COMMISSIONER MEETING
NOVEMBER 19, 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.

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.

RIVER HILLS BOARD APPOINTMENT
RIVER HILLS HAS A BOARD VACANCY COMING UP AT THE END OF THE YEAR. COMMISSIONERS WILL DECIDE ON AN APPOINTMENT TO THE BOARD AT THE JANUARY MEETING.

ON-SIGHT SEWAGE SYSTEM ORDINANCE
AT THE LAST MEETING THE CHRIS BOLING WITH THE HEALTH DEPARTMENT PRESENTED AN ORDINANCE FOR ON-SIGHT SEWAGE SYSTEMS. THE COMMISSIONERS HAVE REVIEWED THE ORDINANCE AND WILL POST THE ORDINANCE ON THE COUNTY WEBSITE FOR THE PUBLIC TO VIEW. THEY WILL VOTE ON THE ORDINANCE AT THEIR NEXT MEETING ON DECEMBER 3, 2024.

HIGHWAY DEPARTMENT
HIGHWAY SUPERINTENDENT DID NOT HAVE ANYTHING TO REPORT.

KNAPP MILLER BROWN
ZACK RICHARDS PROVIDED THE HEALTH CLINICS RENEWAL LETTER. THEY WILL BE INCREASING THE FEE FOR USE OF THE HEALTH CLINIC BY 3.2%. THE FEE WILL GO FROM $88.66 PER MEMBER PER MONTH TO $91.50.

2025 COMMISSIONER MEETING SCHEDULE
AUDITOR STEPHENSON PRESENTED THE MEETING SCHEDULE FOR 2025. THE COMMISSIONERS WILL MEET EVERY FIRST AND THIRD TUESDAY OF THE MONTH UNLESS THAT DAY FALLS ON A HOLIDAY IN WHICH CASE IT WOULD BE MOVED TO THE NEXT DAY. THE BUDGET HEARINGS FOR 2025 HAVE BEEN SET FOR AUGUST 20-22, 2025.

DELANEY PARK BOARD APPOINTMENT
BOBBY WEBB IS RESIGNING FROM THE PARK BOARD AT THE END OF THE YEAR. COMMISSIONER EWEN MADE A RECOMMENDATION TO APPOINT MICHELE MARSHALL TO THE BOARD. COMMISSIONER MARSHALL MADE A MOTION TO APPOINT MICHELE MARSHALL TO THE BOARD UPON RECOMMENDATION OF COMMISSIONER EWEN. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

DENI STEMPOWSKI
EMA DIRECTOR STEMPOWSKI INFORMED THE COMMISSIONERS SHE WILL BE A CERTIFIED STORM READY BY THE NATIONAL WEATHER SERVICE. A MEMBER FROM THE NATIONAL WEATHER SERVICE WILL BE ATTENDING THE DECEMBER 17, 2024 TO PRESENT THE CERTIFICATE. THIS CERTIFICATION IS PART OF THE CODE RED GRANT THAT HAS BEEN APPLIED FOR. ONCE CODE RED IS IMPLEMENTED, CITIZENS OF THE COUNTY THAT HAVE FLOOD INSURANCE WILL RECEIVE A DISCOUNT.

WASHINGTON COUNTY ECONOMIC GROWTH PARTNERSHIP
ANGIE BUCHANAN GAVE AN UPDATE ON THE PROGRESS OF THE GROWTH PARTNERSHIP. ANOTHER PARCEL HAS SOLD AT THE J F HELSEL PARK ACROSS FROM SULLIVANS SEALCOAT AND THEY ARE WORKING ON A FEW OTHER BUSINESSES LOOKING TO LOCATE IN THE PARK.

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