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 INFASTRUCTURE 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:

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

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| | DELIVERY - $145.00 |
| MAC CONSTRUCTION: | HIGH PERFORMANCE COLD MIX - $140.00 TON |
| ROBERTSON CRUSHED STONE: | #8 STONE - $13.55<br>#73 STONE - $12.40<br>DELIVERY - $135.00/HR |
| MAC CONSTRUCTION: | #5 STONE HMA BASE - $47.00 TON<br>#5 STONE HMA INTERMEDIATE - $56.00 TON<br>#5 STONE HMA SURFACE - $60.00 TON |
| IMI BROWNSTOWN: | SAND AND GRAVEL - $11.35 TON |
| IMI SELLERSBURG: | #8 STONE - $16.70<br>#73 STONE - $12.00 |
| IMI CORYDON: | #8 STONE - $15.90<br>#73 STONE - $12.30 |
| CAVE QUARRIES, INC.: | #8 SURFACE - $81.00<br>#8 BINDER - $78.00<br>#8 STONE - $12.25<br>#73 STONE - $9.15 |
| HEIDELBERG MATERIALS: | #8 STONE - $15.15<br>#73 STONE - $12.65 |
| DAVIS CRUSHED STONE: | #73 STONE - $9.50<br>DELIVERY - $120.00 |
| E3 BRIDGE: | AVAILABLE FOR VIEWING IN AUDITOR'S OFFICE |
| TEMPLE & TEMPLE: | RS-2 OIL - $3.55<br>AE-150 - $4.80<br>AE-200 - $5.20<br>AEPL - $4.25<br>MC-30 TACK - $13.80<br>MC-3000 - $4.25<br>CM-150 - $13.80<br>CM-300 - $13.80<br>DUST LAY OIL - $6.45 |
| ASPHALT: | HIGH PERFORMANCE COLD MIX - $120.00<br>HOT MIX SURFACE - $65.00<br>HOT MIX BINDER - $64.00<br>SURFACE FURNISHED & APPLIED - $68.00 - $76.00<br>BINDER FURNISHED & APPLIED - $66.00 - $72.00 |
| ROGERS GROUP: | #8 STONE - $16.75<br>#73 STONE – $12.60<br>#8 STONE DELIVERED – $29.10<br>#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: Kyra Stephenson
AUDITOR, KYRA STEPHENSON