COMMISSIONER MEETING
MARCH 5, 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.

KNAPP MILLER BROWN
FEBRUARY 3, 2024 THE COUNTY STARTED WITH AMBRIDGE AS THE COMMERCIAL INSURANCE CARRIER. AMBRIDGE OFFERS FREE RISK MANAGEMENT SERVICES AND ACCESS TO FREE TRAINING. BUCKLAND AND ASSOCIATES WILL CONTINUE TO DO THE APPRAISALS ON ALL LOCATIONS.

GIS MAPPING AGREEMENT – CORELOGIC
CORELOGIC IS REQUESTING ACCESS TO THE COUNTY MAPS THROUGH WTH. COMMISSIONER ROBERTS MADE A MOTION TO ACCEPT THE REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

HARRISON COUNTY RIVERBOAT INTERLOCAL AGREEMENT
HARRISON COUNTY REQUESTED APPROVAL OF THE INTERLOCAL AGREEMENT FOR THE RIVERBOAT SHARES. THIS IS A YEARLY AGREEMENT BETWEEN THE COUNTIES. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE RIVERBOAT INTERLOCAL AGREEMENT. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT
THE HIGHWAY DEPARTMENT HAS BEEN WORKING ON INSTALLING NEW CULVERTS WITHIN THE COUNTY. THE SALT BIN HAS BEEN FILLED AND TWO HUNDRED TONS OF SALT HAVE BEEN ORDERED FOR NEXT YEAR THROUGH THE STATE.

THE COMPLETE BRIDGE DESIGN HAS BEEN SENT FOR BRIDGE 118. THE COMPLETE DESIGN SHOULD BE DONE BY JUNE 1, 2024 AND WILL TAKE BIDS FOR REPLACING THE BRIDGE AFTER THE FINAL COMPLETION.

BRIDGE 39 WILL BE THE NEXT BRIDGE TO BE REPLACED. IT IS AN OLD IRON BRIDGE AROUND FRANKLIN BOTTOMS ROAD. THERE IS A LARGE LOG JAM UP FROM THE BRIDGE AND WILL WORK WITH THE LAND OWNERS TO GAIN ACCESS TO THE JAM IN ORDER TO CLEAR IT OUT BEFORE REPLACING THE BRIDGE. THEY WILL WORK ON GETTING THE BRIDGE SURVEYED AND THE TOPO MAPPING DONE.

FAIRGROUNDS
THERE ARE SEVERAL TREES AT THE FAIRGROUNDS THAT NEED TO BE LOOKED AT FOR LARGE FALLING LIMBS. THE COMMISSIONERS WILL GET ESTIMATES ON TREE REMOVAL OR TRIMMING.

RECESS UNTIL 10:00 A.M.

RDA
MEMBERS OF THE RDA MET TO DISCUSS THE PRESENTATION MEETING ON THURSDAY. THE COUNTY WILL HOST THE MEETING WHERE SEVERAL ENTITIES WILL BE PRESENTING PROJECTS FOR THE READI 2.0 GRANT.

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