

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