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 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.

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