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.

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.

Phillip J. Marshall

COMMISSIONER PHILLIP MARSHALL

Todd M. Ewen

COMMISSIONER TODD EWEN

Rick Roberts

COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson

AUDITOR, KYRA STEPHENSON