

## Commission Minutes January 22, 2024

The Board of Washington County Commission met in regular session on Monday, January 22, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1<sup>st</sup> District Commissioner, David Willbrant, 2<sup>nd</sup> District Commissioner, and Raleigh Ordoyne, 3<sup>rd</sup> 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:

Payroll & Bills Totaling \$355,624.80

Change order 2023-33

Conservation District Annual meeting

Brantford, Coleman, Farmington year end reports

Payroll change notice

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

Scott Zabokrtsky made the motion to act as Highland Twp Board, David Willbrant seconded the motion, all in favor motion carried. Traci Stigge, Deputy County Clerk presented Highland Twp year end expenses, after discussion the board signed Highland twp report.

The board is now acting as County Commissioners

Jimmy Workman & Eric Helms, Road & Bridge talked about phone calls received because of roads that were only open with one lane. Casey Fraser, Foley Equipment present a quote on a Caterpillar Model M322 Wheeled Excavator, after discussion, commissioners decided to wait. David asked if there were any large projects that needed to be completed in Highland Twp., Raleigh also asked about Tree Trimming. David Willbrant made the motion to go into executive session under non-elected personnel for ten minutes to discuss Employee performance, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Justin Dragastin, Dragastin Agency talked to the commissioners about the county insurance. Also thanked Diana and her staff for all their help, And Justin Cordry for his help with the sheriff's side.

Tiffany Hayman, County Health Director talked about Grant applications she is working on. Tiffany explained that why the Vans for the transportation service will be parking outside under the canopy, until they can get garage doors replaced.

A Bridge agreement was brought in, after review David Willbrant made the motion to approve the federal aid agreement for the Hanover bridge, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Scott Zabokrtsky made the motion to adjourn at 10:26 AM, David Willbrant seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday January 29, 2024.

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Scott Zabokrtsky, Chairman 1<sup>st</sup> District

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David Willbrant, 2<sup>nd</sup> District

Attest:

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Diana L Svanda, County Clerk

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Raleigh Ordoyne, 3<sup>rd</sup> District