

Commission Minutes August 28, 2023

The Board of Washington County Commission met in regular session on Monday, August 28, 2023, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1st District Commissioner absent, David Willbrant, 2nd District Commissioner, and Raleigh Ordoyne, 3rd District Commissioner and Diana L Svanda, County Clerk to record minutes.

David called the meeting to order at 8:15 AM followed by the Pledge of Allegiance.

Consent Agenda:

Audit Letter

Quote for refrigerator

Solid Wast Management Plan

Payroll Change notice

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

Ranai Meier, Communications Director asked for Executive session Raleigh Ordoyne made the motion to go into executive session under non-elected personnel to discuss staffing and personal issues for fifteen minutes, David Willbrant seconded the motion, after returning no action taken. Ranai talked about the county coroner.

Jimmy Workman, Road & Bridge Supervisor and Eric Helms, Assist. With the Commissioners opened bids for a Lease Purchase Agreement for a 2023 Motor grader, after reviewing and everything being in order Raleigh Ordoyne made the motion to award the bid to Citizen State Bank, Hanover, David Willbrant seconded the motion, all in favor motion carried. Jimmy talked about Eric driving a truck back and forth to work, commissioners did not agree and said they would think about it. Jimmy talked about road signs for the Hanover Road closer, commissioners agreed that the twp should pay for the signs. Raleigh Ordoyne made the motion to approve resolution 09-2023 declaring a road in Hanover Twp minimum maintenance road, David Willbrant seconded the motion, all in favor motion carried.

Elizabeth Hiltgen, County Attorney joined the meeting at 9:42 Raleigh Ordoyne made the motion to go into executive session under Attorney-Client for ten minutes to discuss Preliminary Proposal Review, and to include Elizabeth Hiltgen, County Attorney, David Willbrant seconded the motion. After returning no action taken. David made a motion to go into executive session under Attorney-Client Privilege for fifteen minutes to discuss Contract Review, and to include Elizabeth Hiltgen County Attorney, Raleigh seconded the motion, after returning no action taken. David made the motion to go into executive session under non-elected personnel for twenty minutes to discuss employment position, and to include Elizabeth Hiltgen, County Attorney, Raleigh seconded the motion, after returning to regular session no action was taken. Raleigh made the motion to into executive session under Attorney Client Privilege for five minutes to discuss pending claim, and to include Elizabeth Hiltgen, County Attorney, David seconded the motion, all in favor, motion carried.

Diana Svanda, County Clerk presented information for a new vaccine fridge for County Health, after review commissioners agreed to purchase with grant money.

Denae Jueneman, County Treasurer presented information for a new District Court Door, she has also contacted the State Historical society for approval.

Justin Cordry, Sheriff talked to the commissioners about a new job description for Administrator after discussion there will be an Administrator 1 and 2 with different base pays.

Diana Svanda County Clerk spoke to the commissioners about restoration work for the outside of courthouse and presented a company name, they agreed that I could contact for an estimate.

Raleigh Ordoyne made the motion to adjourn at 11:22 AM, David Willbrant seconded the motion, all in favor, motion carried.

Washington County Offices will be closed September 4 for Labor Day.

The next regular meeting will be Tuesday September 5, 2023.

Absent
Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District