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.

Phillip D Marshall
COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen
COMMISSIONER TODD EWEN

Rick Roberts
COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson
AUDITOR KYRA STEPHENSON