COMMISSIONER SPECIAL MEETING
JANUARY 29, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

COMMISSIONER MARSHALL CALLED THE MEETING TO ORDER. THE SPECIAL MEETING WAS CALLED TO DISCUSS UPDATING THE COUNTIES COMPREHENSIVE PLAN. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER EWEN, COMMISSIONER ROBERTS, COUNCILMAN ABBOTT, COUNCILWOMAN STINGEL, AUDITOR STEPHENSON, AND REPRESENTATIVES FROM RIVER HILLS. COREY COCHRAN INFORMED THE COMMISSIONERS THEY COULD POSSIBLY RECEIVE MONEY FROM THE READI GRANT TO UPDATE THE COUNTY COMPREHENSIVE PLAN THAT HAS NOT BEEN UPDATED IN SEVERAL YEARS. RIVER HILLS WILL HELP WITH THE PROCUREMENT PLAN AND THE COUNTY WOULD NEED TO HIRE A CONSULTING FIRM TO HELP WITH THE UPDATES NEEDED. THE COUNTY NEEDS TO UPDATE THE PLAN IN ORDER TO QUALIFY FOR READI GRANT MONIES IN THE FUTURE. THE COUNTY COULD RECEIVE UP TO $75,000 TO HELP WITH THE COST OF THE UPDATE. THE COUNTY WOULD RECEIVE FORMAL APPROVAL OF THE $75,000 IN MARCH. AFTER SOME DISCUSSION IT WAS DECIDED THEY WOULD MEET AGAIN ON MONDAY, FEBRUARY 5, 2024 AT 10:30 A.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: _____
AUDITOR, KYRA STEPHENSON

COMMISSIONER SPECIAL MEETING
JANUARY 31, 2024
WASHINGTON COUNTY COURTHOUSE
99 PUBLIC SQUARE, SUITE 200
SALEM, INDIANA 47167

A SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION AND MAKE A DECISION ON COMMERCIAL INSURANCE COVERAGE DUE TO LIBERTY MUTUAL CANCELING THE COUNTIES COVERAGE. THE MEETING WAS CALLED TO ORDER BY COMMISSIONER RICK ROBERTS. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, AND AUDITOR KYRA STEPHENSON.

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

ZACK RICHARDS FROM KNAPP MILLER BROWN, MIKE SHAU AND DON DICKERSON FROM BURNHAM AND FLOWERS PRESENTED A QUOTE FOR COMMERCIAL INSURANCE. THE COUNTY WILL BE WORKING WITH BRENTWOOD SERVICES TO HANDLE THE CLAIMS. LAST YEAR THE COUNTY PAID $361,027.00 IN COMMERCIAL INSURANCE AND THE NEW RATE WILL BE $416,337.50. THE DEDUCTIBLE WILL BE $550,000 AND ANY LOSS WILL BE AT $25,000 PER OCCURANCE. THE AUDITOR'S OFFICE WILL HANDLE ALL CLAIMS AND FORWARD THEM ON TO KNAPP MILLER BROWN. COMMISSIONER EWEN MADE A MOTION TO ACCEPT BURNHAM AND FLOWERS FOR THE COMMERCIAL INSURANCE COVERAGE EFFECTIVE FEBRUARY 3, 2024. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.