE A MOTION TO FOLLOW ATTORNEY GELTMAKERS' RECOMMENDATION. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

THE COMMISSIONERS RECESSED FOR A BOARD OF FINANCE MEETING AT 10:30 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

Phillip Marshall
COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen
COMMISSIONER TODD EWEN

Rick Roberts
COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

NOVEMBER 6, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HEALTH BOARD APPOINTMENTS

AT THE PREVIOUS MEETING MAGGIE ENGLAND PRESENTED THREE RECOMMENDATIONS FOR THE HEALTH BOARD. THE THREE RECOMMENDATIONS WERE: DR. BENNIE MOORE, DR. RONALD KEARSCHNER, AND BRITTANY GARLOCH. ALL INDIVIDUALS RECOMMENDED MET THE REQUIREMENT SET BY THE STATE. COMMISSIONER EWEN MADE A MOTION TO APPOINT DR BENNIE MOORE TO THE HEALTH BOARD. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

THE HEALTH BOARD RECOMMENDED REAPPOINTING DR JEFFERY MORGAN AS THE HEALTH OFFICER. COMMISSIONER EWEN MADE A MOTION TO REAPPOINT DR JEFFERY MORGAN AS THE HEALTH OFFICER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BURN BAN

WASHINGTON COUNTY HAS BEEN UNDER A BURN BAN FOR SEVERAL WEEKS. WITH THE RECENT RAIN, THE COMMISSIONERS HAVE DECIDED TO LIFT THE BURN BAN EFFECTIVE AS OF 9:04 A.M. NOVEMBER 6, 2024.

2025 HOLIDAY SCHEDULE

AUDITOR STEPHENSON PRESENTED THE 2025 HOLIDAY SCHEDULE FOR THE COMMISSIONER'S APPROVAL. THE HOLIDAYS ARE AS FOLLOWS:

JANUARY 1, 2025	NEW YEAR'S DAY
APRIL 18, 2025	GOOD FRIDAY
MAY 26, 2025	MEMORIAL DAY
JULY 4, 2025	INDEPENDENCE DAY
SEPTEMBER 1, 2025	LABOR DAY
NOVEMBER 11, 2025	VETERAN'S DAY
NOVEMBER 27-28, 2025	THANKSGIVING
DECEMBER 24-26, 2025	CHRISTMAS

COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE 2025 HOLIDAY SCHEDULE AS PRESENTED. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ON-SITE SEWAGE SYSTEMS ORDINANCE

CHRIS BOLING WITH THE HEALTH BOARD PRESENTED THE ON-SITE SEWAGE SYSTEMS ORDINANCE FOR THE COMMISSIONERS APPROVAL. THE PURPOSE OF THIS ORDINANCE IS TO PROVIDE MINIMUM STANDARDS FOR THE PREVENTION AND SUPPRESSION OF DISEASE AND HEALTH RISKS ASSOCIATED WITH THE USE OF ON-SITE SEWAGE SYSTEMS. THE ORDINANCE WILL REGULATE LOCATION, INSTALLATION, CONSTRUCTION, MAINTENANCE, RECONNECTION, REPLACEMENT, ALTERATION, AND REPAIR OF ALL RESIDENTIAL AND COMMERCIAL SEWAGE SYSTEMS. THE ORDINANCE HAS BEEN PASSED BY THE HEALTH BOARD. ATTORNEY GELTMAKER SUGGESTED THE COMMISSIONERS TABLE A DECISION UNTIL THEY HAVE HAD TIME TO REVIEW THE ORDINANCE.

WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE DEDICATION

THE COMMISSIONERS WILL BE DEDICATING THE BRIDGE ON MAIN STREET ON MONDAY, NOVEMBER 11, 2024 AT 9:00 A.M. THE BRIDGE WILL BE DEDICATED TO THOSE WHO HAVE SERVED AND CURRENTLY SERVING IN THE ARMED FORCES.

HIGHWAY DEPARTMENT

~~COMMUNITY CROSSINGS PAVING IS WRAPPING UP ON BECKS MILL ROAD. THEY WILL BE WORKING ON~~
 THE REPAVING OF QUARRY ROAD FROM DAMAGE THAT WAS DONE DURING THE DETOUR. TRUCKS AND MATERIAL ARE READY FOR THE WINTER MONTHS. THE NEW TRUCKS THAT WERE ORDERED ARE DONE BUT WILL BE A FEW MONTHS BEFORE THEY ARE READY TO GO.

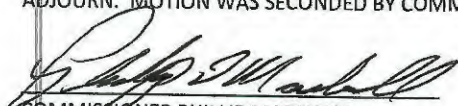
COURTHOUSE RE-APPRAISAL


BUCKLAND AND ASSOCIATES PROVIDED A QUOTE FOR A RE-APPRAISAL OF THE COURTHOUSE. BUCKLAND HAS BEEN DOING THE COUNTIES APPRAISALS FOR SEVERAL YEARS FOR COMMERCIAL INSURANCE. THE COST OF THE RE-APPRAISAL IS \$6,700.00. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE RE-APPRAISALS QUOTE FROM BUCKLAND AND ASSOCIATES. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

MALCON

MALCON PROVIDED A PROPOSAL FOR THE PREPARATION OF THE ANNUAL COUNTYWIDE IV-D COST ALLOCATION PLANS 2024-2026. THE COUNTY HAS BEEN USING MALCON FOR SEVERAL YEARS TO DO THE COST ALLOCATIONS. THE FEE FOR THE COST ALLOCATION IS \$10,500.00 FOR 2024-2026. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE COST ALLOCATION PLAN FROM MALCON. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND, COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

NOVEMBER 19, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

RIVER HILLS BOARD APPOINTMENT

RIVER HILLS HAS A BOARD VACANCY COMING UP AT THE END OF THE YEAR. COMMISSIONERS WILL DECIDE ON AN APPOINTMENT TO THE BOARD AT THE JANUARY MEETING.

ON-SIGHT SEWAGE SYSTEM ORDINANCE

AT THE LAST MEETING THE CHRIS BOLING WITH THE HEALTH DEPARTMENT PRESENTED AN ORDINANCE FOR ON-SIGHT SEWAGE SYSTEMS. THE COMMISSIONERS HAVE REVIEWED THE ORDINANCE AND WILL POST THE ORDINANCE ON THE COUNTY WEBSITE FOR THE PUBLIC TO VIEW. THEY WILL VOTE ON THE ORDINANCE AT THEIR NEXT MEETING ON DECEMBER 3, 2024.

HIGHWAY DEPARTMENT

HIGHWAY SUPERINTENDENT DID NOT HAVE ANYTHING TO REPORT.

KNAPP MILLER BROWN

ZACK RICHARDS PROVIDED THE HEALTH CLINICS RENEWAL LETTER. THEY WILL BE INCREASING THE FEE FOR USE OF THE HEALTH CLINIC BY 3.2%. THE FEE WILL GO FROM \$88.66 PER MEMBER PER MONTH TO \$91.50.

2025 COMMISSIONER MEETING SCHEDULE

AUDITOR STEPHENSON PRESENTED THE MEETING SCHEDULE FOR 2025. THE COMMISSIONERS WILL MEET EVERY FIRST AND THIRD TUESDAY OF THE MONTH UNLESS THAT DAY FALLS ON A HOLIDAY IN WHICH CASE IT WOULD BE MOVED TO THE NEXT DAY. THE BUDGET HEARINGS FOR 2025 HAVE BEEN SET FOR AUGUST 20-22, 2025.

DELANEY PARK BOARD APPOINTMENT

BOBBY WEBB IS RESIGNING FROM THE PARK BOARD AT THE END OF THE YEAR. COMMISSIONER EWEN MADE A RECOMMENDATION TO APPOINT MICHELE MARSHALL TO THE BOARD. COMMISSIONER MARSHALL MADE A MOTION TO APPOINT MICHELE MARSHALL TO THE BOARD UPON RECOMMENDATION OF COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

DENI STEMPOWSKI

EMA DIRECTOR STEMPOWSKI INFORMED THE COMMISSIONERS SHE WILL BE A CERTIFIED STORM READY BY THE NATIONAL WEATHER SERVICE. A MEMBER FROM THE NATIONAL WEATHER SERVICE WILL BE ATTENDING THE DECEMBER 17, 2024 TO PRESENT THE CERTIFICATE. THIS CERTIFICATION IS PART OF THE CODE RED GRANT THAT HAS BEEN APPLIED FOR. ONCE CODE RED IS IMPLEMENTED, CITIZENS OF THE COUNTY THAT HAVE FLOOD INSURANCE WILL RECEIVE A DISCOUNT.

WASHINGTON COUNTY ECONOMIC GROWTH PARTNERSHIP

ANGIE BUCHANAN GAVE AN UPDATE ON THE PROGRESS OF THE GROWTH PARTNERSHIP. ANOTHER PARCEL HAS SOLD AT THE J F HELSEL PARK ACROSS FROM SULLIVANS SEALCOAT AND THEY ARE WORKING ON A FEW OTHER BUSINESSES LOOKING TO LOCATE IN THE PARK.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

Phillip Marshall

COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen

COMMISSIONER TODD EWEN

Rick Roberts

COMMISSIONER RICK ROBERTS

ATTEST: *Kyra Stephenson*
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
~~DECEMBER 3, 2024~~
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

MAINSTREAM FIBER

REPRESENTATIVES FROM MAINSTREAM ATTENDED A PRIOR MEETING INQUIRING ABOUT GIVING THEM ACCESS FOR FIBER LINES TO BE RAN TO THE UNDERSERVED AREAS OF THE COUNTY. THEY ARE REQUESTING THE CONSIDERATION OF AN INFRASTRUCTURE DEVELOPMENT ZONE AND WOULD LIKE AN ABATEMENT. THE AREA THEY ARE LOOKING TO SERVE WOULD BE THE WEST AND SOUTHWEST AREA OF THE COUNTY. THE COMMISSIONERES SUGGESTED THEY TALK WITH THE COUNCIL ABOUT THE ABATEMENTS. PREVIOUSLY, THE OTHER FIBER COMPANIES IN THE AREA HAVE RECEIVED 10-YEAR ABATEMENTS AND THE COMMISSIONERS FELT SURE THE COUNCIL WOULD WANT TO TREAT THEM THE SAME AS THE OTHERS. THEY WILL SET UP A DATE AND TIME TO MEET WITH THE COUNCIL.

ON-SIGHT SEWAGE ORDINANCE

THE COMMISSIONERS HAD THEIR FIRST READING OF THE ON-SIGHT SEWAGE ORDINACE AT THEIR LAST MEETING ON NOVEMBER 19, 2024. WITH THE PUBLIC HAVING NO QUESTIONS OR CONCERNS COMMISSIONER EWEN MADE A MOTION TO APPROVE THE ON-SIGHT SEWAGE ORDINACE AS WRITTEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

ORDINANCE AMENDING THE PERSONNEL POLICY – DEPUTY AMBULANCE DIRECTOR EXEMPT

THE EMPLOYEE PERSONNEL HANDBOOK DID NOT SPECIFY HOW THE DEPUTY AMBULANCE DIRECTOR SHOULD BE ACCRUING TIME. AFTER SOME DISCUSSION AND TALKING WITH WAGGONER, IRWIN, AND SCHEELE IT WAS DECIDED TO MAKE THE DEPUTY AMBULANCE DIRECTOR EXEMPT WITH BENEFITS. THIS IS THE FIRST READING OF THE ORDINANCE AND THE COMMISSIONERS WILL VOTE ON THIS AT THEIR NEXT MEETING ON DECEMBER 17, 2024.

PTABOA APPOINTMENT

ASSESSOR SHERRY WINGLER RECOMMENDED APPOINTING ANGELA MEAD TO THE BOARD. COMMISSIONER ROBERTS QUESTIONED IF MS MEAD MET THE CRITERIA FOR BEING ON THE BOARD. AFTER SOME DISCUSSION, IT WAS DECIDED TO TABLE THE APPOINTMENT UNTIL MORE INFORMATION COULD BE GIVEN.

2025 HIGHWAY BIDS

ATTORNEY GELTMAKER READ ALOUD THE FOLLOWING SEALED BIDS:

RILEY OIL COMPANY INC.:	WINTER PREMIUM UNDYED - \$2.78 89 OCTANE - \$2.563
PREMIER ENERGY:	89 OCTANE - \$2.4884 DIESEL #1 UNDYED - \$3.6138 DIESEL #2 UNDYED - \$2.7473
PETROLEUM TRADERS:	89 OCTANE - \$2.2505 DIESEL #1 - \$3.0675 DIESEL #1 RED DYE - \$2.0688 DIESEL #2 - \$2.2603 DIESEL #2 RED DYE - \$2.2653
FLYNN BROTHERS:	COLD MIX BULK - \$117.00 TON 50 LB BAG - \$16.00 BAG

DELIVERY - \$145.00

MAC CONSTRUCTION:	HIGH PERFORMANCE COLD MIX - \$140.00 TON
ROBERTSON CRUSHED STONE:	#8 STONE - \$13.55 #73 STONE - \$12.40 DELIVERY - \$135.00/HR
MAC CONSTRUCTION:	#5 STONE HMA BASE - \$47.00 TON #5 STONE HMA INTERMEDIATE - \$56.00 TON #5 STONE HMA SURFACE - \$60.00 TON
IMI BROWNSTOWN:	SAND AND GRAVEL - \$11.35 TON
IMI SELLERSBURG:	#8 STONE - \$16.70 #73 STONE - \$12.00
IMI CORYDON:	#8 STONE - \$15.90 #73 STONE - \$12.30
CAVE QUARRIES, INC.:	#8 SURFACE - \$81.00 #8 BINDER - \$78.00 #8 STONE - \$12.25 #73 STONE - \$9.15
HEIDELBERG MATERIALS:	#8 STONE - \$15.15 #73 STONE - \$12.65
DAVIS CRUSHED STONE:	#73 STONE - \$9.50 DELIVERY - \$120.00
E3 BRIDGE:	AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE
TEMPLE & TEMPLE:	RS-2 OIL - \$3.55 AE-150 - \$4.80 AE-200 - \$5.20 AEPL - \$4.25 MC-30 TACK - \$13.80 MC-3000 - \$4.25 CM-150 - \$13.80 CM-300 - \$13.80 DUST LAY OIL - \$6.45
ASPHALT:	HIGH PERFORMANCE COLD MIX - \$120.00 HOT MIX SURFACE - \$65.00 HOT MIX BINDER - \$64.00 SURFACE FURNISHED & APPLIED - \$68.00 - \$76.00 BINDER FURNISHED & APPLIED - \$66.00 - \$72.00
ROGERS GROUP:	#8 STONE - \$16.75 #73 STONE - \$12.60 #8 STONE DELIVERED - \$29.10 #73 STONE DELIVERED - \$24.95
CIVILCON:	AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE
ST REGIS CULVERT INC:	AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE

COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT ALL BIDS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

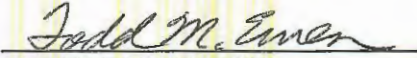
SUPERINTENDENT VOYLES INFORMED THE BOARD WORK WAS STARTING ON THE BRIDGE REPLACEMENT ON SHORTS CORNER ROAD. THE ROAD WILL BE CLOSED AND DETOUR SIGNS WILL BE POSTED.

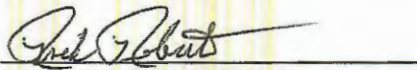
COMMISSIONERS ATTORNEY CONTRACT

~~AUDITOR STEPHENSON PROVIDED A RENEWAL CONTRACT TO RETAIN CLLB LAW AND~~
ATTORNEY APRIL GELTMAKER AS THEIR LEGAL REPRESENTATION FOR 2025. COMMISSIONER
ROBERTS MADE A MOTION TO ACCEPT THE RENEWAL CONTRACT. MOTION WAS SECONDED
BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND, COMMISSIONER ROBERTS MADE A
MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION
PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

~~DECEMBER 17, 2024~~WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

NATIONAL WEATHER SERVICE & DENI STEMPOWSKI

DENI STEMPOWSKI RECEIVED HER CERTIFICATE FROM THE NATIONAL WEATHER SERVICE MAKING THE COUNTY STORM READY. THIS DESIGNATION WILL AID HER IN IMPLEMENTING CODE RED. THE COUNTY RECEIVED A SIGN INDICATING THE COUNTY IS STORM READY.

STRUCTURE POINT – COMPREHENSIVE PLAN

STRUCTURE POINT HAS BEEN WORKING WITH THE COUNTY AND COMMUNITY IN IMPLEMENTING A NEW COMPREHENSIVE PLAN. THEY ATTENDED SEVERAL COUNTY FESTIVALS TO GET FEEDBACK AND SURVEYORS ON WHAT CITIZENS OF THE COUNTY WOULD LIKE TO SEE HAPPEN IN THE FUTURE. WITH ALL THE WORK DONE THEY HAVE PUT TOGETHER A PLAN AND PRESENTED IT TO THE COMMISSIONERS. A RESOLUTION TO APPROVE THE PLAN AS PRESENTED WAS PROVIDED TO THE COMMISSIONERS. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE COMPREHENSIVE PLAN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

ATTORNEY GENERAL TODD ROKITAS OFFICE

PARKER FLETCHER, A REPRESENTATIVE FROM TODD ROKITAS OFFICE GAVE AN UPDATE ON THE ATTORNEY GENERALS OFFICE. HE PROVIDED INFORMATION ON UNCLAIMED PROPERTY.

PTABOA BOARD APPOINTMENT

ASSESSOR SHERRY WINGLER REQUESTED THE APPOINTMENT OF LORI GILSTRAP TO THE PTABOA BOARD. COMMISSIONER EWEN MADE A MOTION TO APPOINT LORI GILSTRAP TO THE PTABOA BOARD. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

ORDINANCE AMENDING THE PERSONNEL POLICY TO ADD EXEMPT POSITION

THE ORDINANCE AMENDING THE PERSONNEL POLICY TO INCLUDE THE DEPUTY AMBULANCE DIRECTOR AS AN EXEMPT EMPLOYEE WAS READ AGAIN. WITH THERE BEING NO QUESTIONS OR CONCERNS COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE ORDINANCE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

RESOLUTION OBLIGATING ARP FUNDS

A RESOLUTION OBLIGATING THE ARP FUNDS WAS READ BY ATTORNEY GELTMAKER. THE U.S. DEPARTMENT OF TREASURY ISSUED RULES AND TIMELINES FOR THE OBLIGATION AND EXPENDITURE OF THE ARP FUNDS INCLUDING A DEADLINE OF DECEMBER 31, 2024 FOR ALL FUNDS TO BE OBLIGATED. FUNDS NOT SPENT OR OBLIGATED WOULD HAVE TO BE RETURNED TO THE TREASURY. THE COUNTY WOULD LIKE TO OBLIGATE THE REMAINING FUNDS IN THE AMOUNT OF \$621,910.20 TO THE WASHINGTON COUNTY HIGHWAY DEPARTMENT PROJECT. COMMISSIONER MARSHALL MADE A MOTION TO APPROVE THE RESOLUTION OBLIGATING THE ARP FUNDS FOR THE WASHINGTON COUNTY HIGHWAY DEPARTMENT PROJECT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

BIDS FOR BRIDGE 61 ON BATA ROAD WERE READ ALLOWED. TEMPLE AND TEMPLE WAS THE ONLY BID IN THE AMOUNT OF \$585,542.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE BID FOR REVIEW. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

SUPERINTENDENT VOYLES PROVIDED A FINANCIAL COMMITMENT LETTER FOR COMMUNITY CROSSINGS TO THE SIGNED BY THE COMMISSIONERS.

RICK ROBERTS - THANK YOU

COMMISSIONER ROBERTS GAVE A HEARTFELT THANK YOU FOR BEING ABLE TO SERVE THE CITIZENS OF THE COUNTY AS COMMISSIONER. H

WASHINGTON COUNTY ECONOMIC GROWTH

ANGIE BUCHANAN GAVE AN END OF THE YEAR RECAP OF WHAT THE ECONOMIC GROWTH HAS DONE FOR THE COUNTY THIS YEAR. THEY HAVE BROUGHT SEVERAL BUSINESS TO THE COUNTY AND HAVE MORE INTERESTED TO LOCATE IN THE JF HELSEL PARK.

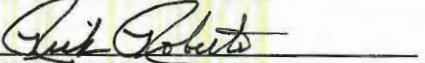
WASHINGTON COUNTY TOURISM

SUSAN LLOYD GAVE AN UPDATE ON TOURISM. THE GROUP IS TRYING TO DEVELOP MORE IDEAS FOR THE COMING YEAR. THEY ARE WORKING ON GETTING THE OLD ABANDONED BUILDINGS UPDATED AND MAKING THE SQUARE LOOK MORE ATTRACTIVE.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS MEETING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 DECEMBER 30, 2024

WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO APPROVE CLAIMS, PAYROLL, AND MINUTES FOR THE END OF THE YEAR AND APPROVE AN AGREEMENT WITH BIS DIGITAL . THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

COMMISSIONER RICK ROBERTS LED THE PLEDGE TO THE FLAG WITH COMMISSIONER MARSHALL SAYING A PRAYER.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL AND MINUTES. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

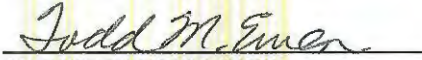
BIS AGREEMENT

AUDITOR STEPHENSON PRESENTED AN AGREEMENT FROM BIS DIGITAL. THE AGREEMENT IS FOR STREAMING OF ALL MEETINGS. THE STATE HAS MADE IT MANDATORY THAT ALL MEETINGS MUST BE LIVE STREAMED BEGINNING JULY 2025. BILL BRADFORD WILL WORK WITH BIS TO GET THIS DONE. COMMISSIONER MARSHALL MADE A MOTION TO APPROVE THE AGREEMENT WITH BIS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

RECESS FOR BOARD OF FINANCE MEETING.

BOARD OF FINANCE

BOARD OF FINANCE MEETING WAS CALLED TO ORDER BY TREASURER, NANCY COATS. THOSE IN ATTENDANCE WERE TREASURER NANCY COATS, COMMISSIONER RICK ROBERTS, COMMISSIONER TODD EWEN, COMMISSIONER PHILLIP MARSHALL, REPRESENTATIVES OF FIRST SAVINGS: DANIEL SHEPHARD, KATRINA HUMPHREY, AND DANA JULIOT.

THE MEETING WAS CALLED TO DISCUSS THE INVESTMENTS THE COUNTY HAS WITH FIRST SAVINGS.


THE ARP MONEY IS COMING DUE FOR RENEWAL OR CASH OUT. THE BOARD DISCUSSED INVESTING IT FOR ANOTHER THREE MONTHS UNTIL IT HAS TO BE SPENT BY THE END OF DECEMBER 2024. AFTER SOME DISCUSSION IT WAS DECIDED TO MOVE THE ONE MILLION DOLLARS INTO A MONEY MARKET. COMMISSIONER EWEN MADE A MOTION TO APPROVE MOVING THE ARP FUNDS IN THE AMOUNT OF 1 MILLION INTO A MONEY MARKET ACCOUNT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED. KATRINA AND DANIEL WILL HANDLE THE TRANSFER OF FUNDS ON THE BANKING SIDE.

THE COUNTY HAS ANOTHER CD IN THE AMOUNT OF \$2.5 MILLION THAT MATURES AT THE END OF SEPTEMBER. AFTER SOME DISCUSSION IT WAS DECIDED TO INVEST THIS MONEY INTO CD'S AS WELL. IT WAS AGREED TO INVEST \$1.25 MILLION INTO A 12-MONTH CD AND ANOTHER \$1.25 MILLION INTO ANOTHER CD FOR 24-MONTHS. COMMISSIONER ROBERTS MADE A MOTION TO GIVE TREASURER COATS THE AUTHORITY TO MOVE THE MONEY AS SHE'S SEES FIT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


WITH THERE BEING NO FURTHER BUSINESS AT HAND FOR THE BOARD OF FINANCE, COMMISSIONER EWEN MADE A MOTION TO ADJOURN THE BOARD OF FINANCE MEETING. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS MEETING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

WASHINGTON COUNTY COUNCIL
WASHINGTON COUNTY COMMISSIONERS
BUDGET HEARINGS

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

AUGUST 21ST – 22ND, 2024

THE WASHINGTON COUNTY COUNCIL AND THE WASHINGTON COUNTY COMMISSIONERS MET AUGUST 21ST-22ND, 2023 BEGINNING AT 9:00 A.M. FOR THE 2025 PROPOSED BUDGET

HEARINGS. THE MEETING WAS LOCATED AT THE WASHINGTON COUNTY COURTHOUSE 99
~~PUBLIC SQUARE SUITE 200 SALEM, INDIANA. IN ATTENDANCE WERE COUNCILMEMBERS~~

PRESTON SHELL, KEELEY STINGEL, RONDALE BRISHABER, GERALD FLEMING, MARK ABBOTT,
 KAREN WISCHMEIER, ANDREW DAVISSON, COMMISSIONERS PHILLIP MARSHALL, TODD EWEN,
 RICK ROBERTS, AUDITOR KYRA STEPHENSON AND DEPUTY AUDITOR MICHELE FLEENOR.

COUNCIL PRESIDENT ABBOTT CALLED THE COUNCIL TO ORDER.

COMMISSIONER PRESIDENT MARSHALL CALLED THE COMMISSIONERS TO ORDER.

COUNCILMEMBER SHELL LED THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER LED BY
 COUNCILMEMBER FLEMING.

THE COUNCIL MET WITH THE FOLLOWING DEPARTMENTS:

VETERANS AFFAIRS

CIRCUIT COURT

PUBLIC DEFENDER – COMMISSION AS LOWERED THE CASELOAD STATING THE TWO FULL TIME
 PUBLIC DEFENDERS NEED TO BE PAID THE SAME AS THE DEPUTY PROSECUTOR.

SYSTEM NAVIGATOR – COUNCIL REMINDED THE OFFICE THAT THE POSITION IS DEPENDENT
 ON 100% FUNDING FROM THE STATE.

PROSECUTOR

DRUG FREE COMMUNITY

PROBATION – ASKED IF THE PER DIEM COULD BE RAISED TO 50.00 PER DAY.

SHERIFF – PRESENTED A STUDY THAT WAS DONE BY THE SHERIFFS ASSOCIATION CONCERNING
 SALARIES FOR JAIL OFFICERS AND DISPATCHERS. MILLER WOULD LIKE TO SEE A BIGGER GAP
 BETWEEN EMPLOYEES AND SUPERVISORS. ALSO REQUESTED TWO ADDITIONAL
 CORRECTIONAL OFFICERS.

911

EMERGENCY MANAGEMENT

CLERK

BUILDING AND PLAN COMMISSION

RECORDER

TREASURER

EXTENSION

WEED BOARD

SOIL & WATER

AUDITOR

HEALTH – COUNCIL WOULD LIKE A QUARTERLY REPORT ON THE STATE HEALTH FUND MONIES
 THE COUNTY IS RECEIVING.

CORONER – NEEDS A NEW VEHICLE; WILL BE LOOKING FOR GRANTS TO HOPEFULLY COVER
 THE COST.

WASHINGTON COUNTY EMS

SURVEYOR

BLUE RIVER SERVICES

CEMETERY COMMISSION

THE COUNCIL RECESSED UNTIL AUGUST 22, 2024.

COUNCIL PRESIDENT ABBOTT CALLED THE COUNCIL BACK TO ORDER ON AUGUST 22, 2024 AT
 9:00 A.M. WITH COUNCILMEMBER STINGEL ABSENT.

COMMISSIONER PRESIDENT MARSHALL CALLED THE COMMISSIONERS BACK TO ORDER.

THE COUNCIL MET WITH THE FOLLOWING DEPARTMENTS:

PARK & RECREATION

WASHINGTON COUNTY ECONOMIC GROWTH PARTNERSHIP – REQUESTING \$70,000.00;
~~DISCUSSED READING GRANT OPPORTUNITIES.~~

BLUE RIVER SERVICES

SUPERIOR COURT – CURRENTLY THREE COURTS DUE TO CONFLICT OF INTEREST CASES WITH JUDGE HOUCHIN. JUDGE HOUCHIN IS HOPEFUL THOSE CASES WILL BE DONE BY THE END OF 2024.

HIGHWAY

ASSESSOR

COMMISSIONERS

RBR ALLIANCES (FORMERLY HOOSIER HILLS PACT)

ECONOMIC GROWTH PARTNERSHIP

THE COUNCIL MADE THE FOLLOWING CHANGES TO THE PROPOSED 2025 BUDGET:

*ELECTION – REDUCED AVM MECHANICS FROM 7,000 TO 6,000

*TREASURER – REDUCED PART TIME FROM 1,000 TO 0; REDUCED MILEAGE/LODGING FROM 600 TO 500

*DETENTION CENTER – 1000.11501 JAIL ADMINISTRATOR 53,429; 1000.12301 MAINTENANCE SUPERVISOR 45,062; 1000.14302 MAINTENANCE 2 37,400; 1000.11601 CORRECTIONAL OFFICER/SHIFT LEAD 41,140; 1000.11700 CORRECTIONAL OFFICER/SHIFT LEAD 41,140; 1000.11801 CORRECTIONAL OFFICER/SHIFT LEAD 41,140; 1000.11901 CORRECTIONAL OFFICER/SHIFT LEAD 41,140

*PUBLIC SAFETY – ADDED LINE 31006 FOR FIRST NET CAD FROM EMERGENCY MANAGEMENT BUDGET IN THE AMOUNT OF 12,336

*SURVEYOR – REDUCED EXTRA HELP FROM 2,500 TO 0

*ASSESSOR – REDUCED CERTIFICATION FROM 4,500 TO 3,500; REDUCED MILEAGE/LODGING FROM 6,000 TO 4,200

*AUDITOR – 1000.10200 TAX BILLING 41,995; 1000.10202 FINANCIAL 43,875; 1000.10300 PAYROLL/HR 41,416; 1000.10306 ACCTS PAYABLE/TAX BILLING/HR 41,416; REDUCED 1000.10306 HUMAN RESOURCES FROM 3,000 TO 0

SHERIFF – AGREED 6% SALARY INCREASES

REASSESSMENT – REDUCED CERTIFICATION FROM 6,000 TO 1,500; REDUCED PART TIME FROM 2,000 TO 0; REDUCED VEHICLE PURCHASE FROM 10,000 TO 0; REDUCED CONTRACTS FROM 210,000 TO 200,000

PROSECUTOR – 1000.10901 DEPUTY PROSECUTOR 80,985; 1000.10213 ATTORNEY 10,500

PROSECUTOR IVD – 1000.13003 DEPUTY PROSECUTOR 3,015; 13002 DEPUTY PROSECUTOR 25,124

CO UNTY IVD INCENTIVE – 13004 IVD ATTORNEY SUPPLEMENT 30,000

APSU – 10213 ATTORNEY 15,750; NO SALARY INCREASES DUE TO THE GRANT NOT HAVING THE FUNDS

EXTENSION – REDUCED 40109 EQUIPMENT FROM 10,000 TO 0; MOVED THE 10,000 TO THE CREDIT FUND

COMMISSIONERS – REDUCED MENTAL HEALTH FROM 169,650 TO 169,163 DUE TO MAXIMUM LEVY INFORMATION; CREATED COMMISSIONER SECRETARY LINE 1,500; CREATED COUNCIL SECRETARY LINE 1,500

CREDIT – INCREASED 32071 ECONOMIC GROWTH FROM 20,000 TO 40,000; REDUCED NON-PAVING FROM 276,768 TO 256,768

PLAN COMMISSION – REDUCED DIRECTOR FROM 8,000 TO 7,000

BUILDING COMMISSION – REDUCED 911 ADDRESSING FROM 5,000 TO 3,000; REDUCED LEGAL SERVICES FROM 25,000 TO 12,500

CIRCUIT COURT – REDUCED LAW BOOKS FROM 15,000 TO 10,000; REDUCED PAUPER ATTORNEYS FROM 100,000 TO 50,000

A & D VETERANS COURT - REDUCED INCENTIVES FROM 1,000 TO 250; REDUCED
GRADUATION SUPPLIES FROM 1,000 TO 250; REDUCED EMERGENCY PARTICIPANT
NEEDS FROM 1,000 TO 500; REDUCED EDUCATION FROM 25,000 TO 7,000. GRANT WAS
REDUCED.

COMMUNITY CORRECTIONS - REDUCED CASE MANAGER FROM 55,000 TO 50,800

PUBLIC DEFENDER - 1000.10902 ATTORNEY 4 47,288; CREATED LINE FOR PUBLIC
DEFENDER STIPEND, IF NEEDED, 10,348

EMERGENCY MANAGEMENT - 1000.13000 EMA DIRECTOR 25,000; MOVED 31006 FIRST
NET CAD 12,336 TO PUBLIC SAFETY

STATEWIDE 911 - REDUCED HEALTH INSURANCE FROM 50,000 TO 40,000; REDUCED
40106 INDIGITAL FROM 66,000 TO 30,000

CEMETERY - REDUCED 11404 CONTRACT FROM 52,080 TO 48,500; REDUCED
MONUMENT REPAIR FROM 3,360 TO 3,000

SOIL & WATER - REDUCED ADMINISTRATIVE TECHNICIAN FROM 15,000 TO 0

HEALTH - REDUCED HEALTH INSURANCE FROM 48,000 TO 42,000; REDUCED LEGAL
SERVICES FROM 15,000 TO 13,014

LOCAL PUBLIC HEALTH - INCREASED HEALTH INSURANCE FROM 18,000 TO 21,000;
REDUCED HEALTH SUPPLIES FROM 191,766 TO 190,784; REDUCED 10124 RAISES FROM
10,080 TO 0

PARK - REDUCED HEALTH INSURANCE FROM 25,000 TO 20,000; INCREASED FICA FROM
13,000 TO 15,092

COMMENTS BY THE COUNCIL:

-WOULD LIKE TO HAVE A JOINT PRESENTATION OF THE ASSESSMENT SOFTWARE IN
2025 WITH THE COMMISSIONERS AND ASSESSOR.

-COUNCILMEMBER SHELL WOULD LIKE A JOINT MEETING WITH THE FAIRBOARD
CONCERNING THE 30,000 IN FUNDING THE COUNTY PROVIDES.

-THE CONSENSUS OF THE COUNCIL IS TO GRANT AN 8% SALARY INCREASE UNLESS
OTHERWISE STATED ABOVE.

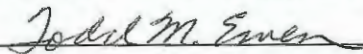
-SOME BUDGETS WERE ADJUSTED DUE TO PROPOSED SALARY INCREASES AND
RECEIVING THE 2025 INSURANCE RATES.

THE COUNCIL REMINDED DEPARTMENTS AND MEMBERS OF THE PUBLIC THAT THE
COUNCIL COULD MADE CHANGES/AMENDMENTS UP UNTIL THE ADOPTION ON
OCTOBER 7, 2024.

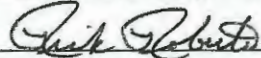
WITH THERE BEING NO FURTHER DISCUSSION ON THE BUDGET, COUNCILMEMBER
DAVISSON MADE A MOTION TO ADJOURN THE BUDGET HEARINGS. THE MOTION WAS
SECONDED BY COUNCILMEMBER SHELL. THE MOTION PASSED.

COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS. THE
MOTION WAS SECONDED BY COMMISSIONER EWEN. THE MOTION PASSED.

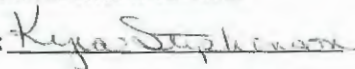
COMMISSIONER PHILLIP MARSHALL, PRESIDENT



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 

AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

OCTOBER 1, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY SUPERINTENDENT APPOINTMENT

THE COMMISSIONERS REVIEWED THE APPLICATIONS SUBMITTED FOR THE HIGHWAY SUPERINTENDENT POSITION. SEVERAL OF THE APPLICANTS WERE FROM OUT OF THE COUNTY AND THE COMMISSIONERS BELIEVE THE SUPERINTENDENT SHOULD LIVE IN THE COUNTY. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT RICK VOYLES TO THE HIGHWAY SUPERINTENDENT POSITION. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT UPDATE

COMMUNITY CROSSINGS PAVING HAS APPROXIMATELY SEVEN MILES OF PAVING LEFT TO DO. THE COUNTY PAVING HAS APPROXIMATELY 6 MILES LEFT TO DO. SUPERINTENDENT VOYLES HAS STARTED THE 2025 PAVING LIST.

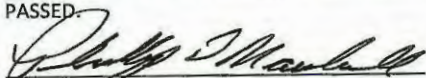
SUPERINTENDENT VOYLES PROVIDED AN ADDENDUM FOR FLECK CONSULTING FOR THE ON-CALL SERVICE AGREEMENT. THIS IS AN AGREEMENT FOR THE COMMUNITY CROSSING GRANT. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE ADDENDUM WITH FLECK CONSULTING. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

INDOT PROVIDED A LETTER OF UNDERSTANDING FOR TWO UNOFFICIAL DETOURS FOR 2025. THE TWO DETOURS WILL BE MT TABOR – DOG TROT AND HIGHWAY 160 NEAR SOUTH BOSTON. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE UNOFFICIAL DETOUR AGREEMENT WITH INDOT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

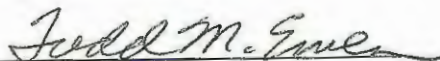
NOISE ORDINANCE

ORDINANCE CONTROLLING NOISE WAS READ BY ATTORNEY GELTMAKER. THIS ORDINANCE IS MEANT TO CONTROL NUISANCE NOISE VIOLATORS. THE FINES FOR VIOLATORS WILL BE: FIRST OFFENSE - \$50.00, SECOND OFFENSE - \$150.00, THIRD OFFENSE - \$300.00, AND SUBSEQUENT OFFENSES - \$1,000.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE NOISE ORDINANCE. MOTION WAS SEONDED BY COMMISSIONER EWEN. MOTION PASSED.


WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
APRIL 2, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER EWEN FOLLOWED BY A PRAYER LED BY PRESTON SHELL.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

IT CONTRACT

BILL BRADFORD WITH ALL TECHNOLOGY PRESENTED A RENEWAL CONTRACT FOR I.T. SERVICES. THE CONTRACT WILL EXPIRE IN APRIL OF 2027 AND IS IN THE AMOUNT OF \$11,000.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE CONTRACT FROM ALL TECHNOLOGY FOR THE THREE YEARS AT \$11,000.00. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ORDINANCE AMENDING ORDINANCE 2016-01 ANIMAL DRAWN VEHICLE LICENSING FEE

THE AMENDED ORDINANCE IS TO CHANGE WHO WILL BE RESPONSIBLE FOR HANDLING THE LICENSING FEE. THE AUDITOR HAD BEEN ISSUING THE TAGS AND HANDLING THE FEES AND THE ORDINANCE WILL TRANSFER THE HANDLING OVER TO THE TREASURER. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AMENDED ORDINANCE MOVING THE RESPONSIBILITY OVER TO THE TREASURER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

HIGHWAY SUPERINTENDENT JASON CLODFELTER HAS BEEN OUT TO FURTHER SURVEY THE LOG JAM ON FRANKLIN BOTTOMS ROAD. HE HAS CONTACTED THE ADJOINING PROPERTY OWNER TO GET PERMISSION TO CLEAR OUT THE LOG JAM. HE HAS ALSO RECEIVED ONE QUOTE FROM FLEENOR AND FLEENOR IN THE AMOUNT OF \$28,000.00. THE COMMISSIONERS REQUESTED SUPERINTENDENT CLODFELTER TO APPLY FOR A GRANT THAT WOULD HELP WITH THE COST OF REMOVING THE LOG JAM. THE HIGHWAY DEPARTMENT WILL BE MOVING TO THEIR SUMMER SCHEDULE ON APRIL 8, 2024. THE SUMMER HOURS OF OPERATION ARE MONDAY – THURSDAY, 6:00 A.M. – 4:00 P.M.

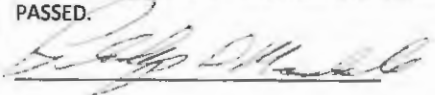
READI GRANT APPROVAL

THE COUNTY HAS RECEIVED AN AGREEMENT FOR A READI GRANT IN THE AMOUNT OF \$75,000.00. THIS GRANT MONEY WILL BE USED TO UPDATE THE COUNTY COMPREHENSIVE PLAN. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE READI GRANT MONEY IN THE AMOUNT OF \$75,000.00. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

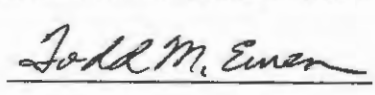
BZA BOARD APPOINTMENT

THE BZA BOARD HAS REQUESTED THE COMMISSIONER FILL VACANCY ON THE BOARD. IT WAS RECOMMENDED TO APPOINT TODD EWEN TO THE BZA BOARD. COMMISSIONER MARSHALL MADE A MOTION BASED ON THE RECOMMENDATION OF THE BZA BOARD TO APPOINT TODD EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

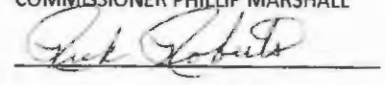
WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.



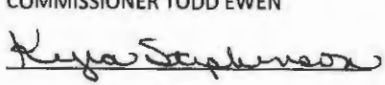
COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS



ATTEST: AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

JULY 2, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

STRUCTURE POINT AGREEMENT

STRUCTURE POINT WILL BE WORKING WITH THE COUNTY TO DEVISE A NEW COMPREHENSIVE PLAN. THEY HAVE SUBMITTED AN AGREEMENT AND UPON THE RECOMMENDATION OF COUNTY ATTORNEY APRIL GELTMAKER, THERE WERE CORRECTIONS THAT NEEDED TO BE MADE. THE AUDITOR'S OFFICE HAS SENT THE AGREEMENT BACK FOR THE CORRECTIONS TO BE MADE. COMMISSIONER ROBERTS MADE A MOTION TO TABLE THE APPROVAL OF THE AGREEMENT WITH STRUCTURE POINT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HOOSIER HILLS PACT

LAURA WITH HOOSIER HILLS PACT INQUIRED ABOUT THE LEASE FOR THE WOMENS SHELTER. THE LEASE DOES NOT RUN OUT UNTIL DECEMBER OF 2029. THE COMMISSIONERS WILL ADDRESS THE RENEWAL OF THE LEASE AT THAT TIME.

HIGHWAY DEPARTMENT

REGULAR PAVING HAS FINISHED UP AND THEY ARE WAITING ON THE PAPERWORK FOR THE COMMUNITY CROSSINGS TO GET STARTED PAVING.

JEFF GUTHRIE HAS RETIRED FROM THE HIGHWAY DEPARTMENT AFTER THIRTY-FIVE YEARS OF SERVICE.

JOHNSON CONTROLS

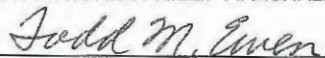
JOHNSON CONTROLS PROVIDED AN AGREEMENT FOR THE MAINTENANCE OF THE FIRE ALARMS AT THE COURTHOUSE. THE EFFECTIVE DATES WILL BE AUGUST 1, 2024 THROUGH JULY 31, 2024 IN THE AMOUNT OF \$516.00 ANNUALLY. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE SERVICE AGREEMENT WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

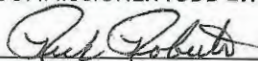
BZA BOARD APPOINTMENT


TODD EWEN HAD BEEN APPOINTED TO THE BZA BOARD BUT IS NOT ALLOWED TO SERVE ON THE BOARD. IN HIS VACANCY, RYAN PACKWOOD HAS AGREED TO SIT ON THE BOARD. THE NEXT BZA MEETING WILL BE IN AUGUST. COMMISSIONER EWEN MADE A MOTION TO APPOINT RYAN PACKWOOD TO THE BZA BOARD. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
~~DECEMBER 3, 2024~~
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

MAINSTREAM FIBER

REPRESENTATIVES FROM MAINSTREAM ATTENDED A PRIOR MEETING INQUIRING ABOUT GIVING THEM ACCESS FOR FIBER LINES TO BE RAN TO THE UNDERSERVED AREAS OF THE COUNTY. THEY ARE REQUESTING THE CONSIDERATION OF AN INFRASTRUCTURE DEVELOPMENT ZONE AND WOULD LIKE AN ABATEMENT. THE AREA THEY ARE LOOKING TO SERVE WOULD BE THE WEST AND SOUTHWEST AREA OF THE COUNTY. THE COMMISSIONERES SUGGESTED THEY TALK WITH THE COUNCIL ABOUT THE ABATEMENTS. PREVIOUSLY, THE OTHER FIBER COMPANIES IN THE AREA HAVE RECEIVED 10-YEAR ABATEMENTS AND THE COMMISSIONERS FELT SURE THE COUNCIL WOULD WANT TO TREAT THEM THE SAME AS THE OTHERS. THEY WILL SET UP A DATE AND TIME TO MEET WITH THE COUNCIL.

ON-SIGHT SEWAGE ORDINANCE

THE COMMISSIONERS HAD THEIR FIRST READING OF THE ON-SIGHT SEWAGE ORDINACE AT THEIR LAST MEETING ON NOVEMBER 19, 2024. WITH THE PUBLIC HAVING NO QUESTIONS OR CONCERNS COMMISSIONER EWEN MADE A MOTION TO APPROVE THE ON-SIGHT SEWAGE ORDINACE AS WRITTEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

ORDINANCE AMENDING THE PERSONNEL POLICY – DEPUTY AMBULANCE DIRECTOR EXEMPT

THE EMPLOYEE PERSONNEL HANDBOOK DID NOT SPECIFY HOW THE DEPUTY AMBULANCE DIRECTOR SHOULD BE ACCRUING TIME. AFTER SOME DISCUSSION AND TALKING WITH WAGGONER, IRWIN, AND SCHEELE IT WAS DECIDED TO MAKE THE DEPUTY AMBULANCE DIRECTOR EXEMPT WITH BENEFITS. THIS IS THE FIRST READING OF THE ORDINANCE AND THE COMMISSIONERS WILL VOTE ON THIS AT THEIR NEXT MEETING ON DECEMBER 17, 2024.

PTABOA APPOINTMENT

ASSESSOR SHERRY WINGLER RECOMMENDED APPOINTING ANGELA MEAD TO THE BOARD. COMMISSIONER ROBERTS QUESTIONED IF MS MEAD MET THE CRITERIA FOR BEING ON THE BOARD. AFTER SOME DISCUSSION, IT WAS DECIDED TO TABLE THE APPOINTMENT UNTIL MORE INFORMATION COULD BE GIVEN.

2025 HIGHWAY BIDS

ATTORNEY GELTMAKER READ ALOUD THE FOLLOWING SEALED BIDS:

RILEY OIL COMPANY INC.:	WINTER PREMIUM UNDYED - \$2.78 89 OCTANE - \$2.563
PREMIER ENERGY:	89 OCTANE - \$2.4884 DIESEL #1 UNDYED - \$3.6138 DIESEL #2 UNDYED - \$2.7473
PETROLEUM TRADERS:	89 OCTANE - \$2.2505 DIESEL #1 - \$3.0675 DIESEL #1 RED DYE - \$2.0688 DIESEL #2 - \$2.2603 DIESEL #2 RED DYE - \$2.2653
FLYNN BROTHERS:	COLD MIX BULK - \$117.00 TON 50 LB BAG - \$16.00 BAG

DELIVERY - \$145.00

MAC CONSTRUCTION:	HIGH PERFORMANCE COLD MIX - \$140.00 TON
ROBERTSON CRUSHED STONE:	#8 STONE - \$13.55 #73 STONE - \$12.40 DELIVERY - \$135.00/HR
MAC CONSTRUCTION:	#5 STONE HMA BASE - \$47.00 TON #5 STONE HMA INTERMEDIATE - \$56.00 TON #5 STONE HMA SURFACE - \$60.00 TON
IMI BROWNSTOWN:	SAND AND GRAVEL - \$11.35 TON
IMI SELLERSBURG:	#8 STONE - \$16.70 #73 STONE - \$12.00
IMI CORYDON:	#8 STONE - \$15.90 #73 STONE - \$12.30
CAVE QUARRIES, INC.:	#8 SURFACE - \$81.00 #8 BINDER - \$78.00 #8 STONE - \$12.25 #73 STONE - \$9.15
HEIDELBERG MATERIALS:	#8 STONE - \$15.15 #73 STONE - \$12.65
DAVIS CRUSHED STONE:	#73 STONE - \$9.50 DELIVERY - \$120.00
E3 BRIDGE:	AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE
TEMPLE & TEMPLE:	RS-2 OIL - \$3.55 AE-150 - \$4.80 AE-200 - \$5.20 AEPL - \$4.25 MC-30 TACK - \$13.80 MC-3000 - \$4.25 CM-150 - \$13.80 CM-300 - \$13.80 DUST LAY OIL - \$6.45
ASPHALT:	HIGH PERFORMANCE COLD MIX - \$120.00 HOT MIX SURFACE - \$65.00 HOT MIX BINDER - \$64.00 SURFACE FURNISHED & APPLIED - \$68.00 - \$76.00 BINDER FURNISHED & APPLIED - \$66.00 - \$72.00
ROGERS GROUP:	#8 STONE - \$16.75 #73 STONE - \$12.60 #8 STONE DELIVERED - \$29.10 #73 STONE DELIVERED - \$24.95
CIVILCON:	AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE
ST REGIS CULVERT INC:	AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE

COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT ALL BIDS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

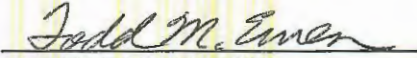
SUPERINTENDENT VOYLES INFORMED THE BOARD WORK WAS STARTING ON THE BRIDGE REPLACEMENT ON SHORTS CORNER ROAD. THE ROAD WILL BE CLOSED AND DETOUR SIGNS WILL BE POSTED.

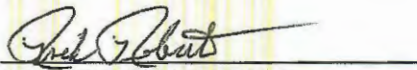
COMMISSIONERS ATTORNEY CONTRACT

~~AUDITOR STEPHENSON PROVIDED A RENEWAL CONTRACT TO RETAIN CLLB LAW AND~~
ATTORNEY APRIL GELTMAKER AS THEIR LEGAL REPRESENTATION FOR 2025. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE RENEWAL CONTRACT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND, COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

JANUARY 3, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

CCOMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

APPOINTMENT OF PRESIDENT AND VICE PRESIDENT OF COMMISSIONERS

ATTORNEY GELTMAKER ASKED FOR APPOINTMENT OF PRESIDENT OF THE COMMISSIONERS. COMMISSIONER ROBERTS MADE A MOTION TO RETAIN THE CURRENT PRESIDENT, COMMISSIONER MARSHALL AND VICE PRESIDENT, RICK ROBERTS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

BOARD APPOINTMENTS

BOARD APPOINTMENTS FOR 2024 WERE AS FOLLOWS:

HIGHWAY SUPERINTENDENT: JASON CLODFELTER

HIGHWAY SUPERVISORS: RUSTY HOWELL, 1ST DISTRICT

SAM CRESS, 2ND DISTRICT

DEVIN BROWN, 3RD DISTRICT

COMMISSIONER ATTORNEY: APRIL GELTMAKER, CLLB LAW

VETERANS SERVICE OFFICER: ANDREW BUSH

POOR RELIEF HEARING OFFICER: ANDREW BUSH

EMA DIRECTOR: DENI STEMPOWSKI

911 DIRECTOR: KELLY SARGENT

BUILDING/PLAN COMMISSIONER: TRAVIS ELLIOTT

HOOSIER UPLANDS: MAX BEDWELL

CEMETERY COMMISSION: JOHN W MEAD

ABC BOARD: LAURIE JACKSON

BLUE RIVER FIRE DISTRICT: JEREMY HARDWICK

ROBERT ALLEN

AMANDA DAVIS

WASHINGTON COUNTY REDEVELOPMENT COMMISSION: TODD EWEN
ROBERT STRANGE
THOMAS A PARIS

RIVER HILLS EDD & RPC: PRESTON SHELL

BOARD OF ZONING APPEALS: LORI GILSTRAP

AMBULANCE SERVICE BOARD: MARK ABBOTT
GERALD FLEMING

PROPERTY TAX ASSESSMENT BOARD OF APPEALS: SHIRLEY BATT
JASON COCKERILL

COUNTY PARK BOARD: BOBBY WEBB

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE ALL OF THE ABOVE APPOINTMENTS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

FAIRGROUND BLEACHER BIDS

ATTORNEY GELTMAKER OPENED TO BIDS FOR REPAIR WORK OF THE BLEACHERS AT THE FAIRGROUNDS DUE TO STORM DAMAGE. THE BIDS WERE AS FOLLOWS: MIKE GOEN CONSTRUCTION - \$210,000.00 AND COTTONGIM ENTERPRISES - \$113,000 WITH AN ADDITIONAL \$5,400 FOR STEEL FOLDING CHAIRS. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE LOW BID FROM COTTONGIM ENTERPRISES. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT CLODFELTER INTRODUCED HIMSELF AND IS WORKING ON GETTING THINGS SWITCHED OVER. THEY ARE ALSO WORKING ON GETTING THINGS DONE FOR THE COMMUNITY CROSSINGS SUBMITTAL.

COMMISSIONERS ATTORNEY APPOINTMENT

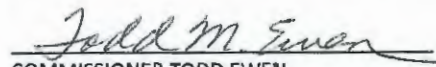
COMMISSIONER EWEN MADE A MOTION TO RETAIN CLLB LAW ATTORNEY APRIL GELTMAKER AS THE COMMISSIONER'S ATTORNEY. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

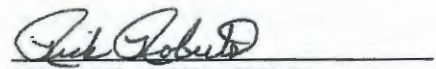
KNAPP MILLER BROWN

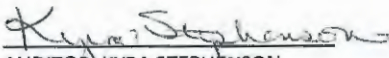
ZACK RICHARDS GAVE AN UPDATE ON THE COMMERCIAL INSURANCE. COVERAGE WILL END WITH LIBERTY MUTAL ON FEBRUARY 3, 2024. HE IS STILL WORKING ON GETTING ANOTHER CARRIER AND HOPES TO HAVE SOMETHING BACK BY THE NEXT MEETING ON JANUARY 16, 2024. WORKERS COMP RATE HAS WENT DOWN FROM \$108,519 TO \$107,080.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

JUNE 3, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY COMMISSIONER EWEN. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, ANGIE BUCHANAN, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, AND SHERRY FLEENOR.

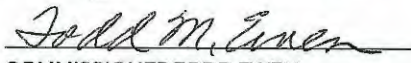
THERE WERE THREE CONSULTING FIRMS WHO SUBMITTED PROPOSALS FOR THE COMPREHENSIVE PLAN. THOSE SUBMITTING PROPOSALS WERE: STRUCTURE POINT, HOOSIER PLANNING ASSOCIATES, AND TAYLOR, SIEFKER, WILLIAMS DESIGN GROUP. ALL THREE OF THE FIRMS SUBMITTED PROPOSALS SEPERATELY FOR THE COMPREHENSIVE PLAN AND THE LAND USE PLAN. COMMISSOINER EWEN SETS ON THE PLAN COMMISSION AND THEY WOULD RECOMMEND USING HOOSIER PLANNING ASSOCIATES FOR THE LAND USE PLAN. THE PROPOSALS WILL BE SENT TO THE COMMISSIONERS TO MAKE A DECISION AT THEIR NEXT COMMISSIONER MEETING ON JUNE 4, 2024.

AFTER SOME DISCUSSION OF WHAT MAY NEED TO BE INCLUDED IN THE COMPREHENSIVE PLAN, ALL AGREED THAT HOUSING AND WORKFORCE ARE SOMETHING THAT NEEDS TO BE ADDRESSED IN THE COUNTY. EVERYONE WOULD LIKE TO SEE MORE OPPORTUNITIES FOR THE YOUNGER GENERATION TO BECOME MORE ENGAGED AND ACTIVE MEMBERS OF SOCIETY.

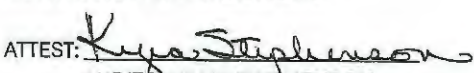
THE NEXT MEETING WILL BE MONDAY, JUNE 17, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
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COMMISSIONERS SPECIAL MEETING

JUNE 3, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
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THERE WERE THREE CONSULTING FIRMS WHO SUBMITTED PROPOSALS FOR THE COMPREHENSIVE PLAN. THOSE SUBMITTING PROPOSALS WERE: STRUCTURE POINT, HOOSIER PLANNING ASSOCIATES, AND TAYLOR, SIEFKER, WILLIAMS DESIGN GROUP. ALL THREE OF THE FIRMS SUBMITTED PROPOSALS SEPERATELY FOR THE COMPREHENSIVE PLAN AND THE LAND USE PLAN. COMMISSOINER EWEN SETS ON THE PLAN COMMISSION AND THEY WOULD RECOMMEND USING HOOSIER PLANNING ASSOCIATES FOR THE LAND USE PLAN. THE PROPOSALS WILL BE SENT TO THE COMMISSIONERS TO MAKE A DECISION AT THEIR NEXT COMMISSIONER MEETING ON JUNE 4, 2024.

AFTER SOME DISCUSSION OF WHAT MAY NEED TO BE INCLUDED IN THE COMPREHENSIVE PLAN, ALL AGREED THAT HOUSING AND WORKFORCE ARE SOMETHING THAT NEEDS TO BE ADDRESSED IN THE COUNTY. EVERYONE WOULD LIKE TO SEE MORE OPPORTUNITIES FOR THE YOUNGER GENERATION TO BECOME MORE ENGAGED AND ACTIVE MEMBERS OF SOCIETY.

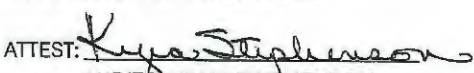
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WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JUNE 4, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
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COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

JOHN QUATROKE - VETERANS MEMORIAL

MR. QUATROKE WAS ON THE AGENDA BUT WAS NOT IN ATTENDANCE.

COMPREHENSIVE PLAN - CONSULTING FIRM APPOINTMENT

THE COUNTY RECEIVED A GRANT FROM THE READI GROUP IN THE AMOUNT OF \$75,000.00 TO UPDATE THE COMPREHENSIVE PLAN. PROPOSALS WERE REQUESTED FOR A CONSULTING FIRM TO HELP IN THE PLANNING. THERE WERE THREE PROPOSALS SUBMITTED: STRUCTURE POINT, HOOSIER PLANNING, AND TAYLOR SIEFKER WILLIAMS. AFTER REVIEW AND RECOMMENDATIONS FROM THE PLAN COMMISSION AS WELL AS THE COMPREHENSIVE PLANNING GROUP, COMMISSIONER EWEN MADE A MOTION TO APPROVE ALL THE PROPOSALS AND SELECT STRUCTURE POINT TO HELP WITH THE COMPREHENSIVE PLAN AND HOOSIER PLANNING TO HELP WITH THE LAND USE PLAN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BOT AGREEMENT

ATTORNEY DAVID UMPLEBY, WHO IS LEGAL COUNSEL FOR THE HIGHWAY PROJECT, SUBMITTED A BOT AGREEMENT BETWEEN TEMPLE AND TEMPLE AND WASHINGTON COUNTY. THIS WILL START WORK ON THE HIGHWAY DEPARTMENT PROJECT WITH MONIES THE COMMISSIONERS HAVE CONTROL OF. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE BOT AGREEMENT BETWEEN WASHINGTON COUNTY COMMISSIONERS AND TEMPLE AND TEMPLE EXCAVATING AND PAVING FOR THE CONSTRUCTION OF THE WASHINGTON COUNTY HIGHWAY DEPARTMENT FACILITY, SUBJECT TO ANY CHANGES APPROVED BY PHILLIP MARSHALL WITH ADVICE OF COUNSEL. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

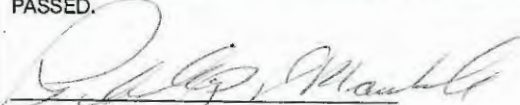
SUPERINTENDENT JASON CLODFELTER RECEIVED THE PAPERWORK FOR THE COMMUNITY CROSSINGS GRANT. THE COMMISSIONERS WERE ASKED TO SIGN THE DOCUMENTS TO ACCEPT THE FUNDING.

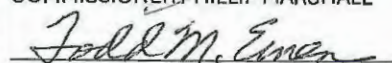
TEMPLE AND TEMPLE WAS THE LOWEST BID ON COMMUNITY CROSSINGS PAVING PROJECT WHICH WAS READ ALOUD AT THE LAST MEETING. COMMISSIONER EWEN MADE A MOTION FOR THE COMMUNITY CROSSINGS PAVING PROJECT TO BE COMPLETED BY TEMPLE AND TEMPLE. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

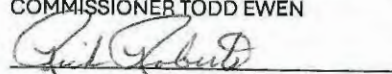
VISION AND DENTAL ENROLLMENT

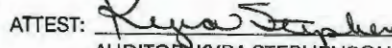
ZACK RICHARDS WITH KNAPP MILLER BROWN HAS PROVIDED THE AUDITORS OFFICE WITH ENROLLMENT FORMS FOR VISION AND DENTAL. THE DENTAL PLAN WILL BE A FLAT RENEWAL AND WILL BE LOCKED IN FOR ANOTHER TWO YEARS. THE VISION PLAN WAS LOCKED IN FOR FOUR YEARS AND WILL NOT CHANGE FOR ANOTHER TWO YEARS. THE NEW RENEWAL FORMS WILL BE SENT OUT TO ALL EMPLOYEES AHEAD OF THE JULY 1, 2024 RENEWAL DATE.

WITH THERE BEING NO FURTHER BUSINESS AT HAND, COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

SEPTEMBER 4, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

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THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY PRESTON SHELL FOLLOWED BY A PRAYER LED BY TODD EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

JOHNSON CONTROLS CONTRACT – DETENTION CENTER

THE CONTRACT FOR FIRE PROTECTION AT THE DETENTION CENTER IS SET TO RENEW AT THE END OF THE MONTH. JOHNSON CONTROLS PROVIDED A RENEWAL CONTRACT IN THE AMOUNT OF \$9,119.00 A YEAR. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE RENEWAL FOR FIRE PROTECTION WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

FAIR GROUNDS

COUNCILMAN PRESTON SHELL INQUIRED WHAT THE FAIR BOARD WAS USING THE MONEY FOR THAT THE COUNTY GAVE THEM EACH YEAR. IT WAS AGREED THERE NEEDS TO BE SOME ACCOUNTABILITY AND THE COMMISSIONERS WILL CONTACT THE FAIR BOARD TO HAVE THEM ATTEND A COUNCIL AND COMMISSIONER MEETING.

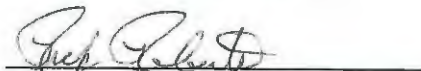
PLAN COMMISSION UPDATE

COMMISSIONER EWEN GAVE AN UPDATE ON THE MONEY THE COUNTY RECEIVED ON A GRANT FOR THE PLAN COMMISSION TO FINISH THEIR PLANNING AND ZONING. THEY HOPE TO HAVE IT COMPLETED BY THE END OF THE YEAR.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

AUGUST 5, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, LORI GILSTRAP, SHERRY FLEENOR, ANGIE BUCHANAN, REPRESENTATIVES FROM STRUCTUREPOINT MATT O'ROURKE, AND RACHEL CARDIS.

STRUCTUREPOINT WILL FOCUS ON TOURISM, FESTIVALS, FARMERS MARKETS, IMPORTANCE OF YOUTH AND OFFERING THE YOUTH TRADE SCHOOL OPPORTUNITES, AND JOB CREATION.

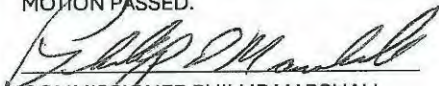
ANGIE BUCHANAN WILL WORK WITH THE TOURISM BOARD TO TALK ABOUT THE NUMBER OF FESTIVALS THAT ARE HELD IN THE COUNTY AND WILL ASK THEM TO ATTEND ONE OF THE MEETINGS.

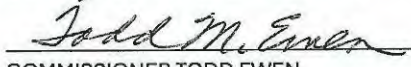
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STRUCTUREPOINT WILL ALSO WORK IN CLOSE CONTACT WITH HOOSIER PLANNING WHO IS WORKING ON THE PLANNING COMMISSION PART OF THE PROJECT.

THE NEXT MEETING WILL BE MONDAY, AUGUST 19, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
AUGUST 6, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

COMMISSIONER MEETING
MARCH 5, 2024

~~WASHINGTON COUNTY COURTHOUSE~~
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

KNAPP MILLER BROWN

FEBRUARY 3, 2024 THE COUNTY STARTED WITH AMBRIDGE AS THE COMMERCIAL INSURANCE CARRIER. AMBRIDGE OFFERS FREE RISK MANAGEMENT SERVICES AND ACCESS TO FREE TRAINING. BUCKLAND AND ASSOCIATES WILL CONTINUE TO DO THE APPRAISALS ON ALL LOCATIONS.

GIS MAPPING AGREEMENT – CORELOGIC

CORELOGIC IS REQUESTING ACCESS TO THE COUNTY MAPS THROUGH WTH. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HARRISON COUNTY RIVERBOAT INTERLOCAL AGREEMENT

HARRISON COUNTY REQUESTED APPROVAL OF THE INTERLOCAL AGREEMENT FOR THE RIVERBOAT SHARES. THIS IS A YEARLY AGREEMENT BETWEEN THE COUNTIES. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE RIVERBOAT INTERLOCAL AGREEMENT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

THE HIGHWAY DEPARTMENT HAS BEEN WORKING ON INSTALLING NEW CULVERTS WITHIN THE COUNTY. THE SALT BIN HAS BEEN FILLED AND TWO HUNDRED TONS OF SALT HAVE BEEN ORDERED FOR NEXT YEAR THROUGH THE STATE.

THE COMPLETE BRIDGE DESIGN HAS BEEN SENT FOR BRIDGE 118. THE COMPLETE DESIGN SHOULD BE DONE BY JUNE 1, 2024 AND WILL TAKE BIDS FOR REPLACING THE BRIDGE AFTER THE FINAL COMPLETION.

BRIDGE 39 WILL BE THE NEXT BRIDGE TO BE REPLACED. IT IS AN OLD IRON BRIDGE AROUND FRANKLIN BOTTOMS ROAD. THERE IS A LARGE LOG JAM UP FROM THE BRIDGE AND WILL WORK WITH THE LAND OWNERS TO GAIN ACCESS TO THE JAM IN ORDER TO CLEAR IT OUT BEFORE REPLACING THE BRIDGE. THEY WILL WORK ON GETTING THE BRIDGE SURVEYED AND THE TOPO MAPPING DONE.

FAIRGROUNDS

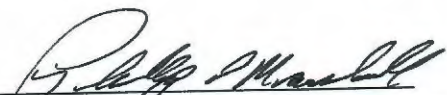
THERE ARE SEVERAL TREES AT THE FAIRGROUNDS THAT NEED TO BE LOOKED AT FOR LARGE FALLING LIMBS. THE COMMISSIONERS WILL GET ESTIMATES ON TREE REMOVAL OR TRIMMING.


RECESS UNTIL 10:00 A.M.

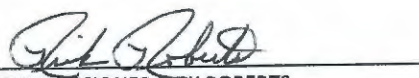
RDA

MEMBERS OF THE RDA MET TO DISCUSS THE PRESENTATION MEETING ON THURSDAY. THE COUNTY WILL HOST THE MEETING WHERE SEVERAL ENTITIES WILL BE PRESENTING PROJECTS FOR THE READI 2.0 GRANT.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

AUGUST 5, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, LORI GILSTRAP, SHERRY FLEENOR, ANGIE BUCHANAN, REPRESENTATIVES FROM STRUCTUREPOINT MATT O'ROURKE, AND RACHEL CARDIS.

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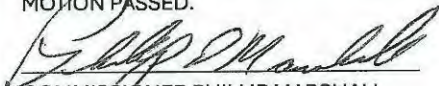
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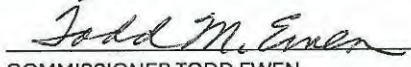
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STRUCTUREPOINT WILL ALSO WORK IN CLOSE CONTACT WITH HOOSIER PLANNING WHO IS WORKING ON THE PLANNING COMMISSION PART OF THE PROJECT.

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MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
AUGUST 6, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

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THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BRIDGE DEDICATION DISCUSSION

THE COMMISSIONERS ARE WORKING WITH ANDREW BUSH IN THE VETERANS AFFAIRS OFFICE ON DEDICATING BRIDGE 88-00238 LOCATED ON SOUTH MAIN STREET IN CITY OF SALEM. WALMART WILL BE DONATING SUPPLIES AND DECORATIONS FOR THE DEDICATION. TEMPLE AND TEMPLE WILL PROVIDE A TRAILER TO BE USED FOR A STAGE FOR THE SPEAKERS. THERE WILL BE REPRESENTATIVES FROM THE STATE THAT WILL ATTEND. MR. BUSH HAS WORKED WITH THE COMMISSIONERS AND AGREED THEY WOULD LIKE TO NAME THE BRIDGE, WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE. ATTORNEY GELTMAKER WILL PREPARE THE RESOLUTION NEEDED TO BE PRESENTED TO THE STATE FOR APPROVAL. COMMISSIONER ROBERTS MADE A MOTION TO NAME THE WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE AND MOVE FORWARD WITH THE RESOLUTION. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

THE DEDICATION WILL BE HELD ON VETERANS DAY, NOVEMBER 11, 2024. MR BUSH WILL ATTEND THE NEXT COMMISSIONER MEETING ON AUGUST 20, 2024 FOR FURTHER DISCUSSION AND PLANNING.

MR. BUSH INQUIRED ABOUT THE COUNTIES CONTRIBUTION OF ONE HUNDRED DOLLARS FOR VETERAN'S MARKERS. THE ONE HUNDRED DOLLARS HAS ALWAYS BEEN A ONE-TIME PAYMENT BUT MR. BUSH WOULD LIKE TO INCREASE THAT AND ALLOW THE ONE HUNDRED DOLLARS TO BE PAID AGAIN IF A MARKER IS DAMAGED. COMMISSIONER EWEN INSTRUCTED MR. BUSH TO TALK WITH THE COUNCIL ABOUT THIS DURING THE UPCOMING BUDGET HEARINGS.

HEALTH INSURANCE ENROLLMENT

EMPLOYEE HEALTH INSURANCE RENEWAL WILL BEGIN AUGUST 12, 2024. ZACK RICHARDS HAS QUOTED OUT THE HEALTH INSURANCE AND RECEIVED A FEW OPTIONS. THE CURRENT PLAN THE COUNTY HAS INCREASED FROM \$1,074,952.20 TO \$1,270,325.40 BUT UPON REVIEW, SEEMED OFFER THE BEST COVERAGE FOR THE EMPLOYEES. COMMISSIONER EWEN MADE A MOTION TO MOVE FORWARD WITH KEEPING THE INSURANCE WITH THE CURRENT CARRIER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

EVAN BRIDGEWATER - 911 ADDRESS COMPLAINT

MR BRIDGEWATER CALLED 911 IN JULY FOR A HEALTH PROBLEM FOR HIS WIFE. WHEN THE CALL WAS DISPATCHED TO HIS RESIDENCE ON COUNTY LINE ROAD, IT SENT EMS CREWS TOWARD PALMYRA. THE COUNTY HAS FOUR COUNTY LINE ROADS WHICH MAKES IT DIFFICULT TO KNOW WHICH COUNTY LINE ROAD TO RESPOND TOO. EMS DID RESPOND TO MR BRIDGEWATER'S RESIDENTS AFTER THE CALL WAS CLEARED UP BY MR BRIDGEWATER CLARIFYING IT WAS SCOTT COUNTY LINE ROAD. MR BRIDGEWATER WOULD LIKE THE COMMISSIONERS TO WORK ON A PLAN TO POSSIBLY RENAME THE COUNTY LINE ROADS SO IT IS MORE EASILY KNOWN WHERE EMS, FIRE, OR SHERIFF NEEDS TO BE DISPATCHED TO. COMMISSIONER MARSHALL ASSURED MR BRIDGEWATER HE WOULD WORK WITH 911 DIRECTOR KELLY SARGENT AND SHERIFF MILLER TO TRY TO COME UP A SOLUTION.

BRIDGE #118 BIDS

ATTORNEY APRIL GELTMAKER OPENED TWO BIDS FOR THE CONSTRUCTION OF BRIDGE #118 ON SHORTS CORNER ROAD. BIDS WERE RECEIVED FROM THE FOLLOWING:

RAGLE INC. - NEWBURGH, INDIANA
\$569,784.00

TEMPLE AND TEMPLE - SALEM, INDIANA
\$332,200.00

COMMISSIONER EWEN MADE A MOTION TO ACCEPT ALL BIDS FOR REVIEW. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

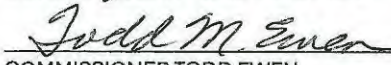
GENERATOR MAINTENANCE AGREEMENT

W. W. WILLIAMS PROVIDED A QUOTE FOR MAINTENANCE OF THE GENERATORS AT THE FOLLOWING BUILDINGS: JAIL, AMBULANCE BUILDING, AND HEALTH DEPARTMENT. THE

TOTAL COST OF MAINTENANCE AT ALL THREE LOCATION WILL BE \$5,229.00 YEARLY.
~~COMMISSIONER EWEN MADE A MOTION TO APPROVE W. W. WILLIAMS FOR THE~~
 MAINTENANCE OF THE GENERATORS AT THE THREE LOCATIONS. MOTION WAS
 SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE
 A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION
 PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING
 AUGUST 12, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE INCREASE IN THE
 HEALTH INSURANCE COST AND OPEN ENROLLMENT. THOSE IN ATTENDANCE WERE
 COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER
 RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

A PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER
 BY COMMISSIONER EWEN.


THE HEALTH INSURANCE COST INCREASED THE FOLLOWING AMOUNTS:


\$1,000 DEDUCTIBLE	EMPLOYEE ONLY \$98.17 TO \$109.99
	EMPLOYEE + CHILD \$453.77 TO \$529.40
\$3,200 DEDUCTIBLE	EMPLOYEE ONLY \$24.32 TO \$31.46
	EMPLOYEE + CHILD \$322.97 TO \$382.57

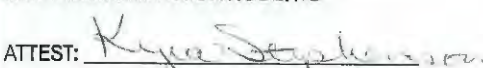
THE COMMISSIONERS ALONG WITH ZACK RICHARDS FROM KNAPP MILLER BROWN
 DISCUSSED WHETHER THE COUNTY COULD ABSORB THE EXTRA COST OR IF THE
 EMPLOYEE WOULD NEED TO CONTRIBUTE MORE. AFTER SOME DISCUSSION, IT WAS
 MENTIONED THE COUNTY ALREADY ABSORBS APPROXIMATELY 85% OF THE COST OF
 HEALTH INSURANCE WHICH IS MORE THAN IS REQUIRED. OPEN ENROLLMENT FORMS
 WERE BEING SENT OUT ON AUGUST 12, 2024 AND DUE BACK ON AUGUST 23, 2024 BY
 4:00 P.M. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE ADDITIONAL
 COST TO COME FROM THE EMPLOYEES. MOTION WAS SECONDED BY COMMISSIONER
 EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A
 MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS.
 MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

FEBRUARY 6, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

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COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

SALEM PLAN COMMISSION APPOINTMENT

LESLIE HELSEL HAS RESIGNED FROM HER POSITION ON THE SALEM PLAN COMMISSION. THEY HAVE RECOMMENDED APPOINTING TELISHA DAY TO FILL THE REMAINDER OF HER TERM. COMMISSIONER EWEN MADE A MOTION TO APPOINT TELISHA DAY TO FILL THE REMAINDER OF LESLIE HELSELS TERM ON THE SALEM PLAN COMMISSION AS RECOMMENDED. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

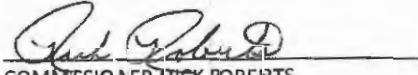
THE RECENT SNOW EVENT WENT WELL. THEY HAVE ALL MATERIAL'S RESTOCKED IN THE EVENT OF ANOTHER SNOW STORM.

THERE WILL BE A TOTAL BRIDGE REPLACEMENT ON SHORT'S CORNER STARTING IN THE SPRING/SUMMER. WILL HAVE MORE INFORMATION ON THIS AS IT GETS CLOSER.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

NOVEMBER 6, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING.

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COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HEALTH BOARD APPOINTMENTS

AT THE PREVIOUS MEETING MAGGIE ENGLAND PRESENTED THREE RECOMMENDATIONS FOR THE HEALTH BOARD. THE THREE RECOMMENDATIONS WERE: DR. BENNIE MOORE, DR. RONALD KEARSCHNER, AND BRITTANY GARLOCH. ALL INDIVIDUALS RECOMMENDED MET THE REQUIREMENT SET BY THE STATE. COMMISSIONER EWEN MADE A MOTION TO APPOINT DR BENNIE MOORE TO THE HEALTH BOARD. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

THE HEALTH BOARD RECOMMENDED REAPPOINTING DR JEFFERY MORGAN AS THE HEALTH OFFICER. COMMISSIONER EWEN MADE A MOTION TO REAPPOINT DR JEFFERY MORGAN AS THE HEALTH OFFICER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BURN BAN

WASHINGTON COUNTY HAS BEEN UNDER A BURN BAN FOR SEVERAL WEEKS. WITH THE RECENT RAIN, THE COMMISSIONERS HAVE DECIDED TO LIFT THE BURN BAN EFFECTIVE AS OF 9:04 A.M. NOVEMBER 6, 2024.

2025 HOLIDAY SCHEDULE

AUDITOR STEPHENSON PRESENTED THE 2025 HOLIDAY SCHEDULE FOR THE COMMISSIONER'S APPROVAL. THE HOLIDAYS ARE AS FOLLOWS:

JANUARY 1, 2025	NEW YEAR'S DAY
APRIL 18, 2025	GOOD FRIDAY
MAY 26, 2025	MEMORIAL DAY
JULY 4, 2025	INDEPENDENCE DAY
SEPTEMBER 1, 2025	LABOR DAY
NOVEMBER 11, 2025	VETERAN'S DAY
NOVEMBER 27-28, 2025	THANKSGIVING
DECEMBER 24-26, 2025	CHRISTMAS

COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE 2025 HOLIDAY SCHEDULE AS PRESENTED. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ON-SITE SEWAGE SYSTEMS ORDINANCE

CHRIS BOLING WITH THE HEALTH BOARD PRESENTED THE ON-SITE SEWAGE SYSTEMS ORDINANCE FOR THE COMMISSIONERS APPROVAL. THE PURPOSE OF THIS ORDINANCE IS TO PROVIDE MINIMUM STANDARDS FOR THE PREVENTION AND SUPPRESSION OF DISEASE AND HEALTH RISKS ASSOCIATED WITH THE USE OF ON-SITE SEWAGE SYSTEMS. THE ORDINANCE WILL REGULATE LOCATION, INSTALLATION, CONSTRUCTION, MAINTENANCE, RECONNECTION, REPLACEMENT, ALTERATION, AND REPAIR OF ALL RESIDENTIAL AND COMMERCIAL SEWAGE SYSTEMS. THE ORDINANCE HAS BEEN PASSED BY THE HEALTH BOARD. ATTORNEY GELTMAKER SUGGESTED THE COMMISSIONERS TABLE A DECISION UNTIL THEY HAVE HAD TIME TO REVIEW THE ORDINANCE.

WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE DEDICATION

THE COMMISSIONERS WILL BE DEDICATING THE BRIDGE ON MAIN STREET ON MONDAY, NOVEMBER 11, 2024 AT 9:00 A.M. THE BRIDGE WILL BE DEDICATED TO THOSE WHO HAVE SERVED AND CURRENTLY SERVING IN THE ARMED FORCES.

HIGHWAY DEPARTMENT

~~COMMUNITY CROSSINGS PAVING IS WRAPPING UP ON BECKS MILL ROAD. THEY WILL BE WORKING ON~~
THE REPAVING OF QUARRY ROAD FROM DAMAGE THAT WAS DONE DURING THE DETOUR. TRUCKS AND MATERIAL ARE READY FOR THE WINTER MONTHS. THE NEW TRUCKS THAT WERE ORDERED ARE DONE BUT WILL BE A FEW MONTHS BEFORE THEY ARE READY TO GO.

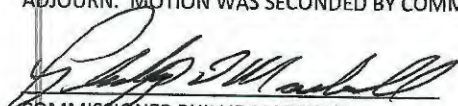
COURTHOUSE RE-APPRAISAL


BUCKLAND AND ASSOCIATES PROVIDED A QUOTE FOR A RE-APPRAISAL OF THE COURTHOUSE. BUCKLAND HAS BEEN DOING THE COUNTIES APPRAISALS FOR SEVERAL YEARS FOR COMMERCIAL INSURANCE. THE COST OF THE RE-APPRAISAL IS \$6,700.00. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE RE-APPRAISALS QUOTE FROM BUCKLAND AND ASSOCIATES. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

MALCON

MALCON PROVIDED A PROPOSAL FOR THE PREPARATION OF THE ANNUAL COUNTYWIDE IV-D COST ALLOCATION PLANS 2024-2026. THE COUNTY HAS BEEN USING MALCON FOR SEVERAL YEARS TO DO THE COST ALLOCATIONS. THE FEE FOR THE COST ALLOCATION IS \$10,500.00 FOR 2024-2026. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE COST ALLOCATION PLAN FROM MALCON. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND, COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

MAY 7, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER MARSHALL FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ANTHONY GREEN – TOWN OF LIVONIA

MR GREEN EXPRESSED INTEREST IN STARTING A TRANSPORT SERVICE FROM HIS HOME IN THE TOWN OF LIVONIA. HE HAS CONTACTED THE TOWN BOARD BUT HAS BEEN UNABLE TO GET ANYWHERE WITH THEM. HE WOULD LIKE TO APPLY FOR A VARIANCE TO MAKE HIS PROPERTY COMMERCIAL PROPERTY. ATTORNEY GELTMAKER SUGGESTED MR GREEN HIRE AN ATTORNEY. THIS IS A MATTER THE TOWN OF LIVONIA WILL HAVE TO RESOLVE AND THE COUNTY HAS NO SAY.

HIGHWAY DEPARTMENT

THE COMMUNITY CROSSING BID REQUEST IS IN THE SECOND WEEK OF ADVERTISING. BIDS WILL BE DUE AND OPENED AT THE NEXT COMMISSIONER MEETING ON May 21, 2024. THEY WILL START PAVING AROUND JUNE 3, 2024

SUPERINTENDENT CLODFELTER WILL ATTEND THE RAILS TO TRAILS MEETING THURSDAY. THERE HAS BEEN SOME QUESTION ON WHO IS TO MAINTAIN THE PAVING AT THE RAILROAD CROSSINGS. HE HOPES TO GET SOME CLARIFICATION AT THIS MEETING.

ORDINANCE BOOK UPDATE

THE AUDITOR'S OFFICE CONTACTED AMERICAN PUBLISHING ABOUT UPDATING THE ORDINANCE BOOK. THEY GAVE A PROPOSAL OF \$3,000-\$5,000 TO UPDATE THE CURRENT BOOK. THE LAST TIME AN UPDATE WAS MADE TO THE ORDINANCE BOOK WAS IN 2018. COMMISSIONER EWEN MADE A MOTION TO PROCEED WITH AMERICAN PUBLISHING ON UPDATING THE ORDINANCE BOOK. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

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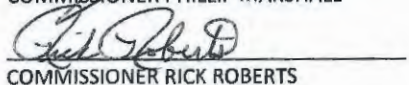
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY REQUESTED APPROVAL OF THE HD-019-007 DE-OBLIGATION BUDGET MODIFICATION. THE NEW BUDGET AMOUNT WAS IN THE AMOUNT OF \$97,958.00. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

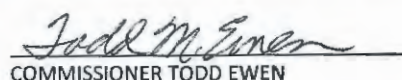
HARDINSBURG BALLPARK

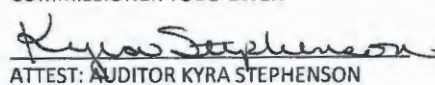
CHRISTY PAVEY EXPLAINED ISSUES AT THE HARDINSBURG BALL PARK. THE PREVIOUS WEEKEND, THERE HAD BEEN AN INCIDENT AND THE POLICE WERE CALLED. SHE CLAIMS THE INDIVIDUALS RUNNING THE BALL LEAGUE WILL NOT ALLOW ANYONE ON THE FIELD WHEN IT IS NOT IN USE FOR PRACTICES OR GAMES. SHE WOULD LIKE TO SEE THE BALL PARK OPEN FOR USE BEYOND PRACTICES AND GAMES. IT WAS EXPLAINED TO HER, THE COUNTY HOLDS THE INSURANCE ON THE BALL FIELD AND IS THE OWNER OF THE PROPERTY THEREFORE IF SOMETHING HAPPENS THE COUNTY WILL BE HELD LIABLE. THE COMMISSIONERS DID AGREE THEY WOULD TRY TO WORK ON SOME RULES THAT WOULD ALLOW THE FIELD TO BE ACCESSIBLE OTHER THAN WHEN IT IS USED FOR PRACTICES AND GAMES.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER RICK ROBERTS


COMMISSIONER TODD EWEN


ATTEST: AUDITOR KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 JANUARY 9, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO HAVE DISCUSSION AND LISTEN TO CONCERNS FROM CITIZENS OF JACKSON TOWNSHIP REGARDING THE REQUEST FOR JACKSON TOWNSHIP FIRE TO BECOME A FIRE DISTRICT. THE MEETING WAS CALLED TO ORDER BY COMMISSIONER RICK ROBERTS. THOSE IN ATTENDANCE WERE COMMISSIONER RICK ROBERTS, COMMISSIONER TODD EWEN, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. COMMISSIONER PHILLIP MARSHALL WAS ABSENT DUE TO ILLNESS.

COMMISSIONER ROBERTS MADE IT KNOWN THERE WOULD BE NO DECISIONS MADE AT THIS MEETING. THE MEETING IS TO ALLOW THE COMMISSIONERS TO RECEIVE INFORMATION. ATTORNEY GELTMAKER READ ALOUD THE GUIDELINES FOR ESTABLISHING A FIRE DISTRICT. THERE MUST BE A BOARD APPOINTED BY THE COMMISSIONERS WITH A MINIMUM OF THREE MEMBERS THAT HAVE EXPERIENCE AND KNOWLEDGE OF FIRE PROTECTION. THE BOARD MUST MEET ONCE A MONTH IN JANUARY, APRIL, JULY AND OCTOBER. THE MAJORITY OF THE DISCUSSION AND CONCERN WAS THE INCREASE IN PROPERTY TAX. IT WAS ALSO DISCUSSED WHAT THE TOWNSHIP WOULD GAIN IN HAVING A FIRE DISTRICT. MOST OF THE CITIZENS IN ATTENDANCE WERE OPPOSED TO CREATING A FIRE DISTRICT. THE COMMISSIONERS WILL MAKE A DECISION ON THE FIRE DISTRICT AT THEIR NEXT MEETING JANUARY 16, 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHAL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
 JANUARY 16, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JACKSON TOWNSHIP FIRE

NATE THOMPSON AND REUBEN CUMMINGS APPEARED AGAIN REQUESTING THE COMMISSIONERS MAKE A DECISION ON ESTABLISHING A FIRE DISTRICT FOR JACKSON TOWNSHIP. THE COMMISSIONERS HAVE HELD TWO PUBLIC MEETINGS FOR THE RESIDENTS OF JACKSON TOWNSHIP TO VOICE THEIR CONCERNS AND ASK QUESTIONS. COMMISSIONER EWEN COMMENDED THE GENTLEMEN FOR ALL OF THE WORK THEY HAVE PUT IN TO GETTING

COMMISSIONERS SPECIAL MEETING

JULY 9, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS UPGRADING THE ELEVATOR AND APPROVING THE LEASE FOR THE WOMENS SHELTER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON.

A PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY COMMISSIONER EWEN.

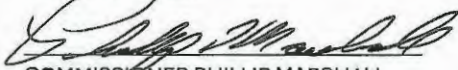
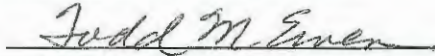
ELEVATOR UPGRADE

THE ELEVATOR WAS INSTALLED IN THE COURTHOUSE IN 2006. RECENTLY, THE CONTROL BOARDS WERE STRUCK BY LIGHTENING WHICH CAUSED THE ELEVATOR TO BE OUT OF SERVICE FOR SEVERAL WEEKS. AT THAT TIME, THE COMMISSIONERS LEARNED THE ELEVATOR CONTROLS WERE IN NEED OF AN UPGRADE. MURPHY ELEVATOR WAS ABLE TO GET THE ELEVATOR REPAIRED AND HAS PROVIDED A QUOTE TO UPGRADE THE ELEVATOR CONTROLS. THE AMOUNT OF THE UPGRADE WILL COST \$90,340.00. COMMISSIONER ROBERTS MADE A MOTION TO MOVE FORWARD WITH HAVING MURPHY ELEVATOR UPGRADE THE ELEVATOR CONTROLS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HOOSIER HILLS PACT WOMENS SHELTER

HOOSIER HILLS PACT IS CHANGING TO RBR ALLIANCE VICTIM SERVICES. THE CURRENT LEASE NEEDS TO BE UPDATED TO REFLECT THE NEW NAME. THE LEASE WILL STILL EXPIRE DECEMBER 31, 2029. COMMISSIONER EWEN MADE A MOTION TO CHANGE THE LEASE TO RBR ALLIANCE VICTIM SERVICES. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL
COMMISSIONER TODD EWEN
COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

TOTAL COST OF MAINTENANCE AT ALL THREE LOCATION WILL BE \$5,229.00 YEARLY.
~~COMMISSIONER EWEN MADE A MOTION TO APPROVE W. W. WILLIAMS FOR THE~~
 MAINTENANCE OF THE GENERATORS AT THE THREE LOCATIONS. MOTION WAS
 SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE
 A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION
 PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING
 AUGUST 12, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE INCREASE IN THE
 HEALTH INSURANCE COST AND OPEN ENROLLMENT. THOSE IN ATTENDANCE WERE
 COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER
 RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

A PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER
 BY COMMISSIONER EWEN.


THE HEALTH INSURANCE COST INCREASED THE FOLLOWING AMOUNTS:

\$1,000 DEDUCTIBLE	EMPLOYEE ONLY \$98.17 TO \$109.99
	EMPLOYEE + CHILD \$453.77 TO \$529.40
\$3,200 DEDUCTIBLE	EMPLOYEE ONLY \$24.32 TO \$31.46
	EMPLOYEE + CHILD \$322.97 TO \$382.57

THE COMMISSIONERS ALONG WITH ZACK RICHARDS FROM KNAPP MILLER BROWN
 DISCUSSED WHETHER THE COUNTY COULD ABSORB THE EXTRA COST OR IF THE
 EMPLOYEE WOULD NEED TO CONTRIBUTE MORE. AFTER SOME DISCUSSION, IT WAS
 MENTIONED THE COUNTY ALREADY ABSORBS APPROXIMATELY 85% OF THE COST OF
 HEALTH INSURANCE WHICH IS MORE THAN IS REQUIRED. OPEN ENROLLMENT FORMS
 WERE BEING SENT OUT ON AUGUST 12, 2024 AND DUE BACK ON AUGUST 23, 2024 BY
 4:00 P.M. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE ADDITIONAL
 COST TO COME FROM THE EMPLOYEES. MOTION WAS SECONDED BY COMMISSIONER
 EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A
 MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS.
 MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

WASHINGTON COUNTY COUNCIL

WASHINGTON COUNTY COMMISSIONERS

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

JULY 15, 2024

THE WASHINGTON COUNTY COUNCIL MET IN JOINT SESSION WITH THE WASHINGTON COUNTY COMMISSIONERS ON JULY 15, 2024 AT 9:00 A.M. THE MEETING WAS LOCATED AT THE WASHINGTON COUNTY COURTHOUSE 99 PUBLIC SQUARE SUITE 200 SALEM, INDIANA. IN ATTENDANCE WERE COUNCILMEMBERS KEELEY STINGEL, PRESTON SHELL, MARK ABBOTT, GERALD FLEMING, COMMISSIONERS PHIL MARSHALL, TODD EWEN, RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AUDITOR KYRA STEPHENSON AND DEPUTY AUDITOR MICHELE FLEENOR.

COUNCIL PRESIDENT ABBOTT CALLED THE COUNCIL TO ORDER.

COMMISSIONER PRESIDENT MARSHALL CALLED THE COMMISSIONERS TO ORDER.

COUNCILMEMBER SHELL LED THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER LED BY COUNCILMEMBER FLEMING.

THE PURPOSE OF THE JOINT MEETING WAS TO DISCUSS THE JAIL ADMINISTRATOR POSITION WITH SHERIFF BRENT MILLER.

COUNCIL PRESIDENT ABBOTT STATED THE SHERIFF IS HAVING A PROBLEM HIRING A JAIL ADMINISTRATOR AND CURRENTLY HAS A ROAD OFFICER FILLING THAT POSITION. THIS IS A VERY IMPORTANT POSITION AND ABBOTT FELT THERE WAS AN URGENT NEED TO HAVE THIS MEETING.

SHERIFF BRENT MILLER SPOKE ON THE DUTIES OF THE JAIL ADMINISTRATOR AND ALSO HOW THERE NEEDS TO BE MORE SEPARATION ON PAY BETWEEN SUPERVISORS AND EMPLOYEES. THE DETENTION CENTER CURRENTLY HAS 120 INMATES. THE ADMINISTRATOR IS RESPONSIBLE FOR UPDATING THE BAIL TRACKER AND COORDINATING WITH THE COURTS/STATE PRISONS FOR TRANSPORT WHEN THE INMATE HAS HEARINGS. THIS ALSO WOULD INCLUDE SCHEDULING DOCTOR VISITS AND DENTIST APPOINTMENTS ALONG WITH OTHER MEDICAL NEEDS. THE ADMINISTRATOR IS ALSO IN CHARGE OF ANNUAL TRAINING FOR ALL CORRECTIONAL OFFICERS.

COUNCILMEMBER STINGEL ASKED IF THERE IS A JOB DESCRIPTION AND, IF SO, WHO WOULD BE RESPONSIBLE TO SUBMIT THE FORMS TO MAINTAIN LIABILITY INSURANCE. SHERIFF MILLER STATED THAT WOULD BE PART OF THE JOB BUT ULTIMATELY THE SHERIFF IS RESPONSIBLE.

COUNCILMEMBER STINGEL ALSO STATED THAT THE COUNCIL HAS DONE SALARY ADJUSTMENTS BUT IF THE COUNCIL RAISE THIS SALARY, THEN THIS POSITION WOULD NOT BE ELIGIBLE FOR THE ACROSS-THE-BOARD RAISE FOR 2025 IF THE COUNCIL GIVE RAISES.

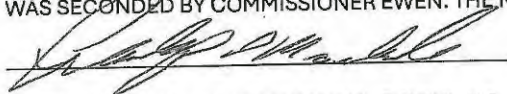
COMMISSIONER MARSHALL STATED THAT A LOT MORE HAS BEEN PLACED UPON COUNTY CORRECTIONAL SERVICES, ESPECIALLY WITH THE COURTS SINCE THEY DO NOT WISH TO USE VIDEO PROCEEDINGS. THE STATE NEEDS TO REALIZE HOW MUCH CORRECTIONAL SERVICES COST COUNTIES. OUR POPULATION IN WASHINGTON COUNTY DOES NOT SUPPORT WHAT IS ACTUALLY NEEDED.

COMMISSIONER EWEN STATED THAT THE SHERIFF'S DEPARTMENT HAD SEVERAL VEHICLES OUT THERE THAT ARE NOT BEING UTILIZED, WOULD WE BE ABLE TO PROVIDE A TAKE HOME VEHICLE TO THE ADMINISTRATOR TO HELP MAKE THE POSITION MORE ATTRACTIVE TO APPLICANTS. SHERIFF MILLER SAID HE WOULD BE ABLE TO PROVIDE A VEHICLE.

AFTER SOME DISCUSSION, COUNCILMEMBER SHELL MADE A MOTION TO INCREASE THE SALARY TO \$57,000.00 WITH A TAKE HOME VEHICLE. THE MOTION WAS SECONDED BY COUNCILMEMBER FLEMING. COUNCILMEMBER STINGEL STIPULATED THAT THIS POSITION WOULD NOT BE ELIGIBLE FOR A 2025 RAISE IF GIVEN. THE MOTION PASSED.

COUNCILMEMBER STINGEL MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COUNCILMEMBER SHELL. THE MOTION PASSED.

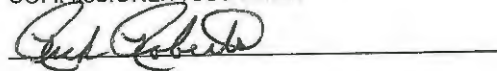
COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. THE MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL, PRESIDENT



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 

AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JULY 16, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 6:00 P.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

CODERED SYSTEM

EMA DIRECTOR DENI STEMPOWSKI PROVIDED INFORMATION ON A PUBLIC SAFETY ALERTING SYSTEM THAT WOULD ENABLE LOCAL GOVERNMENT AND PUBLIC SAFETY OFFICIALS, THE ABILITY TO SEND OUT ALERTS TO RESIDENTS OF THE COUNTY TO NOTIFY THEM OF PUBLIC SAFETY CONCERNS SUCH AS TORNADOS, FLOODS, MISSING CHILDREN, BOIL WATER ADVISORIES ETC. THE CITY OF SALEM AND PEKIN ARE THE ONLY TOWN IN THE COUNTY WHO HAVE TORNADO SIRENS ALERTING RESIDENTS. THIS SYSTEM CAN NOTIFY EVERYONE IN THE COUNTY OR IT CAN ALERT RESIDENTS IN SPECIFIC AREAS VIA CELL PHONE NOTIFICATION. THE COST OF THE SYSTEM WOULD BE \$28,015.00 WITH A ONE-TIME SERVICE FEE OF \$750.00. THERE WILL BE AN ANNUAL SUBSCRIPTION FEE OF \$6,353.03 FOR ONE YEAR OR \$5,603.03 FOR 5 YEARS. DIRECTOR STEMPOWSKI IS APPLYING FOR GRANTS TO HELP WITH THE COST OF THE SYSTEM. SHE HAS ALREADY RECEIVED \$3,140.00 FROM THE DUKE ENERGY FOUNDATION. SHE PLANS TO DO FUNDRAISERS AND GET DONATIONS TO FILL THE GAPS OF THE GRANTS. COMMISSIONER MARSHALL MADE A MOTION TO PROCEED FORWARD WITH IMPLEMENTING CODERED. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED. DIRECTOR STEMPOWSKI WILL BRING A CONTRACT BACK FOR SIGNATURES ONCE SHE HAS RECEIVED ALL THE MONEY TO PAY FOR THE SYSTEM.

HEALTH INSURANCE ENROLLMENT

HEALTH INSURANCE RENEWAL FOR EMPLOYEES WILL BE SEPTEMBER 1, 2024. ZACK RICHARDS WITH KNAPP MILLER BROWN HAS BEEN IN CONTACT WITH THE CURRENT

COMMISSIONER MEETING

~~OCTOBER 15, 2024~~WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

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COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTIÖN PASSED.

HEALTH BOARD APPOINTMENT

A VACANCY ON THE HEALTH DEPARTMENT BOARD MUST BE FILLED ACCORDING TO I.C. 16-20-2-4(B)(2)(3) ONE PERSON APPOINTED BY THE COUNTY EXECUTIVE FROM A LIST OF THREE RECOMMENDATIONS BY THE EXECUTIVE OF THE MOST POPULUS MUNICIPALITY IN THE COUNTY. THE CITY OF SALEM HAS RECOMMENDED BENNIE MOORE, DR. RON KEARSCHNER, AND BRITTANY GARLOCH. ALL OF THE RECOMMENDATIONS MEET THE STATE REQUIREMENT AND WILL HOLD A FOUR-YEAR TERM. COMMISSIONERS TOOK THE NAMES UNDER ADVISEMENT AND WILL MAKE THE APPOINTMENT AT THE NOVEMBER 6, 2024 MEETING.

CAMERON STAHL – ALLOW GOLF CARTS ON ROADWAYS

THE COUNTY DOES NOT HAVE AN ORDINANCE THAT SPECIFICALLY ALLOWS GOLF CARTS TO BE ON COUNTY ROADS. MR STAHL WOULD LIKE AN ORDINANCE CREATED TO ALLOW GOLF CARTS TO BE ON COUNTY ROADS. ATTORNEY GELTMAKER SUGGESTED THE COMMISSIONERS TAKE THIS UNDER ADVISEMENT IN ORDER TO DO SOME RESEARCH AND LOOK IN TO SAFETY CONCERNS. COMMISSIONERS WILL TABLE THIS DISCUSSION UNTIL MORE RESEARCH CAN BE DONE.

MAINSTREAM FIBER

REPRESENTATIVES FROM MAINSTREAM FIBER ARE ASKING FOR A LETTER OF SUPPORT TO HELP THEM EXTEND FIBER LINES TO AREAS IN THAT COUNTY THAT DO NOT HAVE IT. THE LETTER OF SUPPORT WOULD HELP THEM RECEIVE THE BEAD GRANT. ANGIE BUCHANAN WITH THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT WILL WORK WITH MAINSTREAM TO GET THE LETTER DRAFTED. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE LETTER OF INTENT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT VOYLES REPORTED THE COUNTY PAVING IS DONE AND THE COMMUNITY CROSSINGS PAVING PROJECT SHOULD BE DONE SOON.

THE HIGHWAY DEPARTMENT HAS RECEIVED WRITEN PERMISSION FROM THE LANDOWNER AT THE CORNER OF HIGHWAY 160 AND HERITAGE CHAPEL ROAD TO REMOVE A FENCE ROW. THERE HAS BEEN SEVERAL COMPLAINTS IT IS HARD TO SEE AT THIS LOCATION.

ELECTION & POLLING PLACE EMERGENCY PREPAREDNESS GUIDE

EMA DIRECTOR DENI STEMPOWSKI SUBMITTED AN EMERGENCY PREPAREDNESS GUIDE FOR THE ELECTION. THE COMMISSIONERS HAVE NOT HAD ADEQUATE TIME TO REVIEW THE DOCUMENT THEREFORE, ATTORNEY GELTMAKER RECOMMENDED APPROVING THE DOCUMENT CONTIGENT UPON A FINAL REVIEW AT A LATER MEETING. COMMISSIONER EWEN MADE A MOTION TO FOLLOW ATTORNEY GELTMAKERS' RECOMMENDATION. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

THE COMMISSIONERS RECESSED FOR A BOARD OF FINANCE MEETING AT 10:30 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

Phillip Marshall
COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen
COMMISSIONER TODD EWEN

Rick Roberts
COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

APRIL 16, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

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COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

RECOGNITION OF MASTER GARDENERS

THE MASTER GARDENERS HAVE BEEN PLANTING FLOWERS IN MAINTAINING THEM FOR THE LAST SEVERAL YEARS AROUND THE COURTHOUSE AND THE COMMISSIONERS WANTED TO THANK THEM FOR ALL OF THEIR HARD WORK ON MAKING THE COURTHOUSE GROUNDS BEAUTIFUL. COMMISSIONER ROBERTS PRESENTED MEMBERS OF THE MASTER GARDNERS, JAMES WILLIAMS, BRENDA GREGORY, CHRISTY KARMIRE, JANA EWEN, AND BECKY DEWEESE WITH A PICTURE OF THE COURTHOUSE THAT SHOWS THE BRIGHT RED TULIPS THEY HAD PLANTED. THE MASTER GARDENERS REQUESTED THE PICTURE BE DISPLAYED IN THE COURTHOUSE.

APPOINTMENT TO THE PLAN COMMISSION

THE PLAN COMMISSION HAD A VACANCY ON THE BOARD. COMMISSIONER EWEN HAS ASKED DAVID LYLES TO SIT ON THE BOARD TO FILL THE VACANCY. COMMISSIONER MARSHALL MADE A MOTION TO APPOINT DAVID LYLES TO THE PLAN COMMISSION UPON THE RECOMMENDATION OF COMMISSIONER EWEN. COMMISSIONER ROBERTS SECONDED THE MOTION. MOTION PASSED.

BLUE RIVER SOUTHERN INDIANA TRANSIT SYSTEM

AN INTERGOVERNMENTAL AGREEMENT BETWEEN HARRISON COUNTY AND WASHINGTON COUNTY WAS PRESENTED FOR THE SOUTHERN INDIANA TRANSIT SYSTEM AS WELL AS A GRANT. THEY PROVIDE SAFE AND AFFORDABLE TRANSPORTION TO SEVERAL SURROUNDING COUNTIES. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE INTERLOCAL AGREEMENT AND GRANT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

COMMUNITY CROSSINGS GRANT APPROVAL

WASHINGTON COUNTY WAS GRANTED THE COMMUNITY CROSSINGS FUNDING IN THE AMOUNT OF \$1.5 MILLION. SUPERINTENDENT CLODFELTER WILL BE FINALIZING THE ROADS FOR THE FUNDS IN THE NEXT FEW WEEKS.

ORDINANCE RESTRICTING SEMI-TRUCK TRAFFIC

ATTORNEY GELTMAKER PRESENTED AN ORDINANCE RESTRICTING SEMI-TRUCK TRAFFIC ON COUNTY ROADS DURING STATE HIGHWAY PROJECTS WHERE DETOURS ARE PROVIDED BY THE STATE. THIS ORDINANCE WILL ALLOW THE HIGHWAY DEPARTMENT TO PLACE APPROPRIATE SIGNS ALONG DESIGNATED COUNTY ROADS AND VIOLATORS CAN BE CHARGED WITH A CLASS C INFRACTION AND FINED UP TO \$500.00. COMMISSIONER MARSHALL MADE A MOTION TO APPROVE THE ORDINANCE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen
COMMISSIONER TODD EWEN

Rick Roberts
COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson
AUDITOR, KYRA STEPHENSON

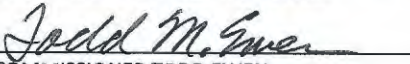
COMMISSIONER SPECIAL MEETING
 FEBRUARY 16, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION FROM THE BOT PROJECT ATTORNEY DAVID UMPLEBY AND BANK REPRESENTATIVE AARON WELLER ABOUT THE NEXT STEPS NEEDED TO PROCEED ON WITH THE HIGHWAY DEPARTMENT BUILD. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, BANK REPRESENTATIVE AARON WELLER, AND VIA PHONE COUNTY ATTORNEY APRIL GELTMAKER, AND ATTORNEY DAVID UMPLEBY.


ATTORNEY UMPLEBY INFORMED THE COMMISSIONERS HE WOULD BE WORKING ON A BOND ORDINANCE FOR THE COUNCIL TO APPROVE AND SIGN. ATTORNEY UMPLEBY WILL LOOK OVER THE APPROPRIATIONS ALREADY DONE BY THE COUNCIL TO ENSURE THE MONEY HAS BEEN APPROPRIATED CORRECTLY TO MOVE FORWARD WITH PAYMENT FROM THE DESIGNATED FUNDS. THE MONEY THE COUNTY WILL USE WILL COME OUT OF THE RIVERBOAT, EDIT, AND ARP. ATTORNEY UMPLEBY WILL ALSO NEED A DEBT CAPACITY REPORT FROM BAKERTILLY. THE AUDITOR'S OFFICE WILL CONTACT BAKERTILLY TO GET THIS INFORMATION SENT TO ATTORNEY UMPLEBY. ONCE ATTORNEY UMPLEBY HAS PREPARED THE BOND ORDINANCE HE WILL FORWARD TO THE COMMISSIONERS AND THE COUNCIL'S ATTORNEY TO PRESENT TO THE COUNCIL FOR THEIR APPROVAL. ONCE THE COUNCIL HAS APPROVED THE BOND ORDINANCE THE BANK CAN GET THE FINANCING TAKING CARE OF AND THE COMMISSIONER'S WILL BE ABLE TO MOVE FORWARD WITH THE PROJECT.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 FEBRUARY 19, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, MARK ABBOTT, KEELEY STINGEL, LORI GILSTRAP, ANGIE BUCHANAN, JADEN STONE, AND DOUG KATT.

THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY MARK ABBOTT.


KEELEY STINGEL WENT OVER WHAT THE COMPREHENSIVE PLAN IS AND INFORMED THOSE IN ATTENDANCE THAT THE COUNTY WILL RECEIVE GRANT MONEY TO UPDATE THEIR COMPREHENSIVE PLAN THROUGH THE READI FUNDS. THE LAST TIME THE COMPREHENSIVE PLAN WAS UPDATED WAS IN 2010. THE FOCUS OF THIS GROUP IS TO COME UP WITH KEY GOALS FOR THE COUNTY. THEY WOULD LIKE TO DO SOME TOWN HALL MEETINGS IN EACH DISTRICT OF THE COUNTY TO TRY TO GET CITIZENS INVOLVED IN WHAT MIGHT BE IMPORTANT PROJECTS FOR THEIR AREA. THE COUNTY WILL HIRE A CONSULTING GROUP TO HELP WITH GETTING THE PLAN PUT TOGETHER. AT THIS TIME, THEY WOULD LIKE TO HOLD ONE TO TWO

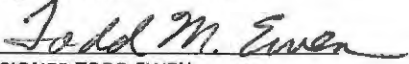
COMMISSIONER SPECIAL MEETING
 JANUARY 9, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO HAVE DISCUSSION AND LISTEN TO CONCERNS FROM CITIZENS OF JACKSON TOWNSHIP REGARDING THE REQUEST FOR JACKSON TOWNSHIP FIRE TO BECOME A FIRE DISTRICT. THE MEETING WAS CALLED TO ORDER BY COMMISSIONER RICK ROBERTS. THOSE IN ATTENDANCE WERE COMMISSIONER RICK ROBERTS, COMMISSIONER TODD EWEN, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. COMMISSIONER PHILLIP MARSHALL WAS ABSENT DUE TO ILLNESS.

COMMISSIONER ROBERTS MADE IT KNOWN THERE WOULD BE NO DECISIONS MADE AT THIS MEETING. THE MEETING IS TO ALLOW THE COMMISSIONERS TO RECEIVE INFORMATION. ATTORNEY GELTMAKER READ ALOUD THE GUIDELINES FOR ESTABLISHING A FIRE DISTRICT. THERE MUST BE A BOARD APPOINTED BY THE COMMISSIONERS WITH A MINIMUM OF THREE MEMBERS THAT HAVE EXPERIENCE AND KNOWLEDGE OF FIRE PROTECTION. THE BOARD MUST MEET ONCE A MONTH IN JANUARY, APRIL, JULY AND OCTOBER. THE MAJORITY OF THE DISCUSSION AND CONCERN WAS THE INCREASE IN PROPERTY TAX. IT WAS ALSO DISCUSSED WHAT THE TOWNSHIP WOULD GAIN IN HAVING A FIRE DISTRICT. MOST OF THE CITIZENS IN ATTENDANCE WERE OPPOSED TO CREATING A FIRE DISTRICT. THE COMMISSIONERS WILL MAKE A DECISION ON THE FIRE DISTRICT AT THEIR NEXT MEETING JANUARY 16, 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHAL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
 JANUARY 16, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JACKSON TOWNSHIP FIRE

NATE THOMPSON AND REUBEN CUMMINGS APPEARED AGAIN REQUESTING THE COMMISSIONERS MAKE A DECISION ON ESTABLISHING A FIRE DISTRICT FOR JACKSON TOWNSHIP. THE COMMISSIONERS HAVE HELD TWO PUBLIC MEETINGS FOR THE RESIDENTS OF JACKSON TOWNSHIP TO VOICE THEIR CONCERNS AND ASK QUESTIONS. COMMISSIONER EWEN COMMENDED THE GENTLEMEN FOR ALL OF THE WORK THEY HAVE PUT IN TO GETTING

THE PETITIONN SIGNED BUT FEELS THERE IS A LOT OF FRICTION BETWEEN RESIDENTS AND WOULD LIKE TO SEE THIS RECTIFIED. WHILE THEY DID GET THE NUMBER OF SIGNATURES NEEDED FOR THE PETITION, THE COMMISSIONERS FEEL IT MAY HAVE BEEN MISREPRESENTED AND INDIVIDUALS MAY HAVE NOT RECEIVED ALL THE INFORMATION NEEDED TO KNOW EXACTLY WHAT THEY WERE SIGNING. ALL THREE COMMISSIONERS WERE IN AGREEMENT THEY DID NOT WANT TO RAISE TAXES FOR THIS COMMUNITY. COMMISSIONER EWEN MADE A MOTION TO NOT ALLOW THERE TO BE A FIRE DISTRICT AT THIS TIME. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BROWN VERNON FIRE DISTRICT BOARD APPOINTMENT

COMMISSIONERS WERE NOTIFIED TERRY ELGIN HAS RESIGNED FROM THE BOARD. IT WAS RECOMMENDED TO MOVE TONY MARANTO TO FILL MR ELGIN'S VACANCY FOR BROWN TOWNSHIP. THE BOARD ALSO RECOMMENDED PLACING ROBBIE BATCHELOR IN TONY MARANTO'S SPOT FOR THE TOWN OF CAMPBELLSBURG. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE RECOMMENDED BOARD MEMBERS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT CLODFELTER GAVE AN UPDATE ON THE DEPARTMENT. THEY HAD SOME TREE CLEANUP DUE TO STORMS THAT HAD PASSED THROUGH AND ARE READY FOR THE SNOW FORECASTED TO COME. HE ALSO REPORTED THE FUEL TANKS HAVE BEEN INSPECTED BUT HAVE NOT RECEIVED A REPORT ON THEM YET.

COMMUNITY CROSSINGS GRANT HAS BEEN APPLIED FOR AND WILL RECEIVE WORD ON IT SOMETIME IN MARCH OR APRIL.

WASHINGTON COUNTY ECONOMIC GROWTH DEVELOPMENT

DIRECTOR ANGIE BUCHANAN GAVE AN UPDATE AND STATED THERE ARE A FEW THINGS IN THE WORKS.

COMMISSIONERS RECESSED UNTIL THE 11:00 BOARD OF FINANCE MEETING.

BOARD OF FINANCE MEETING

COMMISSIONER MARSHALL CALLED THE COMMISSIONERS BACK TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, AUDITOR STEPHENSON, TREASURER NANCY COATS, DEPUTY TREASURER LADONNA BRISCOE, AND MEMBERS FROM FIRST SAVINGS BANK.

COMMISSIONER MARSHALL MADE A MOTION TO ACCEPT THE MINUTES FROM THE LAST BOARD OF FINANCE MEETING. MOTION SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

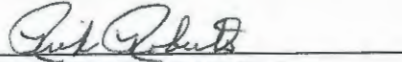
TREASURER COATS BID OUT BANK PROPOSALS FOR 2024. FIRST SAVINGS BANK WAS IN ATTENDANCE TO PRESENT THEIR BID. OTHER BIDS WERE FROM FIRST HARRISON, CENTRA CREDIT UNION AND MID SOUTHERN SAVINGS BANK. COMMISSIONER EWEN MADE A MOTION TO CONTINUE WITH FIRST SAVINGS BANK. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

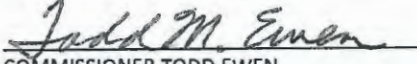
TREASURER COATS READ THE TREASURERS REPORT. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE TREASURERS REPORT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

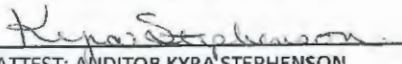
THE NEXT MEETING WILL BE AUGUST 20, 2024 TO DISCUSS THE ARP MONEY WITHDRAW AND THERE WILL ALSO BE ANOTHER MEETING ON OCTOBER 15, 2024 TO DISCUSS THE MATURING CD'S.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER RICK ROBERTS

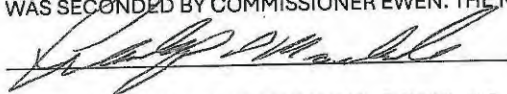

COMMISSIONER TODD EWEN


ATTEST: AUDITOR KYRA STEPHENSON

AFTER SOME DISCUSSION, COUNCILMEMBER SHELL MADE A MOTION TO INCREASE THE SALARY TO \$57,000.00 WITH A TAKE HOME VEHICLE. THE MOTION WAS SECONDED BY COUNCILMEMBER FLEMING. COUNCILMEMBER STINGEL STIPULATED THAT THIS POSITION WOULD NOT BE ELIGIBLE FOR A 2025 RAISE IF GIVEN. THE MOTION PASSED.

COUNCILMEMBER STINGEL MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COUNCILMEMBER SHELL. THE MOTION PASSED.

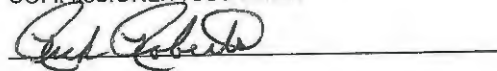
COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. THE MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL, PRESIDENT



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 

AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JULY 16, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 6:00 P.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

CODERED SYSTEM

EMA DIRECTOR DENI STEMPOWSKI PROVIDED INFORMATION ON A PUBLIC SAFETY ALERTING SYSTEM THAT WOULD ENABLE LOCAL GOVERNMENT AND PUBLIC SAFETY OFFICIALS, THE ABILITY TO SEND OUT ALERTS TO RESIDENTS OF THE COUNTY TO NOTIFY THEM OF PUBLIC SAFETY CONCERNS SUCH AS TORNADOS, FLOODS, MISSING CHILDREN, BOIL WATER ADVISORIES ETC. THE CITY OF SALEM AND PEKIN ARE THE ONLY TOWN IN THE COUNTY WHO HAVE TORNADO SIRENS ALERTING RESIDENTS. THIS SYSTEM CAN NOTIFY EVERYONE IN THE COUNTY OR IT CAN ALERT RESIDENTS IN SPECIFIC AREAS VIA CELL PHONE NOTIFICATION. THE COST OF THE SYSTEM WOULD BE \$28,015.00 WITH A ONE-TIME SERVICE FEE OF \$750.00. THERE WILL BE AN ANNUAL SUBSCRIPTION FEE OF \$6,353.03 FOR ONE YEAR OR \$5,603.03 FOR 5 YEARS. DIRECTOR STEMPOWSKI IS APPLYING FOR GRANTS TO HELP WITH THE COST OF THE SYSTEM. SHE HAS ALREADY RECEIVED \$3,140.00 FROM THE DUKE ENERGY FOUNDATION. SHE PLANS TO DO FUNDRAISERS AND GET DONATIONS TO FILL THE GAPS OF THE GRANTS. COMMISSIONER MARSHALL MADE A MOTION TO PROCEED FORWARD WITH IMPLEMENTING CODERED. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED. DIRECTOR STEMPOWSKI WILL BRING A CONTRACT BACK FOR SIGNATURES ONCE SHE HAS RECEIVED ALL THE MONEY TO PAY FOR THE SYSTEM.

HEALTH INSURANCE ENROLLMENT

HEALTH INSURANCE RENEWAL FOR EMPLOYEES WILL BE SEPTEMBER 1, 2024. ZACK RICHARDS WITH KNAPP MILLER BROWN HAS BEEN IN CONTACT WITH THE CURRENT

CARRIER ANTHEM AS WELL AS SEVERAL OTHER CARRIERS. THE COUNTY HAS FILED SEVERAL HEALTH CLAIMS BUT DOES NOT HAVE ANY CHRONIC HEALTH PROBLEM CLAIMS. HE WILL BE BACK AT THE AUGUST 6, 2024 MEETING WITH QUOTES.


STRUCTURE POINT AGREEMENT

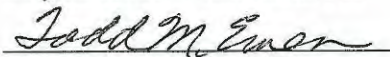
THE COUNTY RECEIVED A GRANT TO UPDATE THE COMPREHENSIVE PLAN. THE COMMISSIONERS AGREED TO HIRE STRUCTURE POINT AS THE CONSULTING FIRMS TO HELP IN THE DEVELOPMENT OF THE PLAN. ATTORNEY GELTMAKER HAS REVIEWED THE CONTRACT WITH STRUCTURE POINT IN THE AMOUNT OF \$57,400.00. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AGREEMENT WITH STRUCTURE POINT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

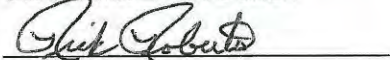
DISCUSSION OF NIGHT MEETINGS

THE COMMISSIONERS DISCUSSED HOLDING ONE MEETING A MONTH IN THE EVENING. THEY ASKED MEMBERS OF THE AUDIENCE WHICH THEY WOULD PREFER AND THEY ALL AGREED THEY COULD COME EVENINGS OR DAY TIME. BASED ON THE LOW ATTENDANCE, AT THIS TIME IT WAS DECIDED THE MEETINGS WOULD STAY AS THEY HAVE FOR THE PAST SEVERAL YEARS, WHICH IS AT 9:00 A.M. EVERY FIRST AND THIRD TUESDAY OF THE MONTH.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

SEPTEMBER 16, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, MARK ABBOTT, ANGIE BUCHANAN, KEELY STINGEL, LORI GILSTRAP, AND DOUG KATT.

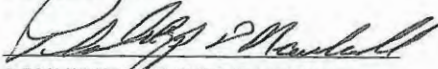
STRUCTUREPOINT REVIEWED THE DEMOGRAPHICS AND STATISTICS OF WASHINGTON COUNTY WHICH INCLUDED: 2020 CENSUS INFORMATION, 2024 HOME VALUES, HOUSEHOLD HOME OWNERSHIP STATS, HOUSEHOLD INCOME, COUNTY JOBS, UNEMPLOYMENT RATES, 2022 COMMUTER BEHAVIOR, TOURISM DATA, AND LAND USE.

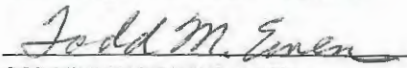
RACHEL WITH STRUCTUREPOINT ASKED IF THE MEMBERS WOULD LIKE TO SEE ANY OTHER FORMS OF INFORMATION THEY WOULD LIKE TO SEE. KEELY STINGEL WOULD LIKE MORE INFORMATION ON TOURISM. SHE SUGGESTED THAT WE SHARE THE LAND USE MAP THAT WAS DEVELOPED FOR CONNER BARNETTE TO VIEW. LORI GILSTRAP ASKED IF IT WAS POSSIBLE TO TRACK COUNTY RESIDENTS THAT WORK REMOTELY. STRUCTUREPOINT WILL LOOK IN TO THIS. KEELY STINGEL ASKED FOR "BEST USE" DATA FOR OFFICE SPACE.

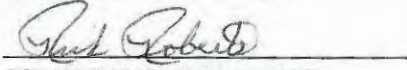
RACHEL GAVE A RECAP OF STAKEHOLDER MEETINGS ON GOING IN THE COUNTY AND FUTURE SCHEDULES.

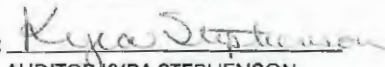
THE NEXT MEETING WILL BE MONDAY, OCTOBER 7, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
SEPTEMBER 17, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY PRESTON SHELL.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

BRIDGE DEDICATION DISCUSSION

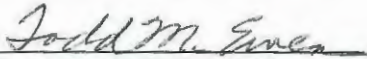
VETERANS SERVICE OFFICER ANDREW BUSH HAS FINALIZED THE AGENDA FOR THE BRIDGE DEDICATION IN NOVEMBER. SEVERAL LEADERS FROM THE STATE WILL BE SPEAKING AT THE DEDICATION. REBECCA WHITE WITH WSLM HAS AGREED TO LEND HER AUDIO EQUIPMENT.

PIERCE TOWNSHIP ADVISORY BOARD APPOINTMENT

SCOTT MILLER HAS RESIGNED FROM THE PIERCE TOWNSHIP ADVISORY BOARD. LIZ LOSSON HAS BEEN ASKED TO FILL THE VACANCY. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT LIZ LOSSON TO THE PIERCE TOWNSHIP ADVISORY BOARD. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

~~DECEMBER 17, 2024~~WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

NATIONAL WEATHER SERVICE & DENI STEMPOWSKI

DENI STEMPOWSKI RECEIVED HER CERTIFICATE FROM THE NATIONAL WEATHER SERVICE MAKING THE COUNTY STORM READY. THIS DESIGNATION WILL AID HER IN IMPLEMENTING CODE RED. THE COUNTY RECEIVED A SIGN INDICATING THE COUNTY IS STORM READY.

STRUCTURE POINT – COMPREHENSIVE PLAN

STRUCTURE POINT HAS BEEN WORKING WITH THE COUNTY AND COMMUNITY IN IMPLEMENTING A NEW COMPREHENSIVE PLAN. THEY ATTENDED SEVERAL COUNTY FESTIVALS TO GET FEEDBACK AND SURVEYORS ON WHAT CITIZENS OF THE COUNTY WOULD LIKE TO SEE HAPPEN IN THE FUTURE. WITH ALL THE WORK DONE THEY HAVE PUT TOGETHER A PLAN AND PRESENTED IT TO THE COMMISSIONERS. A RESOLUTION TO APPROVE THE PLAN AS PRESENTED WAS PROVIDED TO THE COMMISSIONERS. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE COMPREHENSIVE PLAN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

ATTORNEY GENERAL TODD ROKITAS OFFICE

PARKER FLETCHER, A REPRESENTATIVE FROM TODD ROKITAS OFFICE GAVE AN UPDATE ON THE ATTORNEY GENERALS OFFICE. HE PROVIDED INFORMATION ON UNCLAIMED PROPERTY.

PTABOA BOARD APPOINTMENT

ASSESSOR SHERRY WINGLER REQUESTED THE APPOINTMENT OF LORI GILSTRAP TO THE PTABOA BOARD. COMMISSIONER EWEN MADE A MOTION TO APPOINT LORI GILSTRAP TO THE PTABOA BOARD. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

ORDINANCE AMENDING THE PERSONNEL POLICY TO ADD EXEMPT POSITION

THE ORDINANCE AMENDING THE PERSONNEL POLICY TO INCLUDE THE DEPUTY AMBULANCE DIRECTOR AS AN EXEMPT EMPLOYEE WAS READ AGAIN. WITH THERE BEING NO QUESTIONS OR CONCERNS COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE ORDINANCE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

RESOLUTION OBLIGATING ARP FUNDS

A RESOLUTION OBLIGATING THE ARP FUNDS WAS READ BY ATTORNEY GELTMAKER. THE U.S. DEPARTMENT OF TREASURY ISSUED RULES AND TIMELINES FOR THE OBLIGATION AND EXPENDITURE OF THE ARP FUNDS INCLUDING A DEADLINE OF DECEMBER 31, 2024 FOR ALL FUNDS TO BE OBLIGATED. FUNDS NOT SPENT OR OBLIGATED WOULD HAVE TO BE RETURNED TO THE TREASURY. THE COUNTY WOULD LIKE TO OBLIGATE THE REMAINING FUNDS IN THE AMOUNT OF \$621,910.20 TO THE WASHINGTON COUNTY HIGHWAY DEPARTMENT PROJECT. COMMISSIONER MARSHALL MADE A MOTION TO APPROVE THE RESOLUTION OBLIGATING THE ARP FUNDS FOR THE WASHINGTON COUNTY HIGHWAY DEPARTMENT PROJECT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

BIDS FOR BRIDGE 61 ON BATA ROAD WERE READ ALLOWED. TEMPLE AND TEMPLE WAS THE ONLY BID IN THE AMOUNT OF \$585,542.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE BID FOR REVIEW. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

SUPERINTENDENT VOYLES PROVIDED A FINANCIAL COMMITMENT LETTER FOR COMMUNITY CROSSINGS TO THE SIGNED BY THE COMMISSIONERS.

RICK ROBERTS - THANK YOU

COMMISSIONER ROBERTS GAVE A HEARTFELT THANK YOU FOR BEING ABLE TO SERVE THE CITIZENS OF THE COUNTY AS COMMISSIONER. H

WASHINGTON COUNTY ECONOMIC GROWTH

ANGIE BUCHANAN GAVE AN END OF THE YEAR RECAP OF WHAT THE ECONOMIC GROWTH HAS DONE FOR THE COUNTY THIS YEAR. THEY HAVE BROUGHT SEVERAL BUSINESS TO THE COUNTY AND HAVE MORE INTERESTED TO LOCATE IN THE JF HELSEL PARK.

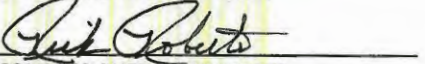
WASHINGTON COUNTY TOURISM

SUSAN LLOYD GAVE AN UPDATE ON TOURISM. THE GROUP IS TRYING TO DEVELOP MORE IDEAS FOR THE COMING YEAR. THEY ARE WORKING ON GETTING THE OLD ABANDONED BUILDINGS UPDATED AND MAKING THE SQUARE LOOK MORE ATTRACTIVE.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS MEETING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
DECEMBER 30, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO APPROVE CLAIMS, PAYROLL, AND MINUTES FOR THE END OF THE YEAR AND APPROVE AN AGREEMENT WITH BIS DIGITAL . THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

COMMISSIONER RICK ROBERTS LED THE PLEDGE TO THE FLAG WITH COMMISSIONER MARSHALL SAYING A PRAYER.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL AND MINUTES. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

BIS AGREEMENT

AUDITOR STEPHENSON PRESENTED AN AGREEMENT FROM BIS DIGITAL. THE AGREEMENT IS FOR STREAMING OF ALL MEETINGS. THE STATE HAS MADE IT MANDATORY THAT ALL MEETINGS MUST BE LIVE STREAMED BEGINNING JULY 2025. BILL BRADFORD WILL WORK WITH BIS TO GET THIS DONE. COMMISSIONER MARSHALL MADE A MOTION TO APPROVE THE AGREEMENT WITH BIS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

JUNE 17, 2024

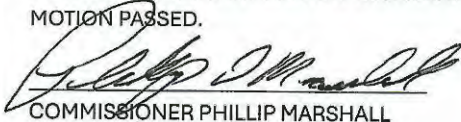
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

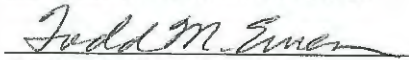
THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER MARSHALL FOLLOWED BY A PRAYER BY COMMISSIONER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, ANGIE BUCHANAN, KEELEY STINGEL, MARK ABBOTT, AND SHERRY FLEENOR.


AT THE JUNE 4, 2024 COMMISSIONER MEETING, THE COMMISSIONERS VOTED TO APPROVE STRUCTURE POINT AND HOOSIER PLANNING TO PUT TOGETHER THE COMPREHENSIVE PLAN FOR THE COUNTY. MATTHEW ROARK FROM STRUCTURE POINT ATTENDED THE MEETING. HE GAVE AN OVERVIEW OF WHAT THEY WOULD DO TO HELP COMPILE INFORMATION TO HELP PUT THE PLAN TOGETHER. THEY WILL LOOK FOR COMMUNITY INSIGHT, PHYSICAL LANDSIGHTS, AND EXPLORE GROWING EXISTING ASSETS THE COUNTY ALREADY HAS. THEY WOULD LIKE TO MEET WITH ALL THREE OF THE COUNTY SCHOOLS TO RECEIVE INPUT ON WHAT CAN BE DONE TO BETTER THE SCHOOLS AND THE COMMUNITIES THEY SERVE. THEY ARE ALSO LOOKING AT SETTING UP AT DIFFERENT FESTIVALS TO GET INPUT FROM THE CITIZENS OF THE COUNTY. HOOSIER PLANNING WILL BE WORKING THE PLANNING COMMISSION ON FINALIZING SOME OF THEIR ZONING PLANS.

THE NEXT MEETING WILL BE MONDAY, JULY 1, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JUNE 18, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

COMMISSIONERS SPECIAL MEETING

JUNE 17, 2024

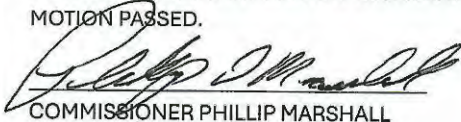
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

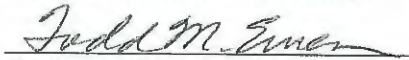
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COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
JUNE 18, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

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COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HEALTH DEPARTMENT - BOARD APPOINTMENTS

MAGGIE ENGLAND DISCUSSED THE CHANGES FOR HEALTH DEPARTMENT BOARD APPOINTS. INDIANA CODE 16-20-2.4(B)(3) STATES ONE PERSON APPOINTED BY THE COUNTY EXECUTIVE FROM A LIST OF THREE RECOMMENDATIONS BY THE EXECUTIVE OF THE MOST POPULOUS MUNICIPALITY IN THE COUNTY. THERE ARE TWO BOARD MEMBERS THAT WILL NEED TO BE REPLACED OR RE-APPOINTED AT THE END OF THE YEAR. THE HEALTH BOARD WILL SEND IN THEIR RECOMMENDATIONS BEFORE DECEMBER.

FAIR BOARD UPDATE

KEVIN STEWART AND ROSE ANDERSON GAVE AN UPDATE ON THE FINANCIALS FOR THE FAIR BOARD. THE FAIR IS GOING ON THIS WEEK AND THEY WILL PROVIDE ANOTHER FINANCIAL REPORT AFTER THE FAIR IS OVER AND ALL EXPENSES HAVE BEEN PAID FOR THE OPERATION OF THE FAIR.

PUBLIC LIBRARY BOARD APPOINTMENT

THE PUBLIC LIBRARY IS REQUESTING SUSAN SHIELDS TO BE APPOINTED TO THE SALEM-WASHINGTON TOWNSHIP PUBLIC LIBRARY BOARD. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT SUSAN SHIELDS UPON THE RECOMMENDATION OF THE PUBLIC LIBRARY BOARD. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

PAPERWORK HAS BEEN SUBMITTED TO INDOT FOR THE ACCEPTANCE OF THE COMMUNITY CROSSINGS MONEY. PAVING FOR THE COMMUNITY CROSSINGS PROJECT WILL START IN MID-JULY.

REGULAR PAVING SHOULD WRAP UP BY THE END OF THE WEEK. THEY HAVE PAVED APPROXIMATELY 9 MILES.

VETERANS MEMORIAL

JOHN QUATROKE INFORMED THE COMMISSIONERS THAT THEY HAVE ADDED FOUR MORE PEOPLE TO THE MEMORIAL IN THE COURTHOUSE LAWN. THE NAMES OF THOSE ADDED WERE CLINTON COYLE, SCOTT AIMS, JOSEPH SALKELD, AND SHAWN CAMP. A DONOR PAID FOR THE NAMES TO BE ADDED. THE VETERANS MEMORIAL GROUP WILL BE WORKING WITH TONY MARANTO TO DO SOME CLEAN UP THE MEMORIAL SIGHT.

JOHN PERRY

MR PERRY WOULD LIKE THE HIGHWAY DEPARTMENT TO COME TO HIS PROPERTY AND DIG THE DITCHES OUT A LITTLE DEEPER TO HELP WITH WATER BACKING UP ON HIS PROPERTY DURING HEAVY RAINS. HIS PROPERTY IS LOCATED NEAR ENON CHURCH. SUPERINTENDENT CLODFELTER SAID HE WOULD GO OUT AND LOOK AT THE PROPERTY AND WOULD TRY TO GET IT RESOLVED AFTER THE PAVING HAS STOPPED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

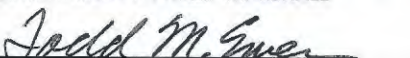
COMMISSIONER SPECIAL MEETING
 FEBRUARY 16, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION FROM THE BOT PROJECT ATTORNEY DAVID UMPLEBY AND BANK REPRESENTATIVE AARON WELLER ABOUT THE NEXT STEPS NEEDED TO PROCEED ON WITH THE HIGHWAY DEPARTMENT BUILD. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, BANK REPRESENTATIVE AARON WELLER, AND VIA PHONE COUNTY ATTORNEY APRIL GELTMAKER, AND ATTORNEY DAVID UMPLEBY.


ATTORNEY UMPLEBY INFORMED THE COMMISSIONERS HE WOULD BE WORKING ON A BOND ORDINANCE FOR THE COUNCIL TO APPROVE AND SIGN. ATTORNEY UMPLEBY WILL LOOK OVER THE APPROPRIATIONS ALREADY DONE BY THE COUNCIL TO ENSURE THE MONEY HAS BEEN APPROPRIATED CORRECTLY TO MOVE FORWARD WITH PAYMENT FROM THE DESIGNATED FUNDS. THE MONEY THE COUNTY WILL USE WILL COME OUT OF THE RIVERBOAT, EDIT, AND ARP. ATTORNEY UMPLEBY WILL ALSO NEED A DEBT CAPACITY REPORT FROM BAKERTILLY. THE AUDITOR'S OFFICE WILL CONTACT BAKERTILLY TO GET THIS INFORMATION SENT TO ATTORNEY UMPLEBY. ONCE ATTORNEY UMPLEBY HAS PREPARED THE BOND ORDINANCE HE WILL FORWARD TO THE COMMISSIONERS AND THE COUNCIL'S ATTORNEY TO PRESENT TO THE COUNCIL FOR THEIR APPROVAL. ONCE THE COUNCIL HAS APPROVED THE BOND ORDINANCE THE BANK CAN GET THE FINANCING TAKING CARE OF AND THE COMMISSIONER'S WILL BE ABLE TO MOVE FORWARD WITH THE PROJECT.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
 FEBRUARY 19, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, MARK ABBOTT, KEELEY STINGEL, LORI GILSTRAP, ANGIE BUCHANAN, JADEN STONE, AND DOUG KATT.


THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY MARK ABBOTT.

KEELEY STINGEL WENT OVER WHAT THE COMPREHENSIVE PLAN IS AND INFORMED THOSE IN ATTENDANCE THAT THE COUNTY WILL RECEIVE GRANT MONEY TO UPDATE THEIR COMPREHENSIVE PLAN THROUGH THE READI FUNDS. THE LAST TIME THE COMPREHENSIVE PLAN WAS UPDATED WAS IN 2010. THE FOCUS OF THIS GROUP IS TO COME UP WITH KEY GOALS FOR THE COUNTY. THEY WOULD LIKE TO DO SOME TOWN HALL MEETINGS IN EACH DISTRICT OF THE COUNTY TO TRY TO GET CITIZENS INVOLVED IN WHAT MIGHT BE IMPORTANT PROJECTS FOR THEIR AREA. THE COUNTY WILL HIRE A CONSULTING GROUP TO HELP WITH GETTING THE PLAN PUT TOGETHER. AT THIS TIME, THEY WOULD LIKE TO HOLD ONE TO TWO

MEETINGS A MONTH TO GET IDEAS. IT WAS DECIDED TO MEET EVERY FIRST AND THIRD MONDAY OF THE MONTH FROM 11:00 A.M. – 12:00 P.M. STARTING IN APRIL. SEVERAL MEMBERS IN ATTENDANCE STRESSED HOUSING IS AN ISSUE AS WELL AS JOBS AND TRADE SKILLS EDUCATION. THE COMMISSIONERS WILL WORK ON FINDING A CONSULTING GROUP TO HIRE BEFORE THE FIRST MEETING IN APRIL. THE AUDITOR'S OFFICE WILL KEEP THE MEMBERS INFORMED VIA TEXT AND EMAIL. THE NEXT MEETING IS SCHEDULED FOR APRIL 1, 2024 FROM 11:00 A.M. – 12:00 P.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
FEBRUARY 20, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

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COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMUNITY CORRECTIONS GRANT

THE COMMUNITY CORRECTIONS GRANT REQUEST IS OPEN FOR 2025. CHIEF PROBATION OFFICER MYRA ALBERTSON ASKED THE COMMISSIONER TO SIGN A LETTER OF SUPPORT FOR THE 2025 COMMUNITY CORRECTIONS GRANT. COMMISSIONER ROBERTS MADE A MOTION TO SUPPORT THE 2025 COMMUNITY CORRECTIONS GRANT REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

OPIOID APPROVAL

THE JRAC BOARD RECEIVED A REQUEST FROM THE EMS DEPARTMENT REQUESTING FUNDING FOR A VASCULAR DRILL AND SUPPLIES. THE COST OF THE DRILL AND SUPPLIES WAS \$12,594.77 AND WILL COME OUT OF THE RESTRICTED OPIOID FUND. THE DEVICE PUT THE NEEDLE INTO THE BONE IF THEY ARE NOT ABLE TO INSERT IT VASCULARLY. THE ONLY COST TO THE DEPARTMENT WILL BE THE NEEDLES WHEN THE SUPPLIES RUN OUT. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST FOR THE VASCULAR DRILL AND SUPPLIES. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JUVENILE DETENTION CENTER

THE COUNTY WAS INFORMED THE JUVENILE DETENTION CENTER IN KNOX COUNTY WILL BE CLOSING MARCH 29, 2024. CHIEF PROBATION OFFICER ALBERTSON HAS TALKED WITH THE JUDGES AND SHERIFF AND AT THIS TIME THEY DO NOT HAVE A PLAN WHERE THEY CAN TAKE JUVENILES. THEY WILL BE WORKING TOGETHER TO COME UP WITH A PLAN.

COMMISSIONER MEETING

MARCH 19, 2024

WASHINGTON COUNTY COURTHOUSE

99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

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ORDINANCE INCREASING ELECTION DAY MEAL COMPENSATION

ORDINANCE TO ESTABLISH THE MEAL AND SNACK ALLOWANCE COMPENSATION FOR POLL WORKERS ON ELECTION DAY WAS PRESENTED. THE ALLOWANCE WILL BE \$13.33 PER MEAL PER PERSON EACH DAY, \$40.00 MAXIMUM PER PERSON PER DAY, \$200.00 MAXIMUM PER PRECINCT EACH DAY. PIERCE AND POLK PRECINCTS WILL HAVE AN ADDITIONAL \$80.00 EACH DAY FOR TWO ADDITIONAL CLERKS. SNACKS WILL BE \$40.00 PER PRECINCT. COMMISSIONER EWEN MADE A MOTION TO APPROVE WITH PRIOR APPROVAL FROM THE COUNCIL. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

CYBER SECURITY INSURANCE PROPOSAL

THE INSURANCE IS REQUESTING COVERAGE FOR CYBER SECURITY WHICH WILL COVER EXPOSURE AND RISK FROM CYBER ATTACKS. BILL BRADFORD WHO IS THE COUNTY'S I.T. HAS SET UP A MULTIFACTOR AUTHENTICATION FOR ALL COUNTY EMAILS. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE NEW CYBER SECURITY INSURANCE PROPOSAL. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

CONFIDENTIALITY AGREEMENT FOR THE IDOR

THE INDIANA DEPARTMENT OF REVENUE PROPOSED AN AGREEMENT TO ENTER INTO AN AGREEMENT TO PROVIDE DESIGNATED PERSONNEL ON A SEMI-ANNUAL BASIS CERTAIN CONFIDENTIAL INFORMATION COLLECTED BY THE DEPARTMENT PURSUANT TO THE INNKEEPERS TAX. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AGREEMENT WITH THE IDOR. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

SENN/MURPHY CASE DISMISSAL

THE PENDING CASE OF SENN/MURPHY HAS BEEN ASKED TO BE DISMISSED. ATTORNEY GELTMAKER REQUESTED THE COMMISSIONERS TO DISMISS THE CASE WHERE THE SENN'S AND MURPHY'S PURCHASED COUNTY PROPERTY IN FREDERICKSBURG. COMMISSIONER ROBERTS MADE A MOTION TO DISMISS THE CASE GRANTING ALL PROPERTY TO SENN/MURPHY. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

THE HIGHWAY DEPARTMENT HAS BEEN WORKING ON GETTING THE TRACTORS AND MOWERS READY FOR SPRING.

THE GEOTECHING HAS BEEN DONE FOR BRIDGE 39.

RECESS FOR BOARD OF FINANCE MEETING AT 11:00.

BOARD OF FINANCE MEETING

COMMISSIONER MARSHALL CALLED THE MEETING BACK TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, COMMISSIONER PHILLIP MARSHALL, TREASURER NANCY COATS, AUDITOR KYRA STEPHENSON, DANIEL SHEPARD AND AARON WELLER FROM FIRST SAVINGS.

THE BOARD DISCUSSED OPTIONS TO INVEST MORE MONEY THE COUNTY CURRENTLY HAS. IT WAS DISCUSSED TO INVEST \$2 - \$3 MILLION MORE IN EITHER CD'S OR TREASURY NOTES. DANIEL SHEPARD EXPLAINED THE RATES: 6 MONTH TREASURY BILL - 5.2% 6 MONTH CD - 5.15%

12 MONTH TREASURY BILL – 4.8%

18 MONTH TREASURY BILL – 4.65%

12 MONTH CD – 5.05%

18 MONTH CD – 5.0%

24 MONTH TREASURY BILL – 4.55%

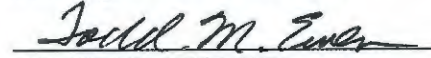
24 MONTH CD – 4.75%

AFTER SOME DISCUSSION IT WAS DECIDED A 6 MONTH TREASURY BILL WOULD BE THE BEST AT THIS TIME. THE BOARD DECIDED TO INVEST \$2.5 MILLION. COMMISSIONER ROBERTS MADE A MOTION TO INVEST \$2.5 MILLION, WITH \$1.5 MILLION IN THE 6 MONTH CD AND \$1 MILLION IN THE 6 MONTH TREASURY BILL. COMMISSIONER EWEN SECONDED THE MOTION. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND TREASURER COATS ASKED FOR A MOTION TO ADJOURN. MOTION WAS MADE BY COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

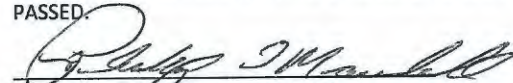
ATTEST: 
AUDITOR, KYRA STEPHENSON

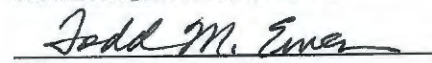
COMMISSIONER SPECIAL MEETING
MARCH 21, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

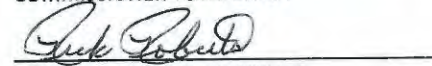
A SPECIAL MEETING WAS CALLED TO MEET WITH CORY COCHRAN WITH RIVER HILLS TO DISCUSS THE READI GRANT THE COUNTY WILL RECEIVE FOR THE COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, COUNCILWOMAN KEELEY STINGEL AND CORY COCHRAN.

THE IEDC HAS APPROVED \$75,000 FOR THE COUNTY TO USE TO UPDATE THEIR COMPREHENSIVE PLAN. THE COUNTY WILL RECEIVE THE CONTRACT TO LOOK OVER PRIOR TO THE NEXT COMMISSIONER MEETING ON APRIL 2, 2024. THE COMMISSIONERS WILL THEN BE ABLE TO APPROVE THE GRANT AGREEMENT AT THEIR MEETING. MR COCHRAN DISCUSSED WHAT WILL BE NEEDED FROM THE AUDITOR'S OFFICE TO MOVE FORWARD WITH THE GRANT. THE AUDITOR'S OFFICE WILL BE RESPONSIBLE FOR SUBMITTING THE MONTHLY REPORT FOR THE GRANT. KEELEY STINGEL HAS BEEN IN CONTACT WITH THREE CONSULTING FIRMS, HWC, TAYLOR SIEFKER WILLIAMS, AND STRUCTURE POINT TO HELP WITH THE COMPREHENSIVE PLAN. THE MONEY FROM THIS GRANT HAS TO BE SPENT BY THE END OF 2026 AND THE BOARD HOPES TO HAVE THIS COMPLETED BY THE END OF 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING

NOVEMBER 19, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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.

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

RIVER HILLS BOARD APPOINTMENT

RIVER HILLS HAS A BOARD VACANCY COMING UP AT THE END OF THE YEAR. COMMISSIONERS WILL DECIDE ON AN APPOINTMENT TO THE BOARD AT THE JANUARY MEETING.

ON-SIGHT SEWAGE SYSTEM ORDINANCE

AT THE LAST MEETING THE CHRIS BOLING WITH THE HEALTH DEPARTMENT PRESENTED AN ORDINANCE FOR ON-SIGHT SEWAGE SYSTEMS. THE COMMISSIONERS HAVE REVIEWED THE ORDINANCE AND WILL POST THE ORDINANCE ON THE COUNTY WEBSITE FOR THE PUBLIC TO VIEW. THEY WILL VOTE ON THE ORDINANCE AT THEIR NEXT MEETING ON DECEMBER 3, 2024.

HIGHWAY DEPARTMENT

HIGHWAY SUPERINTENDENT DID NOT HAVE ANYTHING TO REPORT.

KNAPP MILLER BROWN

ZACK RICHARDS PROVIDED THE HEALTH CLINICS RENEWAL LETTER. THEY WILL BE INCREASING THE FEE FOR USE OF THE HEALTH CLINIC BY 3.2%. THE FEE WILL GO FROM \$88.66 PER MEMBER PER MONTH TO \$91.50.

2025 COMMISSIONER MEETING SCHEDULE

AUDITOR STEPHENSON PRESENTED THE MEETING SCHEDULE FOR 2025. THE COMMISSIONERS WILL MEET EVERY FIRST AND THIRD TUESDAY OF THE MONTH UNLESS THAT DAY FALLS ON A HOLIDAY IN WHICH CASE IT WOULD BE MOVED TO THE NEXT DAY. THE BUDGET HEARINGS FOR 2025 HAVE BEEN SET FOR AUGUST 20-22, 2025.

DELANEY PARK BOARD APPOINTMENT

BOBBY WEBB IS RESIGNING FROM THE PARK BOARD AT THE END OF THE YEAR. COMMISSIONER EWEN MADE A RECOMMENDATION TO APPOINT MICHELE MARSHALL TO THE BOARD. COMMISSIONER MARSHALL MADE A MOTION TO APPOINT MICHELE MARSHALL TO THE BOARD UPON RECOMMENDATION OF COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

DENI STEMPOWSKI

EMA DIRECTOR STEMPOWSKI INFORMED THE COMMISSIONERS SHE WILL BE A CERTIFIED STORM READY BY THE NATIONAL WEATHER SERVICE. A MEMBER FROM THE NATIONAL WEATHER SERVICE WILL BE ATTENDING THE DECEMBER 17, 2024 TO PRESENT THE CERTIFICATE. THIS CERTIFICATION IS PART OF THE CODE RED GRANT THAT HAS BEEN APPLIED FOR. ONCE CODE RED IS IMPLEMENTED, CITIZENS OF THE COUNTY THAT HAVE FLOOD INSURANCE WILL RECEIVE A DISCOUNT.

WASHINGTON COUNTY ECONOMIC GROWTH PARTNERSHIP

ANGIE BUCHANAN GAVE AN UPDATE ON THE PROGRESS OF THE GROWTH PARTNERSHIP. ANOTHER PARCEL HAS SOLD AT THE J F HELSEL PARK ACROSS FROM SULLIVANS SEALCOAT AND THEY ARE WORKING ON A FEW OTHER BUSINESSES LOOKING TO LOCATE IN THE PARK.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

Phillip Marshall

COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen

COMMISSIONER TODD EWEN

Rick Roberts

COMMISSIONER RICK ROBERTS

ATTEST: *Kyra Stephenson*
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING

AUGUST 20, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

VETERANS BRIDGE DEDICATION

VETERANS SERVICE OFFICER ANDREW BUSH HAS PUT TOGETHER A TENTATIVE AGENDA FOR THE BRIDGE DEDICATION ON NOVEMBER 11, 2024. HE HAS BEEN IN CONTACT WITH SEVERAL STATE OFFICIALS ABOUT ATTENDING THE DEDICATION. HE WANTED TO THANK BRAD GILBERT WITH WALMART, FOR THE HELP AND DONATIONS. MR BUSH WILL REPORT BACK AT THE SEPTEMBER 16, 2024 MEETING WITH A MORE DETAILED ITINERARY FOR THE BRIDGE DEDICATION. ATTORNEY GELTMAKER PROVIDED A RESOLUTION AUTHORIZING THE NAMING OF THE WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE RESOLUTION NAMING THE BRIDGE WASHINGTON COUNTY VETERANS MEMORIAL BRIDGE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WILSON ROAD PROPERTY IMPROVEMENT

STEVE AND JON MEREDITH OWN PROPERTY ON WILSON ROAD. THERE IS A DISPUTE BETWEEN THE COUNTY AND THE MEREDITH'S CONCERNING RIGHT-OF-WAY IMPROVEMENTS ON THE REAL ESTATE. ATTORNEY GELTMAKER HAS PREPARED A SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR BOTH PARTIES TO SIGN WHICH STATES THE MEREDITH'S FULLY RELEASE THE COMMISSIONERS FROM ANY FURTHER LIABILITY REGARDING THE DISPUTE. THE COUNTY WILL AGREE TO PAY THE MEREDITH'S \$12,000.00 FOR THE WORK THAT WAS DONE WITHOUT APPROVAL FROM THE MEREDITH'S. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT JASON CLODFELTER WILL BE RESIGNING AS HIGHWAY SUPERINTENDENT EFFECTIVE AUGUST 27, 2024. THE COMMISSIONERS WILL BE TAKING APPLICATIONS FOR A REPLACEMENT.

JOHNSON CONTROLS CONTRACT

THE CONTRACT FOR FIRE PROTECTION AT THE EMS BUILDING IS UP FOR RENEWAL. THE FIVE-YEAR CONTRACT PROPOSED, WOULD COST \$2,196.37 OVER THE COURSE OF THE FIVE YEARS. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE CONTRACT WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WALKER MECHANICAL CONTRACT

COMMISSIONER MARSHALL CONTACTED WALKER MECHANICAL TO GIVE A QUOTE ON MAINTENANCE FOR THE HVAC UNITS AT THE COURTHOUSE. WALKER MECHANICAL DOES ALL THE MAINTENANCE WORK FOR THE OTHER COUNTY BUILDINGS HVAC. THE QUOTE PRESENTED IS TO SERVICE ALL OUTSIDE AND INSIDE UNITS ON ALL THREE FLOORS OF THE COURTHOUSE. THE TOTAL COST IS \$7,000.00 A YEAR. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE MAINTENANCE AGREEMENT WITH WALKER MECHANICAL TO SERVICE THE COURTHOUSE. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

CHOICES LIFE RESOURCE CENTER

ALLISON ADAMS EXPLAINED THE RESOURCES CHOICES LIFE RESOURCE CENTER OFFERS TO THE FAMILIES OF THE COMMUNITY. THE EDUCATIONAL PROGRAMS OFFER LIFE SKILLS, AND SUPPORT FOR PARENTS WHO MAY NEED HELP. THEY WORK WITH DCS TO ADVOCATE FOR THESE FAMILIES.

RECESS FOR BOARD OF FINANCE MEETING.

BOARD OF FINANCE

BOARD OF FINANCE MEETING WAS CALLED TO ORDER BY TREASURER, NANCY COATS. THOSE IN ATTENDANCE WERE TREASURER NANCY COATS, COMMISSIONER RICK ROBERTS, COMMISSIONER TODD EWEN, COMMISSIONER PHILLIP MARSHALL, REPRESENTATIVES OF FIRST SAVINGS: DANIEL SHEPHARD, KATRINA HUMPHREY, AND DANA JULIOT.

THE MEETING WAS CALLED TO DISCUSS THE INVESTMENTS THE COUNTY HAS WITH FIRST SAVINGS.

THE ARP MONEY IS COMING DUE FOR RENEWAL OR CASH OUT. THE BOARD DISCUSSED INVESTING IT FOR ANOTHER THREE MONTHS UNTIL IT HAS TO BE SPENT BY THE END OF DECEMBER 2024. AFTER SOME DISCUSSION IT WAS DECIDED TO MOVE THE ONE MILLION DOLLARS INTO A MONEY MARKET. COMMISSIONER EWEN MADE A MOTION TO APPROVE MOVING THE ARP FUNDS IN THE AMOUNT OF 1 MILLION INTO A MONEY MARKET ACCOUNT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED. KATRINA AND DANIEL WILL HANDLE THE TRANSFER OF FUNDS ON THE BANKING SIDE.

THE COUNTY HAS ANOTHER CD IN THE AMOUNT OF \$2.5 MILLION THAT MATURES AT THE END OF SEPTEMBER. AFTER SOME DISCUSSION IT WAS DECIDED TO INVEST THIS MONEY INTO CD'S AS WELL. IT WAS AGREED TO INVEST \$1.25 MILLION INTO A 12-MONTH CD AND ANOTHER \$1.25 MILLION INTO ANOTHER CD FOR 24-MONTHS. COMMISSIONER ROBERTS MADE A MOTION TO GIVE TREASURER COATS THE AUTHORITY TO MOVE THE MONEY AS SHE'S SEES FIT. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND FOR THE BOARD OF FINANCE, COMMISSIONER EWEN MADE A MOTION TO ADJOURN THE BOARD OF FINANCE MEETING. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS MEETING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

WASHINGTON COUNTY COUNCIL
WASHINGTON COUNTY COMMISSIONERS
BUDGET HEARINGS

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200

SALEM, INDIANA 47167

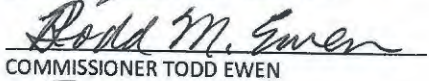
AUGUST 21ST – 22ND, 2024

THE WASHINGTON COUNTY COUNCIL AND THE WASHINGTON COUNTY COMMISSIONERS MET AUGUST 21ST-22ND, 2023 BEGINNING AT 9:00 A.M. FOR THE 2025 PROPOSED BUDGET

MEETINGS A MONTH TO GET IDEAS. IT WAS DECIDED TO MEET EVERY FIRST AND THIRD MONDAY OF THE MONTH FROM 11:00 A.M. – 12:00 P.M. STARTING IN APRIL. SEVERAL MEMBERS IN ATTENDANCE STRESSED HOUSING IS AN ISSUE AS WELL AS JOBS AND TRADE SKILLS EDUCATION. THE COMMISSIONERS WILL WORK ON FINDING A CONSULTING GROUP TO HIRE BEFORE THE FIRST MEETING IN APRIL. THE AUDITOR'S OFFICE WILL KEEP THE MEMBERS INFORMED VIA TEXT AND EMAIL. THE NEXT MEETING IS SCHEDULED FOR APRIL 1, 2024 FROM 11:00 A.M. – 12:00 P.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
FEBRUARY 20, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE 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)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMUNITY CORRECTIONS GRANT

THE COMMUNITY CORRECTIONS GRANT REQUEST IS OPEN FOR 2025. CHIEF PROBATION OFFICER MYRA ALBERTSON ASKED THE COMMISSIONER TO SIGN A LETTER OF SUPPORT FOR THE 2025 COMMUNITY CORRECTIONS GRANT. COMMISSIONER ROBERTS MADE A MOTION TO SUPPORT THE 2025 COMMUNITY CORRECTIONS GRANT REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

OPIOID APPROVAL

THE JRAC BOARD RECEIVED A REQUEST FROM THE EMS DEPARTMENT REQUESTING FUNDING FOR A VASCULAR DRILL AND SUPPLIES. THE COST OF THE DRILL AND SUPPLIES WAS \$12,594.77 AND WILL COME OUT OF THE RESTRICTED OPIOID FUND. THE DEVICE PUT THE NEEDLE INTO THE BONE IF THEY ARE NOT ABLE TO INSERT IT VASCULARLY. THE ONLY COST TO THE DEPARTMENT WILL BE THE NEEDLES WHEN THE SUPPLIES RUN OUT. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST FOR THE VASCULAR DRILL AND SUPPLIES. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JUVENILE DETENTION CENTER

THE COUNTY WAS INFORMED THE JUVENILE DETENTION CENTER IN KNOX COUNTY WILL BE CLOSING MARCH 29, 2024. CHIEF PROBATION OFFICER ALBERTSON HAS TALKED WITH THE JUDGES AND SHERIFF AND AT THIS TIME THEY DO NOT HAVE A PLAN WHERE THEY CAN TAKE JUVENILES. THEY WILL BE WORKING TOGETHER TO COME UP WITH A PLAN.

TARA FAWBUSH

MS. FAWBUSH CONTACTED THE AUDITOR'S OFFICE TO REQUEST BEING TAKEN OFF THE AGENDA AFTER IT WAS POSTED.

TERRY COTTONGIM – GARBER BUILDING

COTTONGIM ENTERPRISES HAS BUILT A BUILDING FOR THE GARBERS THAT IS NOT IN THE 60' SET BACK. MR COTTONGIM EXPLAINED THAT HE WAS UNAWARE OF THE REQUIREMENT. COMMISSIONER EWEN MADE MENTION THAT THE ORDINANCE FOR THE 60' SET BACK WAS PUT IN TO PLACE IN 2003 DUE TO A LAWSUIT. HE CONTINUED TO INFORM HIM THAT HE WOULD NEED TO GO BEFORE THE BZA BOARD AND GET A VARIANCE FOR THE PROPERTY. COMMISSIONER EWEN STATED HE DIDN'T HAVE A PROBLEM WITH WHERE THE BUILDING IS LOCATED AND DIDN'T SEE A PROBLEM WITH THE BZA APPROVING IT.

COTTONGIM ENTERPRISES IS CURRENTLY WORKING ON TEARING OUT THE DAMAGED BLEACHERS AT THE FAIRGROUNDS DUE TO A STORM THAT BLEW A TREE OVER ON THEM. MR COTTONGIM STATED IT WOULD BE MAY BEFORE HE WOULD BE ABLE TO GET THE NEW ALUMINUM BLEACHERS IN.

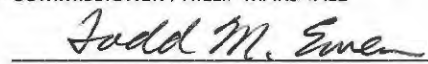
THE RADIO TOWER THAT SITS ON THE COTTONGIM PROPERTY HAS SOME TREES THAT NEED CUT DOWN. THE COUNTY CURRENTLY PAYS COTTONGIMS AN EASEMENT FEE TO ACCESS THIS TOWER. COTTONGIMS WILL WORK ON CUTTING DOWN THE TREE ON THEIR PROPERTY BUT AN ADJACENT PROPERTY OWNER HAS A TREE THAT SITS CLOSE TO THE TOWER THAT NEEDS TRIMMED OR CUT DOWN. THE ADJACENT OWNER DOES NOT WANT THE TREE CUT DOWN. IF THIS TOWERE WERE TO GET KNOCKED DOWN IT WOULD TAKE OUT ALL OF THE 911 SYSTEM FOR THE COUNTY. ATTORNEY GELTMAKER SUGGESTED TO MR COTTONGIM THAT THEY CONTACT THEIR ATTORNEY OR INSURANCE COMPANY TO SEE WHAT CAN BE DONE.

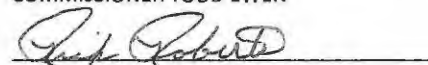
HIGHWAY DEPARTMENT

THE RECENT SNOW EVENT REQUIRED A FULL CALL OUT OF EMPLOYEES. THE EMPLOYEES WERE CALLED IN AROUND 7:30 P.M. AND WERE DONE AROUND 2:00 A.M. ON FRIDAY, FEBRUARY 16, 2024. THE HIGHWAY DEPARTMENT DID NOT RECEIVE ANY COMPLAINTS AND HAVE ALL MATERIAL'S RESTOCKED IN CASE OF ANOTHER SNOWSTORM. THEY ARE CURRENTLY DOING CULVERT WORK IN THE DISTRICTS.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

12 MONTH TREASURY BILL – 4.8%

18 MONTH TREASURY BILL – 4.65%

12 MONTH CD – 5.05%

18 MONTH CD – 5.0%

24 MONTH TREASURY BILL – 4.55%


24 MONTH CD – 4.75%

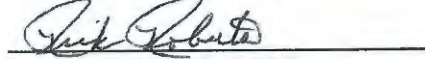
AFTER SOME DISCUSSION IT WAS DECIDED A 6 MONTH TREASURY BILL WOULD BE THE BEST AT THIS TIME. THE BOARD DECIDED TO INVEST \$2.5 MILLION. COMMISSIONER ROBERTS MADE A MOTION TO INVEST \$2.5 MILLION, WITH \$1.5 MILLION IN THE 6 MONTH CD AND \$1 MILLION IN THE 6 MONTH TREASURY BILL. COMMISSIONER EWEN SECONDED THE MOTION. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND TREASURER COATS ASKED FOR A MOTION TO ADJOURN. MOTION WAS MADE BY COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
MARCH 21, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO MEET WITH CORY COCHRAN WITH RIVER HILLS TO DISCUSS THE READI GRANT THE COUNTY WILL RECEIVE FOR THE COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, COUNCILWOMAN KEELEY STINGEL AND CORY COCHRAN.

THE IEDC HAS APPROVED \$75,000 FOR THE COUNTY TO USE TO UPDATE THEIR COMPREHENSIVE PLAN. THE COUNTY WILL RECEIVE THE CONTRACT TO LOOK OVER PRIOR TO THE NEXT COMMISSIONER MEETING ON APRIL 2, 2024. THE COMMISSIONERS WILL THEN BE ABLE TO APPROVE THE GRANT AGREEMENT AT THEIR MEETING. MR COCHRAN DISCUSSED WHAT WILL BE NEEDED FROM THE AUDITOR'S OFFICE TO MOVE FORWARD WITH THE GRANT. THE AUDITOR'S OFFICE WILL BE RESPONSIBLE FOR SUBMITTING THE MONTHLY REPORT FOR THE GRANT. KEELEY STINGEL HAS BEEN IN CONTACT WITH THREE CONSULTING FIRMS, HWC, TAYLOR SIEFKER WILLIAMS, AND STRUCTURE POINT TO HELP WITH THE COMPREHENSIVE PLAN. THE MONEY FROM THIS GRANT HAS TO BE SPENT BY THE END OF 2026 AND THE BOARD HOPES TO HAVE THIS COMPLETED BY THE END OF 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHAL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
MAY 21, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)

THE MEETING WAS OPENED WITH THE PLEDGE TO THE FLAG BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER LED BY COMMISSIONER EWEN.

COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMUNITY CROSSINGS PAVING BID OPENING

THE COUNTY RECEIVED THREE BIDS FOR THE COMMUNITY CROSSINGS PAVING GRANT. THE BIDS ARE AS FOLLOWS: TEMPLE AND TEMPLE - \$1,727,057.50
C AND R CONSTRUCTION - \$1,939,620.50
LIBS PAVING - \$2,272,451.00

COMMISSIONER EWEN MADE A MOTION TO ACCEPT ALL BIDS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HOOSIER HILL PACT

HOOSIER HILLS PACT FISCAL MANAGEMENT WILL BE CHANGING OVER TO RBR ALLIANCE. THE COUNTY CURRENTLY HAS A LEASE AGREEMENT FOR THE WOMENS SHELTER THAT WILL NEED TO BE REDONE. RBR ALLIANCE WILL BE TAKING OVER ON JULY 1, 2024 AT WHICH TIME A NEW LEASE FOR THE WOMENS SHELTER WILL NEED TO BE APPROVED.

RESOLUTION AND INTERLOCAL AGREEMENT – DISPATCH

ATTORNEY GELTMAKER PRESENTED A RESOLUTION AND INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND THE CITY OF SALEM. THE INTERLOCAL AGREEMENT STATES THE COUNTY WILL TAKE OVER DISPATCH FOR THE CITY OF SALEM AND WILL PAY THE COUNTY \$130,000.00 A YEAR FOR TWO EMPLOYEES. THE AGREEMENT IS FOR FIVE YEARS AT WHICH TIME IT WILL AUTOMATICALLY RENEW UNLESS EITHER PARTY DECIDES TO TERMINATE THE AGREEMENT. COMMISSIONER EWEN MADE TO MOTION TO ACCEPT THE INTERLOCAL AGREEMENT AND RESOLUTION. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


HIGHWAY DEPARTMENT

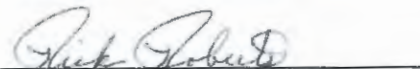
SUPERINTENDENT CLODFELTER HAS STARTED THE APPLICATION PROCESS FOR A GRANT TO HELP WITH THE LOG JAM IN FRANKLIN BOTTOMS.

PAVING WILL BEGIN JUNE 3, 2024.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.


COMMISSIONER PHILLIP MARSHALL


COMMISSIONER TODD EWEN


COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

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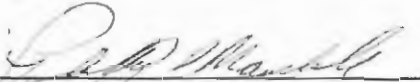
COMMISSIONER SPECIAL MEETING

JANUARY 29, 2024

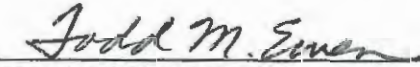
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

COMMISSIONER MARSHALL CALLED THE MEETING TO ORDER. THE SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COUNTIES COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, COUNCILMAN ABBOTT, COUNCILWOMAN STINGEL, AUDITOR STEPHENSON, AND REPRESENTATIVES FROM RIVER HILLS. COREY COCHRAN INFORMED THE COMMISSIONERS THEY COULD POSSIBLY RECEIVE MONEY FROM THE READI GRANT TO UPDATE THE COUNTY COMPREHENSIVE PLAN THAT HAS NOT BEEN UPDATED IN SEVERAL YEARS. RIVER HILLS WILL HELP WITH THE PROCUREMENT PLAN AND THE COUNTY WOULD NEED TO HIRE A CONSULTING FIRM TO HELP WITH THE UPDATES NEEDED. THE COUNTY NEEDS TO UPDATE THE PLAN IN ORDER TO QUALIFY FOR READI GRANT MONIES IN THE FUTURE. THE COUNTY COULD RECEIVE UP TO \$75,000 TO HELP WITH THE COST OF THE UPDATE. THE COUNTY WOULD RECEIVE FORMAL APPROVAL OF THE \$75,000 IN MARCH. AFTER SOME DISCUSSION IT WAS DECIDED THEY WOULD MEET AGAIN ON MONDAY, FEBRUARY 5, 2024 AT 10:30 A.M.

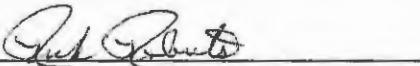
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COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING

JANUARY 31, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION AND MAKE A DECISION ON COMMERCIAL INSURANCE COVERAGE DUE TO LIBERTY MUTUAL CANCELING THE COUNTIES COVERAGE. THE MEETING WAS CALLED TO ORDER BY COMMISSIONER RICK ROBERTS. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY COMMISSIONER EWEN.

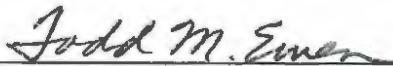
ZACK RICHARDS FROM KNAPP MILLER BROWN, MIKE SHAU AND DON DICKERSON FROM BURNHAM AND FLOWERS PRESENTED A QUOTE FOR COMMERCIAL INSURANCE. THE COUNTY WILL BE WORKING WITH BRENTWOOD SERVICES TO HANDLE THE CLAIMS. LAST YEAR THE COUNTY PAID \$361,027.00 IN COMMERCIAL INSURANCE AND THE NEW RATE WILL BE \$416,337.50. THE DEDUCTIBLE WILL BE \$550,000 AND ANY LOSS WILL BE AT \$25,000 PER OCCURANCE. THE AUDITOR'S OFFICE WILL HANDLE ALL CLAIMS AND FORWARD THEM ON TO KNAPP MILLER BROWN. COMMISSIONER EWEN MADE A MOTION TO ACCEPT BURNHAM AND FLOWERS FOR THE COMMERCIAL INSURANCE COVERAGE EFFECTIVE FEBRUARY 3, 2024. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

COMMISSIONER SPECIAL MEETING
 JANUARY 29, 2024
 WASHINGTON COUNTY COURTHOUSE
 99 PUBLIC SQUARE, SUITE 200
 SALEM, INDIANA 47167

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WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.


 COMMISSIONER PHILLIP MARSHALL


 COMMISSIONER TODD EWEN


 COMMISSIONER RICK ROBERTS

ATTEST: 
 AUDITOR, KYRA STEPHENSON

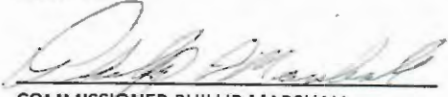
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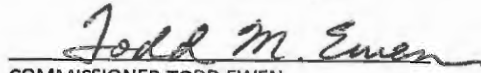
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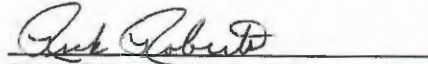
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COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



COMMISSIONER RICK ROBERTS

ATTEST: 
AUDITOR, KYRA STEPHENSON

COMMISSIONERS SPECIAL MEETING

JULY 1, 2024

WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THE PLEDGE TO THE FLAG WAS LED BY MARK ABBOTT FOLLOWED BY A PRAYER BY MARK ABBOTT. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, AND LORI GILSTRAP.

STRUCTURE POINT SUBMITTED THEIR AGREEMENT TO THE AUDITOR'S OFFICE FOR APPROVAL. COUNTY ATTORNEY APRIL GELTMAKER REVIEWED THE AGREEMENT AND HAD SOME CHANGES SHE FELT WAS NEEDED IN THE CONTRACT. THE AUDITOR'S OFFICE HAS SENT THE AGREEMENT BACK AND ONCE THE CHANGES HAVE BEEN MADE THE COMMISSIONER'S CAN APPROVE THE AGREEMENT IN A MEETING.

HOOSIER PLANNING WILL BE WORKING WITH THE PLAN COMMISSION TO DISCUSS THEIR PLANS. THEY WILL ALSO SUBMIT AN AGREEMENT FOR THE COMMISSIONERS TO APPROVE.

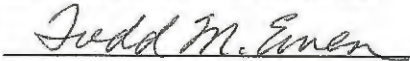
THERE WAS DISCUSSION ON TRYING TO DO A PLACER TECHNOLOGY STUDY. THIS STUDY TRACKS THE NUMBER OF VEHICLES COMING THROUGH THE COUNTY AND WHERE THEIR POINTS OF INTEREST ARE TO GET A BETTER UNDERSTANDING OF WHAT INDIVIDUALS ARE COMING TO WASHINGTON COUNTY FOR. SOME OF THE POINTS OF ATTRACTION ARE THE SPEEDWAY, DRAG STRIP, BECKS MILL, AND OTHER NUMEROUS FESTIVITIES THAT HAPPEN THROUGHOUT THE COUNTY. THEY WOULD ALSO LIKE TO SEE WHAT OTHER COMMUNITIES HAVE DONE TO HELP WITH SAFETY ISSUES WHERE THERE MAY BE PARKS OR WALKING TRAILS. THE GROUP FEELS THE COMPREHENSIVE PLAN NEEDS TO FOCUS ON WHAT WE HAVE NOW AND EXPAND ON THAT. THEY WOULD LIKE THE AREA SCHOOLS TO ALSO PARTICIPATE IN THE PLANNING AND ASK THEM ABOUT COURSES THAT DO MORE TO GIVE KIDS THE KNOWLEDGE OF LIFE SKILLS THAT AREN'T BE TAUGHT NOW.

THE NEXT MEETING WILL BE MONDAY, JUNE 18, 2024 AT 11:00 A.M. PROVIDING MATT WITH STRUCTURE POINT CAN BE IN ATTENDANCE.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.



COMMISSIONER PHILLIP MARSHALL



COMMISSIONER TODD EWEN



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