COMMISSIONER MEETING
MAY 21, 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.

COMMUNITY CROSSINGS PAVING BID OPENING

THE COUNTY RECEIVED THREE BIDS FOR THE COMMUNITY CROSSINGS PAVING GRANT. THE BIDS ARE AS FOLLOWS: TEMPLE AND TEMPLE - $1,727,057.50
C AND R CONSTRUCTION - $1,939,620.50
LIBS PAVING - $2,272,451.00

COMMISSIONER EWEN MADE A MOTION TO ACCEPT ALL BIDS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HOOSIER HILL PACT

HOOSIER HILLS PACT FISCAL MANAGEMENT WILL BE CHANGING OVER TO RBR ALLIANCE. THE COUNTY CURRENTLY HAS A LEASE AGREEMENT FOR THE WOMENS SHELTER THAT WILL NEED TO BE REDONE. RBR ALLIANCE WILL BE TAKING OVER ON JULY 1, 2024 AT WHICH TIME A NEW LEASE FOR THE WOMENS SHELTER WILL NEED TO BE APPROVED.

RESOLUTION AND INTERLOCAL AGREEMENT – DISPATCH

ATTORNEY GELTMAKER PRESENTED A RESOLUTION AND INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND THE CITY OF SALEM. THE INTERLOCAL AGREEMENT STATES THE COUNTY WILL TAKE OVER DISPATCH FOR THE CITY OF SALEM AND WILL PAY THE COUNTY $130,000.00 A YEAR FOR TWO EMPLOYEES. THE AGREEMENT IS FOR FIVE YEARS AT WHICH TIME IT WILL AUTOMATICALLY RENEW UNLESS EITHER PARTY DECIDES TO TERMINATE THE AGREEMENT. COMMISSIONER EWEN MADE TO MOTION TO ACCEPT THE INTERLOCAL AGREEMENT AND RESOLUTION. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

SUPERINTENDENT CLODFELTER HAS STARTED THE APPLICATION PROCESS FOR A GRANT TO HELP WITH THE LOG JAM IN FRANKLIN BOTTOMS.

PAVING WILL BEGIN JUNE 3, 2024.

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