COMMISSIONER MEETING
SEPTEMBER 4, 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 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 PRESTON SHELL FOLLOWED BY A PRAYER LED BY TODD EWEN.

COMMISSIONER EWEN MADE A MOTION TO APPROVE THE CLAIMS, PAYROLL, AND MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

JOHNSON CONTROLS CONTRACT – DETENTION CENTER

THE CONTRACT FOR FIRE PROTECTION AT THE DETENTION CENTER IS SET TO RENEW AT THE END OF THE MONTH. JOHNSON CONTROLS PROVIDED A RENEWAL CONTRACT IN THE AMOUNT OF $9,119.00 A YEAR. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE RENEWAL FOR FIRE PROTECTION WITH JOHNSON CONTROLS. MOTION WAS SECONDED BY COMMISSIONER ROBERTS. MOTION PASSED.

FAIR GROUNDS

COUNCILMAN PRESTON SHELL INQUIRED WHAT THE FAIR BOARD WAS USING THE MONEY FOR THAT THE COUNTY GAVE THEM EACH YEAR. IT WAS AGREED THERE NEEDS TO BE SOME ACCOUNTABILITY AND THE COMMISSIONERS WILL CONTACT THE FAIR BOARD TO HAVE THEM ATTEND A COUNCIL AND COMMISSIONER MEETING.

PLAN COMMISSION UPDATE

COMMISSIONER EWEN GAVE AN UPDATE ON THE MONEY THE COUNTY RECEIVED ON A GRANT FOR THE PLAN COMMISSION TO FINISH THEIR PLANNING AND ZONING. THEY HOPE TO HAVE IT COMPLETED BY THE END OF THE YEAR.

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