

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 6, 2020 @ 8:30 AM
MINUTES

Mark Flint
Jeff Nelson
Ryan Coleman

The Pike County Board of Commissioners met with Mark Flint, Ryan Coleman and Jeff Nelson present. Also in attendance were Val Fleig, Judy Gumbel, Kristi Dischinger, Josh Byrd, Roger Ham, David Capehart, Chris Young, Kent Johnson, Ryan Benner, and Andy Heuring.

Auditor Judith Gumbel called this, the first Commissioners' Meeting of 2020, to order. Election of Officers for 2020 was the first item on the agenda.

Commissioner Coleman nominated Mark Flint for the office of President. Commissioner Nelson seconded that motion. Motion passed 2 – 0 with Commissioner Flint abstaining. Auditor Gumbel then relinquished the meeting to Commissioner Flint.

Commissioner Coleman nominated Commissioner Nelson for Vice-President. Commissioner Nelson nominated Commissioner Coleman for Vice-President. Discussion followed and Commissioner Nelson stated that he would accept the nomination for Vice-President. This passed 2 – 0 with Commissioner Nelson abstaining.

REGARDING THE MATTER OF MINUTES FOR DECEMBER 16, 2019

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the minutes. Motion passed. 3 – 0.

REGARDING THE MATTER OF CLAIMS FOR JANUARY 6, 2020

Commissioner Coleman seconded by Commissioner Nelson moved to approve claims. Motion passed 3 – 0.

REGARDING THE MATTER OF OLD BUSINESS - None

REGARDING THE MATTER OF NEW BUSINESS

1. Cell Phone Policy

E911 Director David Capehart requested that the Commissioners amend the current Cell Phone Policy to allow his Assistant Director to have a County cell phone. The Assistant Director is a new position for 2020.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the request. Motion passed 3 – 0.

REGARDING BUSINESS BY COMMISSIONERS

1. Appointments for 2020

- a. Alcoholic Beverage Commission – David Adams
- b. Library Board – Frank Ropp
- c. Wabash Valley Community Corrections – Brian Maxwell plus another member needed
- d. Health Board – Needs a member
- e. Growth Council – Jeff Nelson
- f. Region 15 – Mark Flint, Jon Craig, Ryan Coleman
- g. Revolving Loan Board – Carla Willis
- h. Petersburg Planning Commission – Jim Pell
- i. Child Protection Team Board – Vacant
- j. Tri-Kap Board – Charlie Barr
- k. Redevelopment Commission – Mark Flint, Ryan Coleman, and Kristi Dischinger
- l. PTABOA – Jim Shoultz and Kristi Dischinger
- m. E911 Advisory Board – Jeff Nelson

Commissioner Coleman moved to accept the named appointments, seconded by Commissioner Jeff Nelson. Motion passed 3 – 0.

2. Employee Appointments

- a. Commissioner Assistant – Kristi Dischinger
- b. EMS Director – Chris Young
- c. County Superintendent – Roger Ham
- d. Road Superintendent – Josh Byrd
- e. Veteran's Officer – Tom Dooley
- f. County Attorney – Val Fleig

Commissioner Jeff Nelson motioned to approve these appointments. Seconded by Commissioner Ryan Coleman. Motion passed 3 – 0.

3. RLF Bond

This is the annual bond that is approved for the Administrator of the Revolving Loan. This has been paid by the County since the beginning of the grant.

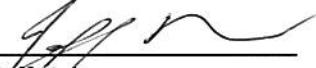
Commissioner Coleman seconded by Commissioner Nelson moved to accept the bond. Motion passed 3 – 0.

- 4. United Minerals has requested a release of the bond the County holds for CR 1000S. Kristi has no record of the bond. Superintendent's Ham and Byrd stated that the road is in good shape. Commissioner Coleman seconded by Commissioner Nelson motioned to release the bond. Motion passed 3 – 0.

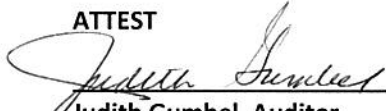
REGARDING ADJOURNMENT

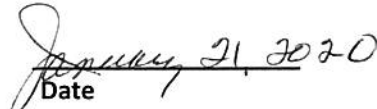
Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.


Mark Flint


Jeff Nelson


Ryan Coleman

ATTEST

Judith Gumbel, Auditor


Date