

PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
FEBRUARY 21, 2023 @ 8:30 AM

Mark Flint  
Jeff Nelson  
Ryan Coleman

**CALL MEETING TO ORDER**

BOC President Mark Flint called the meeting to order. All Commissioners were in attendance in addition to County Attorney Val Fleig and Auditor Judith Gumbel. Also in attendance were Coroner Ray Brooks, Craig Knies with Cave Quarries, Tony Cochren with German American Insurance, Brent Roberts, Chief Deputy Dallas Killian, EMA/E911 Director Ryan Benner, EMS Director Chris Young, County Road Superintendent Josh Byrd, Highway Office Manager Melanie Britton, Ashley Willis with Pike Growth, and Sherri Griffin Editor - Press Dispatch.

**APPROVAL OF MEETING Minutes February 6, 2023**

President Flint asked if there were any questions or concerns in regard to the minutes. Hearing none, he called for a motion to approve. Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman motioned to approve the minutes. Motion passed 3 – 0.

**APPROVAL OF CLAIMS FOR FEBRUARY 21, 2023**

President Flint asked if the other Commissioners had any questions regarding the presented claims. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the claims. Motion passed 3 – 0.

**OLD BUSINESS**

**Open Bids CCMG 2022-2**

County Attorney Val Fleig opened and read the bids for materials for portions of seven roads that were approved for funding by Community Crossing 2022-2 grants. Highway Office Manager Melanie Britton was present to answer any questions. Bids were received from Cave Quarries, INC., J.H. Rudolph and Co., Inc., and Asphalt Materials, INC. These bids are on file in the Pike County Commissioners' Office.

Commissioner Flint stated that the bids are accepted and taken under advisement until a later date.

**NEW BUSINESS**

**German American Insurance Proposals**

Tony Cochren with German American Insurance presented two quotes for the Commissioners consideration.

Option 1 insures the Courthouse (\$23,658,571) and Jail (8,943,047) at less than the replacement value. It has a Blanket Limit of \$36,090,856. It also has a 130% Margin Clause.

Option 2 increases the Courthouse (\$27,090,641) and Jail (\$11,067,540) at a higher value

Both policies have a blanket clause. Last year the blanket coverage was \$33,000,00 on Option 1, and this year it is \$36,090,856. This option has a 130% Margin Clause on the Courthouse & Jail.

The blanket limit on Option 2 is \$41,647,419, and the Margin Clause is removed.

The cost for renewal of the policy for Option 1 is \$236,917.00.

The cost for renewal of the policy for Option 2 is \$244,392.00.

The premium proposal for the Worker's Compensation actually decreased from \$90,000 to \$73,055. This is due to an Experience modification adjustment.

The current Commercial Insurance policy is scheduled to renew on March 3, 2023 and the Worker's Compensation policy is scheduled to renew on March 4, 2023. The next scheduled meeting of the Commissioners is on March 6th. The Commissioners felt that they needed more time to review the policies. A special meeting will have to be called to make the decision. The date was not determined.

#### **INDOT – Pike County, CCMG-2 Contracts (7)**

President Flint asked the other Commissioners if they had any questions or concerns about the contracts. There were none.

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

#### **EMA Salary Reimbursement Grant**

EMA Director Ryan Benner explained that this is a Federal grant distributed through the state. It reimburses a portion of his salary.

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

#### **Generator – Chris Young**

The EMS Department has an old generator that was initially purchased for the repeater site. It has not been used for several years. He requested permission to donate the generator to the Patoka Township Fire District.

Commissioner Nelson seconded by Commissioner Coleman motioned to donate the generator to the fire district. Motion passed 3 – 0.

### **BUSINESS BY COMMISSIONERS**

#### **Appointments**

**Patoka Township Board – Heath Abel**

President Flint shared that Patoka Township Trustee Joe Melhiser has requested that Heath Abel be appointed to the Patoka Township Board.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the appointment of Heath Abel to the Patoka Township Board. Motion passed 3 – 0.

**Approval to Advertise for Mowing Bids 2023**

This is for the mowing of Old Town Cemetery and Coleman Cemetery.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the advertisement for mowing bids. Motion passed 3 – 0.

**Approval for Certificate Sale, Resolution # 2023-04, Addendum to Services**

President Flint called for a motion in regard to the sale

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Certificate Sale as per Resolution # 2023-04 as an addendum to services with a minimum bid of \$100 per parcel. Motion passed 3 – 0.

**Highway – Josh Byrd**

Superintendent Byrd shared that the highway has now switched to Pike Gibson Water Department. They are ready to start working on the Otwell trash site.

**Auditor & Treasurer Offices -Judith Gumbel**

X-Soft Training occurred February 7th and 8th. LOW training begins on site on February 27th and 28th.

**EMS Director Chris Young**

Director Young stated that the EMS runs were remaining consistent with the 2022 runs.

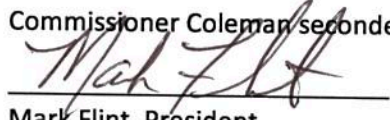
President Flint shared that **Judge Biesterveld** has requested the Commissioners to make a JRAC appointment. He stated that will need to be done next meeting.

**BUSINESS BY PUBLIC – none**

**ADJOURNMENT –**

Hearing no further business, President Flint called for a motion to adjourn.

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

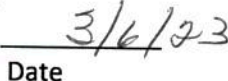
  
Mark Flint, President

  
Jeff Nelson, Vice President

  
Ryan Coleman

Attest:

  
Judith Gumbel, Auditor

  
Date

