CUSTODIANS – 4%

THE PART TIME RATE WILL REMAIN THE SAME AS 2025.

THE COUNCIL REMINDED DEPARTMENTS AND MEMBERS OF THE PUBLIC THAT THE COUNCIL COULD MADE CHANGES/AMENDMENTS UP UNTIL THE ADOPTION ON OCTOBER 6, 2025.

WITH THERE BEING NO FURTHER DISCUSSION ON THE BUDGET, COUNCILMEMBER FLEMING MADE A MOTION TO ADJOURN THE BUDGET HEARINGS. THE MOTION WAS SECONDED BY COUNCILMEMBER ARMSTRONG. THE MOTION PASSED.

COMMISSIONER CARDWELL MADE A MOTION TO ADJOURN THE COMMSSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER MARSHALL. THE MOTION PASSED.

COMMISSIONER PHILLIP MARSHALL, PRESIDENT

COMMISSIONER TODD EWEN

COMMISSIONER TONY CARDWELL

ATTEST:

AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING
SEPTEMBER 2, 2025
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 TONY CARDWELL, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. COMMISSIONER EWEN WAS ABSENT. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(9) TO DISCUSS EMPLOYMENT MATTER OF INDIVIDUAL EMPLOYEES, I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIFICALLY IN WRITING.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER MARSHALL. THOSE IN ATTENDANCE WERE COMMISSIONER MARSHALL, COMMISSIONER CARDWELL, ATTORNEY APRIL GELTMAKER, AUDITOR KYRA STEPHENSON. COMMISSIONER EWEN WAS ABSENT.

CARDWELL LED THE PLEDGE OF ALLEGIANCE. PRESTON SHELL GAVE THE PRAYER.

CARDWELL MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

PUBLIC COMMENT

- **LUCY BRENTON – COUNTY ISSUES**
  MS BRENTON SPOKE ABOUT RANDY LEE'S JOB BEING ELIMINATED BY THE FAIR BOARD. SHE SPOKE ABOUT THE PLAN COMMISSION'S POSTING OF MEETINGS.

- **DARRELL MCGUFFEY – ROAD WORK/REPERCUSSIONS ON BUSINESS RESULTING FROM ROAD WORK**
  MR MCGUFFEY STATED HIS BUSINESS, SMOKIN HOGS ON SOUTH MAIN STREET HAD SUFFERED DURING THE BRIDGE CONSTRUCTION THAT WAS DONE LAST MONTH. HE WOULD LIKE SOME TYPE OF COMPENSATION. HE STATED THE CONSTRUCTION TEAM BLOCKED HIS ENTRANCE OFF OF MAIN ST. HIGHWAY SUPERINTENDENT RICK VOYLES STATED HAVING THE STOP LIGHTS AT EACH END OF THE BRIDGE DURING THE CONSTRUCTION WAS THE BEST ALTERNATIVE

TO KEEP ACCESS TO ALL OF THE BUSINESSES IN THAT AREA OF CONSTRUCTION. HE PROVIDED A MAP THAT SHOWS A SECOND ENTRANCE TO SMOKIN HOGS OFF OF OLD 160. COMMISSIONER MARSHALL WILL LOOK INTO THIS FURTHER.

- **MISTY SULLIVAN – RANDY LEE'S JOB**
  MS SULLIVAN STATED RANDY LEE HAS BEEN THE GROUNDSKEEPER AT THE FAIRGROUNDS FOR 15 YEARS AND HAS MANY DUTIES. SHE FEELS RANDY PUTS IN A LOT OF HOURS THAT HE IS NOT GETTING RECOGNIZED FOR AND WOULD LIKE THE COMMISSIONERS TO KEEP HIM AS THE GROUNDSKEEPER.

ITEMS FOR CONSIDERATION

- **APPROVAL OF MEETING MINUTES FROM AUGUST 19, 2025**
  CARDWELL MADE A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 5, 2025 COMMISSIONER MEETING. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

- **APPROVAL OF CLAIMS AND PAYROLL**
  CARDWELL MADE A MOTION TO APPROVE CLAIMS AND PAYROLL. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

- **RESOLUTION DESIGNATING THE INDIVIDUAL RESPONSIBLE FOR COORDINATING EFFORTS OF WASHINGTON COUNTY, INDIANA TO COMPLY WITH TITLE II AND INVESTIGATING COMPLAINTS WHERE THE TOWN HAS VIOLATED TITLE II WITH RESPECT TO THE AMERICANS WITH DISABILITIES ACT OF 1990**
  INDOT HAS REQUESTED A RESOLUTION TO DESIGNATING A PERSON RESPONSIBLE FOR HANDLING THE ADA COMPLIANCE. DEPUTY AUDITOR MALEA FORDYCE HAS BEEN DESIGNATED INDIVIDUAL FOR SEVERAL YEARS AND HAS AGREED TO CONTINUE IN THAT ROLE. CARDWELL MADE A MOTION TO APPOINT MALEA FORDYCE TO THIS ROLE. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

- **AMERICANS WITH DISABILITIES ACT TRANSITION PLAN**
  THE UPDATED TRANSITION PLAN WAS PRESENTED FOR PUBLIC REVIEW IN THE AUDITOR'S OFFICE.

- **ELIMINATION OF GROUNDSKEEPER AT FAIRGROUNDS**
  COMMISSIONER MARSHALL MADE A MOTION TO TABLE THE DISCUSSION OF ELIMINATION OF THE GROUNDSKEEPER AT THE FAIRGROUNDS DUE TO COMMISSIONER EWEN NOT BEING IN ATTENDANCE. MOTION WAS SECONDED BY CARDWELL. MOTION PASSED.

REPORTS

- **HIGHWAY DEPARTMENT PROJECT UPDATE**
  INSULATION WILL BE STARTED THIS WEEK AND GRABERS WILL START INSTALLING THE METAL IN THE MECHANICS GARAGE. GRABERS WILL BEGIN FINISHING UP THE MIXED SALT SHED WITH SHEET METAL SOON. WATER AND GAS LINES HAVE BEEN INSTALLED. GAS PUMPS HAVE BEEN ORDERED.

- **HIGHWAY DEPARTMENT**
  HIGHWAY DEPARTMENT HAS BEEN RECEIVING COMPLAINTS ABOUT THE INTERSECTION OF RADCLIFF ROAD AND HIGHWAY 150. SUPERINTENDENT VOYLES HAS BEEN IN CONTACT WITH INDOTAND THEY WILL BE DESIGNING A NEW INTERSECTION.

  COMMUNITY CROSSINGS IS ABOUT THREE-FOURTHS DONE.

  THERE WILL BE A CALL FOR BIDS DUE OCTOBER 7, 2025 FOR BRIDGE 39.

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

COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN

COMMISSIONER TONY CARDWELL

ATTEST:
AUDITOR, KYRA STEPHENSON