

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

February 21, 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

9:00 – Approval of Claims, Payroll and Minutes

IC 5-23-1-1

9:07

9:10 a.m. – BOT Discussion - Dustin Howard - Construction of a New Structure / Bypass of the formal bidding process.

9:20 a.m. –

9:30 a.m. – *→ Passed*

9:40 a.m. –

9:09

9:50 a.m. –

10:00 a.m. –

Highway Department

Attorney Dustin Howard

Auditor Kyra Stephenson

Board Comments and Concerns

Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | Feb 21, 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

Did the Notification come Directly from the Department Head? Yes No

Were Copies of the Documents Presented During the Meeting Given to the Attending Media? Yes No

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

Was there Department Crossover in this Meeting? Yes No

If yes, which Departments?

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

Which Officials Attended and Which Officials Absent?

Phil Marshall

Todd Ewen

Rick Roberts

Kyra