COMMISSIONER MEETING
NOVEMBER 4, 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 TODD EWEN, COMMISSIONER TONY CARDWELL, 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)(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 EWEN, COMMISSIONER CARDWELL, ATTORNEY APRIL GELTMAKER, AUDITOR KYRA STEPHENSON.

COMMISSIONER EWEN LED THE PLEDGE OF ALLEGIANCE. PRESTON SHELL GAVE THE PRAYER.

COMMISSIONER MARSHALL ASKED FOR A MOTION TO APPROVE THE AGENDA. CARDWELL STATED HE DISAGREES WITH HAVING A TIME LIMIT ON PUBLIC SPEAKING. COMMISSIONER EWEN MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. COMMISSIONER MARSHALL SECONDED THE MOTION.

PUBLIC COMMENT

- **LUCY BRENTON – COUNTY ISSUES**
  MS BRENTON WAS NOT IN ATTENDANCE.

- **MAX GREENE – FILED WRITTEN OBJECTION TO THE PROPOSED SUBDIVISION ORDINANCE**
  MR GREENE CLAIMS THE PLAN COMMISSION IS STILL NOT A LEGAL BOARD. HE HAS ALSO FILED A WRITTEN OBJECTION TO THE PROPOSED SUBDIVISION CONTROL ORDINANCE. HE CLAIMS THERE ARE SEVERAL THINGS WRONG WITH THE DOCUMENT THAT NEEDS CHANGED.

- **RHONDA GREENE – FILED WRITTEN OBJECTION TO THE PROPOSED SUBDIVISION ORDINANCE**
  MS GREENE GAVE HER TIME TO MAX GREENE TO SPEAK.

- **MICHELLE HOSKINS – QUESTIONS ABOUT ZONING**
  MS HOSKINS IS WANTING MORE INFORMATION ABOUT ZONING AND THE SUBDIVISION CONTROL ORDINANCE. COMMISSIONER EWEN ENCOURAGED HER TO ATTEND ONE OF THE PLAN COMMISSION MEETINGS.

ITEMS FOR CONSIDERATION

- **APPROVAL OF MEETING MINUTES FROM OCTOBER 21, 2025**
  CCOMMISSIONER EWEN MADE A MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 21, 2025 COMMISSIONER MEETING. MOTION WAS SECONDED BY CARDWELL. MOTION PASSED.

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

- **HEALTH BOARD APPOINTMENT FOR REPLACEMENT OF DR HEDRICK**
  MAGGIE ENGLAND FROM THE HEALTH DEPARTMENT NOTIFIED THE COMMISSIONERS THAT DR HEDRICK WILL BE RETIRING FROM THE HEALTH BOARD. SHE GAVE A FEW NAMES OR POSSIBLE REPLACEMENTS. SHE WILL ASK FOR AN APPOINTMENT AT THE NEXT MEETING.

- **EXTENSION OFFICE ANNUAL UPDATE**
  DANIELLE WALKER AND TAYLOR CHASTAIN GAVE AN ANNUAL UPDATE ON THE EXTENSION OFFICE. THEY HAVE BEEN OFFERING SEVERAL WORKSHOPS AVAILABLE THROUGH GRANTS. THEY ALSO ANNOUNCED THEY WILL BE MAKING CHEESEBALLS FOR THE UPCOMING HOLIDAYS. THE LAST DATE TO ORDER FOR THANKSGIVING WILL BE NOVEMBER 19, 2025.

- **MEMORANDUM OF UNDERSTANDING – WASHINGTON COUNTY FARMERS & MERCHANTS AND WASHINGTON COUNTY**
  THE MEMORANDUM OF UNDERSTANDING WAS PRESENTED BETWEEN THE WASHINGTON COUNTY FARMERS & MERCHANTS AND WASHINGTON COUNTY. THE MEMORANDUM WILL REMAIN THE SAME WITH THE EXCEPTION OF THE GROUNDSKEEPER WHICH HAS BEEN ELIMINATED. THE MEMORANDUM STATES THE COUNTY WILL ASSUME MOWING DUTIES AND THE FAIRBOARD WILL TAKE CARE OF ALL MAINTENANCE NEEDS. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED WITH CARDWELL OPPOSING.

- **ORDINANCE ESTABLISHING FEES CHARGED BY WASHINGTON COUNTY AMBULANCE SERVICE**
  THE WASHINGTON COUNTY AMBULANCE BOARD APPROVED AT THEIR MEETING TO RAISE THE AMBULANCE SERVICE FEES TO BE MORE IN.LINE WITH MEDICARE RATES. THE LAST TIME THE FEES INCREASED WERE IN 2013. CARDWELL MADE A MOTION TO APPROVE THE FEE INCREASE. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

- **SUBDIVISION CONTROL ORDINANCE – SECOND READING**
  PLAN COMMISSION ATTORNEY LISA FLEMING HAD THE SECOND READING OF THE SUBDIVISION CONTROL ORDINANCE. MS FLEMING ALSO ADDRESSED WHAT MAX GREENE HAD STATED AND SAID SHE WOULD FOLLOW UP ON THAT SEPERATELY AT A LATER DATE. WITH THERE BEING NO PUBLIC COMMENTS, COMMISSIONER EWEN MADE A MOTION TO APPROVE THE SUBDIVISION CONTROL ORDINANCE. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED WITH CARDWELL OPPOSING.

- **MANAGED SERVICE AGREEMENT FOR THE FAIRGROUNDS IT**
  DYNAMIC CAMERA SOLUTIONS PROVIDED A SERVICE AGREEMENT FOR IT SUPPORT AT THE FAIRGROUNDS. THE CONTRACT IS FOR SUPPORT AND ANY EQUIPMENT PURCHASES WILL BE BILLED SEPERATLY. THE AMOUNT OF THE CONTRACT IS $150.00 PER MONTH. COMMISSIONER EWEN MADE A MOTION TO ACCEPT THE SERVICE AGREEMENT. MOTION SECONDED BY CARDWELL. MOTION PASSED.

REPORTS

- **HIGHWAY DEPARTMENT PROJECT UPDATE**
  PAUL ECKART HAD TO LEAVE DUE TO FAMILY EMERGENCY AND WAS UNABLE TO GIVE REPORT.

- **HIGHWAY DEPARTMENT**
  SUPERINTENDENT VOYLES HAD NOTHING TO UPDATE.

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

COMMISSIONER PHILLIP MARSHALL

COMMISSIONER TODD EWEN

COMMISSIONER TONY CARDWELL

ATTEST:
AUDITOR, KYRA STEPHENSON