

NOTICE OF MEETING
WASHINGTON COUNTY BOARD OF COMMISSIONERS

July 5, 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

00:00 9:00 – Approval of Claims, Payroll and Minutes

01:26 9:10 a.m. – Knapp Miller Brown

10:00 9:20 a.m. – Health Department - Local Public Health Funding

24:24 9:30 a.m. – ~~PTBOA appt~~ Around the Room

9:40 a.m. - Then Highway Dept.

9:50 a.m. - Storm Damage 75\$ per Ton for Asfalt

10:00 a.m. - Duke Energy will repave Damage - Bids taken

Highway Department next Commissioner Meeting

~~Attorney Dustin Howard~~

~~Auditor Kyra Stephenson~~

PTBOA Appt. Tabled

Board Comments and Concerns

Government Meeting Quality Evaluation Sheet

IndianaProud.com

Date | July 5, 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

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

Was there a 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?

Rick Roberts
Phil Marshall
Todd Ewen

Commissioners

Dustin Howard
Lawyer

Preston Shell - Council

Kyra Stephanson - Auditor