12 MONTH TREASURY BILL – 4.8%
12 MONTH CD – 5.05%
24 MONTH TREASURY BILL – 4.55%
24 MONTH CD – 4.75%
18 MONTH TREASURY BILL – 4.65%
18 MONTH CD – 5.0%

AFTER SOME DISCUSSION IT WAS DECIDED A 6 MONTH TREASURY BILL WOULD BE THE BEST AT THIS TIME. THE BOARD DECIDED TO INVEST $2.5 MILLION. COMMISSIONER ROBERTS MADE A MOTION TO INVEST $2.5 MILLION, WITH $1.5 MILLION IN THE 6 MONTH CD AND $1 MILLION IN THE 6 MONTH TREASURY BILL. COMMISIONER EWEN SECONDED THE MOTION. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND TREASURER COATS ASKED FOR A MOTION TO ADJOURN. MOTION WAS MADE BY COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

WITH THERE BEING NO FURTHER BUSINESS AT HAND. COMMISSIONER ROBERTS MADE A MOTION TO ADJOURN THE COMMISSIONERS. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN

COMMISSIONER RICK ROBERTS

ATTEST:
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
MARCH 21, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO MEET WITH CORY COCHRAN WITH RIVER HILLS TO DISCUSS THE READI GRANT THE COUNTY WILL RECEIVE FOR THE COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, COUNCILWOMAN KEELEY STINGEL AND CORY COCHRAN.

THE IEDC HAS APPROVED $75,000 FOR THE COUNTY TO USE TO UPDATE THEIR COMPREHENSIVE PLAN. THE COUNTY WILL RECEIVE THE CONTRACT TO LOOK OVER PRIOR TO THE NEXT COMMISSIONER MEETING ON APRIL 2, 2024. THE COMMISSIONERS WILL THEN BE ABLE TO APPROVE THE GRANT AGREEMENT AT THEIR MEETING. MR COCHRAN DISCUSSED WHAT WILL BE NEEDED FROM THE AUDITOR'S OFFICE TO MOVE FORWARD WITH THE GRANT. THE AUDITOR'S OFFICE WILL BE RESPONSIBLE FOR SUBMITTING THE MONTHLY REPORT FOR THE GRANT. KEELEY STINGEL HAS BEEN IN CONTACT WITH THREE CONSULTING FIRMS, HWC, TAYLOR SIEFKER WILLIAMS, AND STRUCTURE POINT TO HELP WITH THE COMPREHENSIVE PLAN. THE MONEY FROM THIS GRANT HAS TO BE SPENT BY THE END OF 2026 AND THE BOARD HOPES TO HAVE THIS COMPLETED BY THE END OF 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 MARSHAL

COMMISSIONER TODD EWEN

COMMISSIONER RICK ROBERTS

ATTEST:
AUDITOR KYRA STEPHENSON