

Commission Minutes February 5, 2024

The Board of Washington County Commission met in regular session on Monday, February 5, 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, Diana L Svanda, County Clerk to recorded minutes, and Cynthia Scheer, WCN

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

Consent Agenda: Change orders 2023 34-36

Commissioners' minutes January 2 – 29

Yearend reports – Charleston, Independence, Washington Twp, Grant, Mill Creek, Lincoln, Lowe, Strawberry, Hanover

Payroll & Bills Totaling \$527,706.26

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

Randy Hubbard, Emergency Preparedness Director turned in an estimate for the fire escape to be paid for out of the ARPA funds, after review David thought he should send it to Elizabeth Hiltgen for review. Randy also reported that new cameras have been installed as well as panic buttons.

David Willbrant made the motion to reappoint Bruce Meyer as the non-lawyer member of the 12th District Judicial Nominating Committee, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Jimmy Workman and Eric Helms, Road & Bridge reported the auction has begun on there Motor Grader, Jimmy reported that 20th road to 1st road that TC had blocked off has now been turned back to the County. David Willbrant made the motion to go into executive session under non-elected personnel for ten minutes to discuss employee performance and to include Jimmy and Eric, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning no action was taken.

Beverly Finlayson, Deputy Appraiser submitted a contract for Kimble mapping with no changes from last year, after reviewing, after review commissioners signed contract. Also submitted Neighborhood revitalization Distribution from January, there have been 89 applications submitted, Bev talked about the guidelines for the plan, and in January the Appraiser office send out letters asking where the project is and if it is finished, but if they don't get answers, they could be in danger of being kick out of the plan, there are deadlines for a reason.

Justin Cordry, Sheriff and Ranai Meier, Communication Director, David Willbrant Made the motion to go into executive session under non-elected personnel for thirty minutes, to discuss employee performance, Scott Zabokrtsky seconded the motion all in favor, motion carried. After returning to regular session no action was taken.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for ten minutes, to discuss employee performance, David Willbrant seconded the motion, all in favor, motion carried, after returning, David Willbrant made the motion to go back into executive session for an additional ten minutes, Scott

Zabokrtsky seconded the motion, all in favor, motion carried, after returning no action taken.

Scott Zabokrtsky made the motion to adjourn at 11:01 AM, David Willbrant seconded. the motion, all in favor, motion carried.

The next regular meeting will be Monday February 12, 2024.

Scott Zabokrtsky, Chairman 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District