COMMISSIONER MEETING
APRIL 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 EWEN FOLLOWED BY A PRAYER LED BY PRESTON SHELL.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

IT CONTRACT

BILL BRADFORD WITH ALL TECHNOLOGY PRESENTED A RENEWAL CONTRACT FOR I.T. SERVICES. THE CONTRACT WILL EXPIRE IN APRIL OF 2027 AND IS IN THE AMOUNT OF $11,000.00. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE CONTRACT FROM ALL TECHNOLOGY FOR THE THREE YEARS AT $11,000.00. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

ORDINANCE AMENDING ORDINANCE 2016-01 ANIMAL DRAWN VEHICLE LICENSING FEE

THE AMENDED ORDINANCE IS TO CHANGE WHO WILL BE RESPONSIBLE FOR HANDLING THE LICENSING FEE. THE AUDITOR HAD BEEN ISSUING THE TAGS AND HANDLING THE FEES AND THE ORDINANCE WILL TRANSFER THE HANDLING OVER TO THE TREASURER. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AMENDED ORDINANCE MOVING THE RESPONSIBILITY OVER TO THE TREASURER. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

HIGHWAY SUPERINTENDENT JASON CLODFELTER HAS BEEN OUT TO FURTHER SURVEY THE LOG JAM ON FRANKLIN BOTTOMS ROAD. HE HAS CONTACTED THE ADJOINING PROPERTY OWNER TO GET PERMISSION TO CLEAR OUT THE LOG JAM. HE HAS ALSO RECEIVED ONE QUOTE FROM FLEENOR AND FLEENOR IN THE AMOUNT OF $28,000.00. THE COMMISSIONERS REQUESTED SUPERINTENDENT CLODFELTER TO APPLY FOR A GRANT THAT WOULD HELP WITH THE COST OF REMOVING THE LOG JAM.
THE HIGHWAY DEPARTMENT WILL BE MOVING TO THEIR SUMMER SCHEDULE ON APRIL 8, 2024. THE SUMMER HOURS OF OPERATION ARE MONDAY – THURSDAY, 6:00 A.M. – 4:00 P.M.

READI GRANT APPROVAL

THE COUNTY HAS RECEIVED AN AGREEMENT FOR A READI GRANT IN THE AMOUNT OF $75,000.00. THIS GRANT MONEY WILL BE USED TO UPDATE THE COUNTY COMPREHENSIVE PLAN. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE READI GRANT MONEY IN THE AMOUNT OF $75,000.00. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

BZA BOARD APPOINTMENT

THE BZA BOARD HAS REQUESTED THE COMMISSIONER FILL VACANCY ON THE BOARD. IT WAS RECOMMENDED TO APPOINT TODD EWEN TO THE BZA BOARD. COMMISSIONER MARSHALL MADE A MOTION BASED ON THE RECOMMENDATION OF THE BZA BOARD TO APPOINT TODD EWEN. 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 O Marshall — Todd M. Ewen

COMMISSIONER PHILLIP MARSHALL — COMMISSIONER TODD EWEN

Rick Roberts — Kyra Stephenson

COMMISSIONER RICK ROBERTS — ATTEST: AUDITOR KYRA STEPHENSON