

**NOTICE OF MEETING
WASHINGTON COUNTY BOARD OF COMMISSIONERS**

June 20, 2023

**Washington County Courthouse
Courtroom
99 Public Square
Salem, IN 47167**

Executive Session- 8:00 A.M.

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.
I. C. 5-14-1.5-6.1 (9) To discuss job performance evaluation or individual employees. I. C. 5-14-1.5-6.1 (7) Discussion of records classified as confidential by State or Federal Statute. IC 5-14-1.5-6.1(b)(6)(A) To receive information concerning an employee's alleged misconduct.
I. C. 5-14-1.5-6.1-(9) The implementation of security systems. And/ or any other matter subject to executive session stated in I. C. 5-14-1.5-6.1(b) et. seq.

Open Session-9:00 A.M.

Agenda

- ~~8:00~~ 9:00 – Approval of Claims, Payroll and Minutes
- 01:40
~~9:10~~ 9:10 a.m. – HWC – Kevin Hay – Community Crossings Paving re-bid
There will be new bids taken.
- 10:27
~~9:20~~ 9:20 a.m. – Knapp Miller Brown
Highway Dept
- 9:30 a.m. –
- 9:40 a.m. – ~~10:55~~ *Insurance*
- 9:50 a.m. –
- 10:00 a.m. – *17:35 Ad journ*

Highway Department

Attorney Dustin Howard

Auditor Kyra Stephenson

Board Comments and Concerns

Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | June 20, 2023

Meeting | Washington County Commissioners

Was the Agenda Posted Legally? Yes No

Was the Correct Meeting Date, Place and Time Posted on the Website? Yes No

Were Copies of the Documents Presented During the Meeting Given to the Attending Media? Yes No Yes → got Highway Dept After meeting

If not, was it Posted on the Website? Yes No

Was there Department Crossover in this Meeting (Meaning 2 Departments for 1 Meeting – like Council/Commissioner Joint Meeting)? Yes No

~~If yes, which Departments?~~

Was the Meeting Legal? Yes No If not, Why?

Which Officials Attended and Which Officials Absent?

Todd Ewen
Rick Roberts
Phil Marshall
Commissioners

Dustin Howard
Lawyer
Kyra Stephenson
Auditor