COMMISSIONER MEETING
FEBRUARY 6, 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.

SALEM PLAN COMMISSION APPOINTMENT

LESLIE HELSEL HAS RESIGNED FROM HER POSITION ON THE SALEM PLAN COMMISSION. THEY HAVE RECOMMENDED APPOINTING TELISHA DAY TO FILL THE REMAINDER OF HER TERM. COMMISSIONER EWEN MADE A MOTION TO APPOINT TELISHA DAY TO FILL THE REMAINDER OF LESLIE HELSELS TERM ON THE SALEM PLAN COMMISSION AS RECOMMENDED. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

HIGHWAY DEPARTMENT

THE RECENT SNOW EVENT WENT WELL. THEY HAVE ALL MATERIAL'S RESTOCKED IN THE EVENT OF ANOTHER SNOW STORM.

THERE WILL BE A TOTAL BRIDGE REPLACEMENT ON SHORT'S CORNER STARTING IN THE SPRING/SUMMER. WILL HAVE MORE INFORMATION ON THIS AS IT GETS CLOSER.

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: Kyra Stephenson
AUDITOR, KYRA STEPHENSON