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

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, MARK ABBOTT, ANGIE BUCHANAN, KEELY STINGEL, LORI GILSTRAP, AND DOUG KATT.

STRUCTUREPOINT REVIEWED THE DEMOGRAPHICS AND STATISTICS OF WASHINGTON COUNTY WHICH INCLUDED: 2020 CENSUS INFORMATION, 2024 HOME VALUES, HOUSEHOLD HOME OWNERSHIP STATS, HOUSEHOLD INCOME, COUNTY JOBS, UNEMPLOYMENT RATES, 2022 COMMUTER BEHAVIOR, TOURISM DATA, AND LAND USE.

RACHEL WITH STRUCTUREPOINT ASKED IF THE MEMBERS WOULD LIKE TO SEE ANY OTHER FORMS OF INFORMATION THEY WOULD LIKE TO SEE. KEELY STINGEL WOULD LIKE MORE INFORMATION ON TOURISM. SHE SUGGESTED THAT WE SHARE THE LAND USE MAP THAT WAS DEVELOPED FOR CONNER BARNETTE TO VIEW. LORI GILSTRAP ASKED IF IT WAS POSSIBLE TO TRACK COUNTY RESIDENTS THAT WORK REMOTELY. STRUCTUREPOINT WILL LOOK IN TO THIS. KEELY STINGEL ASKED FOR "BEST USE" DATA FOR OFFICE SPACE.

RACHEL GAVE A RECAP OF STAKEHOLDER MEETINGS ON GOING IN THE COUNTY AND FUTURE SCHEDULES.

THE NEXT MEETING WILL BE MONDAY, OCTOBER 7, 2024 AT 11:00 A.M.

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

COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN

COMMISSIONER RICK ROBERTS

ATTEST: _____
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
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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 PRESTON SHELL.

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

BRIDGE DEDICATION DISCUSSION

VETERANS SERVICE OFFICER ANDREW BUSH HAS FINALIZED THE AGENDA FOR THE BRIDGE DEDICATION IN NOVEMBER. SEVERAL LEADERS FROM THE STATE WILL BE SPEAKING AT THE DEDICATION. REBECCA WHITE WITH WSLM HAS AGREED TO LEND HER AUDIO EQUIPMENT.

PIERCE TOWNSHIP ADVISORY BOARD APPOINTMENT

SCOTT MILLER HAS RESIGNED FROM THE PIERCE TOWNSHIP ADVISORY BOARD. LIZ LOSSON HAS BEEN ASKED TO FILL THE VACANCY. COMMISSIONER ROBERTS MADE A MOTION TO APPOINT LIZ LOSSON TO THE PIERCE TOWNSHIP ADVISORY BOARD. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

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