

COMMISSIONER MEETING

~~OCTOBER 21, 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 TODD EWEN, COMMISSIONER TONY CARDWELL, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. COMMISSIONER MARSHALL WAS ABSENT. 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 EWEN. THOSE IN ATTENDANCE WERE COMMISSIONER EWEN, COMMISSIONER CARDWELL, ATTORNEY APRIL GELTMAKER, AUDITOR KYRA STEPHENSON. COMMISSIONER MARSHALL WAS ABSENT.

CARDWELL LED THE PLEDGE OF ALLEGIANCE. PRESTON SHELL GAVE THE PRAYER.

COMMISSIONER EWEN REQUESTED THE MEMORANDUM OF UNDERSTANDING WITH THE WASHINGTON COUNTY FAIR BOARD AND WASHINGTON COUNTY BE REMOVED FROM THE AGENDA. MOTION WAS MADE TO REMOVE THE ITEM BY CARDWELL. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

CARDWELL MADE A MOTION TO APPROVE THE AGENDA WITH THE REMOVAL OF THE MEMORANDUM OF UNDERSTANDING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.

PUBLIC COMMENT

- **MAX GREENE – PROPOSED ORDINANCE DOESN'T MEET STATE CODE**
MR GREENE CLAIMS THE PLAN COMMISSION IS NOT LIVESTREAMING THEIR MEETINGS. HE ALSO BELIEVES THE PUBLIC HEARING OF THE SUBDIVISION CONTROL ORDINANCE IS NOT LEGAL AND UP TO STATE CODE.
- **RHONDA GREENE – PROPOSED ORDINANCE DOESN'T MEET STATE CODE**
MS. GREENE DID NOT WISH TO SPEAK.
- **LUCY BRENTON – COUNTY BUSINESS**
MS BRENTON IS ON THE PLAN COMMISSION AND VOTED AGAINST THE SUBDIVISION CONTROL ORDINANCE. CLAIMS THERE NEEDS TO BE CHANGES IN THE DOCUMENT.

ITEMS FOR CONSIDERATION

- **APPROVAL OF MEETING MINUTES FROM OCTOBER 7, 2025**
CARDWELL MADE A MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 7, 2025 COMMISSIONER MEETING. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.
- **APPROVAL OF CLAIMS AND PAYROLL**
CARDWELL MADE A MOTION TO APPROVE CLAIMS AND PAYROLL. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.
- **REASSESSMENT CONTRACT WITH TYLER TECHNOLOGIES**
AARON SCHELHAMMER AND ASSESSOR SHERRY WINGLER PROVIDED THE CONTRACT WITH TYLER TECHNOLOGIES. ASSESSOR WINGER HAD SENT OUT BID REQUESTS AND TYLER TECHNOLOGIES WAS THE ONLY RESPONSE SHE RECEIVED. THERE ARE NO CHANGES FROM THE PREVIOUS YEARS CONTRACT. THE COST WILL BE \$248,730.00 OVER THE NEXT THREE YEARS. CARDWELL MADE A MOTION TO ACCEPT THE CONTRACT FROM TYLER TECHNOLOGIES. MOTION WAS SECONDED BY COMMISSIONER EWEN. MOTION PASSED.
- **FIRST READING OF SUBDIVISION CONTROL ORDINANCE**
ATTORNEY LISA FLEMING READ OVER THE SUBDIVISION CONTROL ORDINANCE THAT WAS PASSED BY THE PLAN COMMISSION.
- **HEALTH BOARD RE-APPOINTMENT**

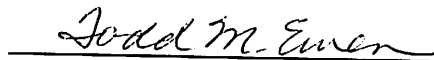
THE WASHINGTON COUNTY HEALTH BOARD HAS RECOMMENDED RE-APPOINTING
~~JANET HINDS - HER TERM WILL BE JANUARY 1, 2026 THROUGH DECEMBER 31, 2029.~~
 COMMISSIONER EWEN MADE A MOTION TO RE-APPOINT JANET HINDS TO THE
 HEALTH BOARD UPON THEIR RECOMMENDATION. MOTION WAS SECONDED BY
 CARDWELL. MOTION PASSED.

REPORTS

- **HIGHWAY DEPARTMENT PROJECT UPDATE**
 DUKE ENERGY HAS ENERGIZED THE OFFICE AND ELECTRICIANS WILL WORK ON
 GETTING THE OTHER BUILDINGS ENERGIZED. SALT BUILDINGS IS UP AND THE SIDING
 IS ON. THE MECHANICS SHOP HAS BEEN INSULATED AND WAITING ON PLUMBING
 WORK. TEMPLES WILL BE WORKING ON SIGHT CONCRETE AND HAULING MORE
 STONE TO BUILD UP THE BACK SIDE OF THE PROPERTY.
- **HIGHWAY DEPARTMENT**
 THERE WERE THREE BIDS FOR REPLACEMENT OF BRIDGE 39. TEMPLE AND TEMPLE
 WAS THE LOWEST BID AT \$718,225.00. SUPERINTENDENT VOYLES RECOMMENDED
 AWARDED THE BID TO THE LOWEST BIDDER. CARDWELL MADE A MOTION TO
 ACCEPT THE LOWEST BID FROM TEMPLE AND TEMPLE. MOTION WAS SECONDED BY
 COMMISSIONER EWEN. MOTION PASSED.

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