

Commission Minutes August 14, 2023

The Board of Washington County Commission met in regular session on Monday, August 14, 2023, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1st District Commissioner, David Willbrant, 2nd District Commissioner, and Raleigh Ordoyne, 3rd District Commissioner was absent, Diana L Svanda, County Clerk to recorded minutes, and Cynthia Scheer, WCN

David called the meeting to order at 8:18 AM followed by the Pledge of Allegiance.

Consent Agenda:

Change order 2022 – 92-94

Reviewed Tourism Job Description

Payroll change notice

Scott Zabokrtsky made the motion to approve the consent agenda, David Willbrant seconded the motion, all in favor, motion carried.

Jimmy Workman, R&B supervisor submitted bids for Motor Graders Murphy Tractor in the amount of 395,770.00 and Foley in the amount of 369,330.83 after discussion Scott Zabokrtsky made the motion to purchase one from each company, David Willbrant seconded the motion, all in favor, motion carried. Jimmy had a discussion with Marcuss Welch about purchasing road signs for the City of Haddam, he also asked if the County would seal the city streets, after discussion Marcuss will be allowed to purchase road signs but the county will not seal the side streets of Haddam City.

Scott Zabokrtsky made the motion to go into executive session under non-elected personal to discuss interviews for twenty minutes and to include Justin Cordry, David Willbrant seconded the motion, after returning no action taken.

Elizabeth Hiltgen, County Attorney and Caroline Scoville Washington County EMS joined the meeting, and a phone call was placed to Fitch & Associates, Libby explained Washington County situation as the county wanting to run as a county wide service Libby asked about the steps the county needed to take to put in place, Fitch & Associates will send a proposal for their services. Before leaving Caroline reported to the commissioners that Washington EMS has received the statewide volunteer award.

Ryan Kern FNB Washington asked the commissioners if they could use the courthouse lawn for Fall Feist on September 16, Commissioners agreed they could.

Paul Stewart asked questions about the low water bridge, David reported they were getting prices for a taller bridge and would no more by next Monday.

Elizabeth Hiltgen asked for executive session under non-elected personal for ten minutes to discuss employee performance and to include Diana Svanda, County Clerk and Traci Stigge, Deputy County Clerk, Scott Zabokrtsky made the motion to go into executive session for ten minutes, David Willbrant seconded the motion, all in favor, motion carried, after returning no action taken.

Scott Zabokrtsky made the motion to adjourn at 11:21 AM, David Willbrant seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday August 21, 2023.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District