COMMISSIONER MEETING
MAY 7, 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 MARSHALL 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.

ANTHONY GREEN – TOWN OF LIVONIA
MR GREEN EXPRESSED INTEREST IN STARTING A TRANSPORT SERVICE FROM HIS HOME IN THE TOWN OF LIVONIA. HE HAS CONTACTED THE TOWN BOARD BUT HAS BEEN UNABLE TO GET ANYWHERE WITH THEM. HE WOULD LIKE TO APPLY FOR A VARIANCE TO MAKE HIS PROPERTY COMMERCIAL PROPERTY. ATTORNEY GELTMAKER SUGGESTED MR GREEN HIRE AN ATTORNEY. THIS IS A MATTER THE TOWN OF LIVONIA WILL HAVE TO RESOLVE AND THE COUNTY HAS NO SAY.

HIGHWAY DEPARTMENT
THE COMMUNITY CROSSING BID REQUEST IS IN THE SECOND WEEK OF ADVERTISING. BIDS WILL BE DUE AND OPENED AT THE NEXT COMMISSIONER MEETING ON May 21, 2024. THEY WILL START PAVING AROUND JUNE 3, 2024
SUPERINTENDENT CLODFELTER WILL ATTEND THE RAILS TO TRAILS MEETING THURSDAY. THERE HAS BEEN SOME QUESTION ON WHO IS TO MAINTAIN THE PAVING AT THE RAILROAD CROSSINGS. HE HOPES TO GET SOME CLARIFICATION AT THIS MEETING.

ORDINANCE BOOK UPDATE
THE AUDITOR'S OFFICE CONTACTED AMERICAN PUBLISHING ABOUT UPDATING THE ORDINANCE BOOK. THEY GAVE A PROPOSAL OF $3,000-$5,000 TO UPDATE THE CURRENT BOOK. THE LAST TIME AN UPDATE WAS MADE TO THE ORDINANCE BOOK WAS IN 2018. COMMISSIONER EWEN MADE A MOTION TO PROCEED WITH AMERICAN PUBLISHING ON UPDATING THE ORDINANCE BOOK. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

IHCDA
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY REQUESTED APPROVAL OF THE HD-019-007 DE-OBLIGATION BUDGET MODIFICATION. THE NEW BUDGET AMOUNT WAS IN THE AMOUNT OF $97,958.00. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HARDINSBURG BALLPARK
CHRISTY PAVEY EXPLAINED ISSUES AT THE HARDINSBURG BALL PARK. THE PREVIOUS WEEKEND, THERE HAD BEEN AN INCIDENT AND THE POLICE WERE CALLED. SHE CLAIMS THE INDIVIDUALS RUNNING THE BALL LEAGUE WILL NOT ALLOW ANYONE ON THE FIELD WHEN IT IS NOT IN USE FOR PRACTICES OR GAMES. SHE WOULD LIKE TO SEE THE BALL PARK OPEN FOR USE BEYOND PRACTICES AND GAMES. IT WAS EXPLAINED TO HER, THE COUNTY HOLDS THE INSURANCE ON THE BALL FIELD AND IS THE OWNER OF THE PROPERTY THEREFORE IF SOMETHING HAPPENS THE COUNTY WILL BE HELD LIABLE. THE COMMISSIONERS DID AGREE THEY WOULD TRY TO WORK ON SOME RULES THAT WOULD ALLOW THE FIELD TO BE ACCESSIBLE OTHER THAN WHEN IT IS USED FOR PRACTICES AND GAMES.

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