COMMISSIONER SPECIAL MEETING
FEBRUARY 16, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION FROM THE BOT PROJECT ATTORNEY DAVID UMPLEBY AND BANK REPRESENTATIVE AARON WELLER ABOUT THE NEXT STEPS NEEDED TO PROCEED ON WITH THE HIGHWAY DEPARTMENT BUILD. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AUDITOR KYRA STEPHENSON, BANK REPRESENTATIVE AARON WELLER, AND VIA PHONE COUNTY ATTORNEY APRIL GELTMAKER, AND ATTORNEY DAVID UMPLEBY.

ATTORNEY UMPLEBY INFORMED THE COMMISSIONERS HE WOULD BE WORKING ON A BOND ORDINANCE FOR THE COUNCIL TO APPROVE AND SIGN. ATTORNEY UMPLEBY WILL LOOK OVER THE APPROPRIATIONS ALREADY DONE BY THE COUNCIL TO ENSURE THE MONEY HAS BEEN APPROPRIATED CORRECTLY TO MOVE FORWARD WITH PAYMENT FROM THE DESIGNATED FUNDS. THE MONEY THE COUNTY WILL USE WILL COME OUT OF THE RIVERBOAT, EDIT, AND ARP. ATTORNEY UMPLEBY WILL ALSO NEED A DEBT CAPACITY REPORT FROM BAKERTILLY. THE AUDITOR'S OFFICE WILL CONTACT BAKERTILLY TO GET THIS INFORMATION SENT TO ATTORNEY UMPLEBY. ONCE ATTORNEY UMPLEBY HAS PREPARED THE BOND ORDINANCE HE WILL FORWARD TO THE COMMISSIONERS AND THE COUNCIL'S ATTORNEY TO PRESENT TO THE COUNCIL FOR THEIR APPROVAL. ONCE THE COUNCIL HAS APPROVED THE BOND ORDINANCE THE BANK CAN GET THE FINANCING TAKING CARE OF AND THE COMMISSIONER'S WILL BE ABLE TO MOVE FORWARD WITH THE PROJECT.

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

COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN

COMMISSIONER RICK ROBERTS

ATTEST:
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
FEBRUARY 19, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, MARK ABBOTT, KEELEY STINGEL, LORI GILSTRAP, ANGIE BUCHANAN, JADEN STONE, AND DOUG KATT.

THE PLEDGE TO THE FLAG WAS LED BY COMMISSIONER ROBERTS FOLLOWED BY A PRAYER BY MARK ABBOTT.

KEELEY STINGEL WENT OVER WHAT THE COMPREHENSIVE PLAN IS AND INFORMED THOSE IN ATTENDANCE THAT THE COUNTY WILL RECEIVE GRANT MONEY TO UPDATE THEIR COMPREHENSIVE PLAN THROUGH THE READI FUNDS. THE LAST TIME THE COMPREHENSIVE PLAN WAS UPDATED WAS IN 2010. THE FOCUS OF THIS GROUP IS TO COME UP WITH KEY GOALS FOR THE COUNTY. THEY WOULD LIKE TO DO SOME TOWN HALL MEETINGS IN EACH DISTRICT OF THE COUNTY TO TRY TO GET CITIZENS INVOLVED IN WHAT MIGHT BE IMPORTANT PROJECTS FOR THEIR AREA. THE COUNTY WILL HIRE A CONSULTING GROUP TO HELP WITH GETTING THE PLAN PUT TOGETHER. AT THIS TIME, THEY WOULD LIKE TO HOLD ONE TO TWO

MEETINGS A MONTH TO GET IDEAS. IT WAS DECIDED TO MEET EVERY FIRST AND THIRD MONDAY OF THE MONTH FROM 11:00 A.M. – 12:00 P.M. STARTING IN APRIL. SEVERAL MEMBERS IN ATTENDANCE STRESSED HOUSING IS AN ISSUE AS WELL AS JOBS AND TRADE SKILLS EDUCATION. THE COMMISSIONERS WILL WORK ON FINDING A CONSULTING GROUP TO HIRE BEFORE THE FIRST MEETING IN APRIL. THE AUDITOR'S OFFICE WILL KEEP THE MEMBERS INFORMED VIA TEXT AND EMAIL. THE NEXT MEETING IS SCHEDULED FOR APRIL 1, 2024 FROM 11:00 A.M. – 12:00 P.M.

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

COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN

COMMISSIONER RICK ROBERTS

ATTEST: Kyra Stephenson
AUDITOR, KYRA STEPHENSON

COMMISSIONER MEETING
FEBRUARY 20, 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 CORRECTIONS GRANT

THE COMMUNITY CORRECTIONS GRANT REQUEST IS OPEN FOR 2025. CHIEF PROBATION OFFICER MYRA ALBERTSON ASKED THE COMMISSIONER TO SIGN A LETTER OF SUPPORT FOR THE 2025 COMMUNITY CORRECTIONS GRANT. COMMISSIONER ROBERTS MADE A MOTION TO SUPPORT THE 2025 COMMUNITY CORRECTIONS GRANT REQUEST. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

OPIOID APPROVAL

THE JRAC BOARD RECEIVED A REQUEST FROM THE EMS DEPARTMENT REQUESTING FUNDING FOR A VASCULAR DRILL AND SUPPLIES. THE COST OF THE DRILL AND SUPPLIES WAS $12,594.77 AND WILL COME OUT OF THE RESTRICTED OPIOID FUND. THE DEVICE PUT THE NEEDLE INTO THE BONE IF THEY ARE NOT ABLE TO INSERT IT VASCULARLY. THE ONLY COST TO THE DEPARTMENT WILL BE THE NEEDLES WHEN THE SUPPLIES RUN OUT. COMMISSIONER ROBERTS MADE A MOTION TO APPROVE THE REQUEST FOR THE VASCULAR DRILL AND SUPPLIES. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

JUVENILE DETENTION CENTER

THE COUNTY WAS INFORMED THE JUVENILE DETENTION CENTER IN KNOX COUNTY WILL BE CLOSING MARCH 29, 2024. CHIEF PROBATION OFFICER ALBERTSON HAS TALKED WITH THE JUDGES AND SHERIFF AND AT THIS TIME THEY DO NOT HAVE A PLAN WHERE THEY CAN TAKE JUVENILES. THEY WILL BE WORKING TOGETHER TO COME UP WITH A PLAN.