COMMISSIONER MEETING
DECEMBER 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. 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 REGULAR MEETING OF THE BOARD OF COMMISSIONERES WAS HELD AT 9:00 A.M. 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.

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

PUBLIC COMMENT

- THERE WAS NO ONE SIGNED UP FOR PUBLIC COMMENT.

ITEMS FOR CONSIDERATION

- **APPROVAL OF MEETING MINUTES FROM NOVEMBER 18, 2025**
  CARDWELL MADE A MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 18, 2025 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.

- **2026 ATTORNEY AGREEMENT**
  COMMISSIONER MARSHALL EXPRESSED TO ATTORNEY GELTMAKER HIS APPRECIATION FOR HER GUIDEANCE AND HELP AS THE ATTORNEY FOR THE COUNTY. COMMISSIONER MARSHALL MADE A MOTION TO CONTINUE WITH CLLB LAW AND ATTORNEY APRIL GELTMAKER AS THE COUNTY ATTORNEY. MOTION SECONDED BY CARDWELL. MOTION PASSED.

- **2026 HIGHWAY BID OPENING**
  HERITAGE PETROLEUM: DEISEL - $2.42
  GASOLINE - $2.09

  RILEY OIL COMPANY: UNLEADED 87 OCTANE - $2.049
  PREMIUM - $2.827

  PETROLEUM TRADERS: 89 OCTANE - $1.9123
  #1 DIESEL - $3.3765
  #2 DIESEL - $2.2251

  PREMIER ENERGY: #1 DIESEL - $3.8236
  #2 DIESEL - $2.8314
  UNLEADED - $2.4044

  MAC CONSTRUCTION: HMA BASE - $47.00 TON
  HMA INTERMEDIATE - $56.00 TON
  HMA SURFACE - $60.00 TON

  HEIDELBERG MATERIALS : #8 STONE - $15.95
  #53 STONE - $13.15

  IMI BROWNSTOWN : SAND & GRAVEL - $12.05

IMI CORYDON : #8 STONE – $17.00
~~#53 STONE - $13.00~~

IMI SELLERSBURG : #8 STONE – $18.50
#53 - $13.00

ROBERTSON CRUSHED STONE : #8 STONE - $14.65
#53 STONE - $13.40

DAVIS CRUSHED STONE : #8 STONE - $13.00
#53 STONE - $10.00

CAVE QUARRIES : VIRGIN #11 SURFACE - $83.00
VIRGIN #9 SURFACE - $83.00
VIRGIN #9 BINDER - $80.00
VIRGIN # 5 BASE - $77.00
10% RAP #9 SURFACE - $80.00
10% RAP #9 BINDER - $77.00
10% RAP #5 BASE - $74.00

MAC CONSTRUCTION : COLD MIX - $140.00

C & R CONSTRUCTION : 10% RAP #9 SURFACE - $60.00
10% RAP #9 BINDER - $60.00

TEMPLE & TEMPLE : VIRGIN #11 SURFACE - $58.00
VIRGIN #9 SURFACE - $56.00
VIRGIN #9 BINDER - $54.00
10% RAP #9 SURFACE - $53.00
10% RAP #9 BINDER - $51.00

FURNISHED AND APPLIED
VIRGIN #11 SURFACE - $63.00
VIRGIN #9 SURFACE - $61.00
VIRGIN #9 BINDER - $58.00
10% RAP #9 SURFACE - $58.00
10% RAP #9 BINDER - $56.00

C & R CONSTRUCTION : FURNISHED AND APPLIED
10% RAP #9 SURFACE - $85.00
10% RAP #9 BINDER - $84.00

E & B PAVING: FOB HOT MIX INTERMEDIATE - $50.00
FOB HOT MIX SURFACE - $60.00

FLYNN BROTHERS: COLD MIX PICK UP EZ STREET BULK - $115.00

ROGERS GROUP: FOB #8 STONE – $16.75
FOB #53 STONE - $12.60

CIVILCON: CULVERTS – AVAILABLE FOR PUBLIC REVIEW

E3 BRIDGE: CULVERTS – AVAILABLE FOR PUBLIC REVIEW

COMMISSIONER MARSHALL MADE A MOTION TO ACCEPT ALL BIDS. MOTION WAS SECONDED BY CARDWELL. MOTION PASSED.

REPORTS

- **HIGHWAY DEPARTMENT PROJECT UPDATE**
  THE OFFICE IS 95% COMPLETED WITH THE ELECTRIC AND WILL COMPLETE ELECTRICAL WORK ON THE FUELING STATION. THE PLUMBING FIXTURES ARE IN AND WILL BE WORKING ON THE DOORS AND TRIM IN THE OFFICE. FINISHING UP ELECTRICAL WORK ON THE SALT/MIXED SALT BUILDING. HINDERLITER IS FINISHING UP WIRING AT THE FUEL STATION. NO FUEL IN THE TANKS YET. MECHANICS SHOP HAS THE HVAC COMPLETED AND WILL CONTINUE TO WORK ON THE PLUMBING. THE LEAN-TO HAS TWO MORE ELECTRICAL OUTLETS TO FINISH UP. MIDWEST GAS IS JUST NORTH OF LAKE SALINDA ROAD WORKING ON GAS LINES. MR ECKERT IS WORKING ON THE

SPREADSHEET THAT WAS REQUESTED. GENERATORS ARE SET AND ARE HOPING TO HAVE THE PROJECT COMPLETE BY THE END OF THE YEAR.

- **HIGHWAY DEPARTMENT**
  CREWS WERE OUT AT 4:00 A.M. THIS MORING LAYING DOWN MATERIAL AFTER THE SNOW OVERNIGHT. ALL ROADS SEEM TO BE IN GOOD SHAPE.

  BID OPENING FOR BRIDGE 61 ON BATA ROAD WILL BE DECEMBER 16, 2025.

  SUPERINTENDENT VOYLES RECEIVED WORD THE COUNTY WILL NOT BE RECEIVING COMMUNITY CROSSINGS PAVING GRANT FOR 2026.

- **KNAPP MILLER BROWN – COMMERCIAL INSURANCE**
  ZACK RICHARDS HAS BEEN WORKING ON GETTING SOME RENEWAL COSTS FOR THE COMMERCIAL INSURANCE THAT WILL RENEW IN FEBRUARY. HE HAS SPOKE WITH TRAVELERS INSURANCE AND THEY SUGGEST IMPLEMENTING BODY CAMERAS FOR THE SHERIFF DEPUTIES WHICH COULD BRING DOWN THE COST OF INSURANCE. ZACK HOPES TO HAVE SOME NUMBERS AT THE NEXT MEETING.

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

Todd M. Ewen
COMMISSIONER TODD EWEN

COMMISSIONER TONY CARDWELL

ATTEST: Kyra Stephenson
AUDITOR, KYRA STEPHENSON