

**PIKE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**April 15, 2024 @ 8:30 AM**

**Mark Flint**  
**Jeff Nelson**  
**Ryan Coleman**

**CALL MEETING TO ORDER**

The meeting was called to order by BOC President Mark Flint. Commissioners Jeff Nelson and Ryan Coleman were in attendance. Also present were Pike County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Others present included Coroner Ray Brooks, Highway Superintendent Josh Byrd, EMS Director Chris Young, Sheriff Jason McKinney, Brent Roberts, and Press Dispatch Editor Sherri Sebella.

**APPROVAL OF MEETING MINUTES APRIL 1, 2024**

President Flint asked if there were any additions or corrections to the minutes. Hearing none, he asked for a motion to approve. Motion was made to approve by Commissioner Coleman, seconded by Commissioner Nelson, and passed 3 – 0.

**APPROVAL OF CLAIMS FOR APRIL 18, 2024**

President Flint asked if there were any concerns regarding the claims. Hearing none, he called for a motion to approve the claims. Motion was made by Commissioner Nelson, seconded by Commissioner Coleman, and passed 3-0.

**OLD BUSINESS**

Mowing for Cemeteries

County Administrator Kristi Dischinger stated that she contacted Justin Meyerholtz, and he agreed to mow the Coleman Cemetery for \$150, per mow and Old Town Cemetery for \$100 per mow. He will start the week of April 15, 2024. Ms. Dischinger will send him a schedule.

ARPA Plan Update

County Administrator Dischinger reviewed the amended ARPA plan with the Commissioners. Auditor Gumbel stated that the final amount available for the ARPA grant was unknown because a portion of the money has been invested and the proceeds are added to the fund. The plan now states the exact cost of the completed projects, increased the Ambulance Barn to \$805,000 and the ambulance purchase to \$86,611.85. President Flint called for a motion to approve the amended plan.

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

Lost Hours

EMS Director Chris Young stated that he had misunderstood the transition to the new PTO Plan in regard to the timing of the Capped days, and that due to his misunderstanding some of his

employees lost days that they could have bought back. Auditor Gumbel stated that Chris had one employee in this situation and Dispatch had some. President Flint asked the Commissioners for their opinion. Commissioner Nelson that since this was a transition year he was in favor of paying the employees any buy-back time that they were eligible for. President Flint asked for a motion

Commissioner Coleman seconded by Commissioner Nelson motioned to allow the employees who missed buy back time due to a misunderstanding of the new policy a one-time opportunity to buy-back time. Motion passed 3 – 0.

## **NEW BUSINESS**

### Ride Solutions Resolution

County Administrator Dischinger explained that any recipient of funds from the county needs an annual resolution awarding the funds. \$5,000 is in the budget. President Flint called for a motion. Commissioner Nelson seconded by Commissioner Coleman motioned to give \$5,000 to Ride Solutions for 2024. Motion passed 3 – 0.

## **BUSINESS BY COMMISSIONERS**

### ARPA Additional

Ms. Dischinger presented a request for an Additional Appropriation for \$805,000 for the Ambulance Barn from the ARPA Fund, 8950. President Flint called for a motion. Motion for approval was made by Commissioner Nelson and second by Commissioner Coleman. Motion passed 3 – 0.

### Winslow Medical Building- Additional Appropriation

Ms. Dischinger explained that the offer was accepted for the Health Department and an Additional Appropriation is requested from CEDIT in the amount of \$195,000. President Flint requested a motion to approve the request. Motion was made by Commissioner Coleman and seconded by Commissioner Nelson. Motion passed 3 – 0.

### LATCF Additional Appropriation

EMS Director Chris Young requested that the monies remaining in the LATCF fund be appropriated to be used toward the new EMS Barn. President Flint asked the Commissioners if they had any questions about this request. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the request for \$50,017 from LATCF, Fund 8952. Motion passed 3 – 0.

### Quote for Services for Tuckpointing Specs

County Administrator Dischinger explained that this quote was just for the design of the project. One quote was received from Architectural Design Concepts in the amount of \$22,750.00 The Commissioners were surprised about the cost quoted. They asked if a design was really necessary.

Commissioner Nelson seconded by Commissioner Coleman motioned to table this discussion until more could be learned about it. Motion passed 3 – 0.

#### Window Tint-Shades

Ms. Dischinger said that she had a quote for \$28,000 for tint and a quote of \$47,850 for the solar shades by Corbin. She said that the recommendation for the tint level was 15%. She does not know how much is available from the credit because the windows did not come in tinted as per the specs. A motion was again made by Commissioner Nelson to table this decision. It was seconded by Commissioner Coleman and passed 3 – 0.

#### Email Migration Quotes

Ms. Dischinger stated that when the process was started she had a quote from SHI for \$10,000 and that has now been upped to \$30,000. Eck Mundy's quote is for \$38,119.50 for a year and the licensing of \$12,600 is a part of that cost as well as Vipre Email Advanced Threat Protection at \$4,819.50. The basic cost of the Migration is \$20,800. There was a partial quote from Sony Solutions that included no pricing on licenses. More information was needed. Commissioner Coleman seconded by Commissioner Nelson motioned to table this request. Motion passed 3 – 0.

#### CrowdStrike Renewal

Ms. Dischinger stated that this is the End Point Resolution that was started last year. It is already installed and this is the renewal. It is installed on every computer that the County owns. Its purpose is to check every email that is received. IT is a 24/7 service. If something malicious comes through the system quarantines it. She did not specifically put this in the budget because she did not have this information at budget time. However, she asked that she be allowed to use some of her technology update money to pay for it.

Commissioner Coleman seconded by Commissioner Nelson motioned to accept Ms. Dischinger's recommendation to pay for the renewal out of the technology update line. Motion passed 3 – 0.

President Flint asked officials present for any updates.

#### Highway

Superintendent Byrd stated that the county received \$2 million in Community Crossings Funds, everything that they applied for, which means that they will pave almost 14 miles. This is the biggest award that the county has been given. They will also be working on some bridges. They hope to start on the paving in May. The equipment is ready. List of roads is attached.

He stated that they had some critical findings on the bridges due to signage. Bridges must be posted with net weight, gross weight, and axle weight. He put the signs up and they were stolen within 2 days. They have been put up again and they will hopefully not be stolen again.

They are still working on finding a new grader.

Superintendent Byrd requested permission to hire a new employee. Commissioner Nelson seconded by Commissioner Coleman motioned to allow Highway to hire a new employee. Motion passed 3 – 0.

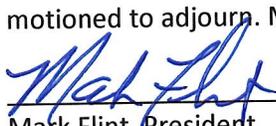
They are putting up some Utility Poles on the Winslow Cato road. There will be some road closures. They will put up some signs. It will be about a 3-week project. The County deals with the subcontractors most of the time. He stated that he did notify the Press-Dispatch. DNR has given Highway permission to drain a part of the Ashyre road.

**BUSINESS BY PUBLIC**

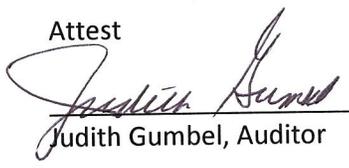
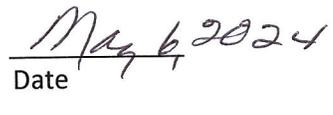
President Flint asked if there was any business by public. There was no business by public.

**ADJOURNMENT**

President Flint called for a motion to adjourn. Commissioner Coleman seconded Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.

 _____ Mark Flint, President	 _____ Ryan Coleman, Vice President	 _____ Jeff Nelson, Member
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Attest

 _____ Judith Gumbel, Auditor	 _____ Date
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RoadName	RoadFrom	RoadTo	District	Township	Length in ft	Width	Surface Type	SOYDS	Rating	#9 BINDER/ WEDGING \$/72/TON	2 inch #11 SURFACE \$/73/TON	#5 BASE \$/70/TON	TACK OIL \$/2.62/ GAL	#33 Rock \$/21.25/ TON	Total Cost Per Section (Best estimate at time of application)	Total Road Cost
900 W	300 N	BRIDGE 12	1	CLAY	2078	20	ROCK	4617	0	0	507	507	277	1014	\$94,774.24	\$94,774.24
500 W	100 S	DIVISION	3	LOGAN	3251	18	HMA	6502	2	0	715	0	390	0	\$53,232.86	\$53,232.86
300 E	SR 364	550 S		PATOKA	5295	20	ASPHALT	11766	3	0	1294	0	706	0	\$96,311.72	\$96,311.72
300 E	550 S	600 S		PATOKA	2562	20	ASPHALT	5693	3	0	626	0	342	0	\$46,594.04	\$46,594.04
300 E	600 S	SR 64		PATOKA	764	20	ASPHALT	1697	3	0	186	0	102	0	\$13,845.24	\$13,845.24
950 E	OLD SR 64	5000 FEET		LOCKHART	5000	17	ROCK	13902	0	0	1038	1038	662	2077	\$194,304.69	\$194,304.69
900 E	250 S	200 S		MARION	2654	18	ASPHALT	5308	2	0	583	0	318	0	\$43,392.16	\$43,392.16
75 N	75 N	ROCK		WASHINGTON	858	20	ASPHALT	1906	7	0	209	0	114	0	\$15,555.68	\$15,555.68
CR 300 E	SR 356	475 N		WASHINGTON	3120	16	ROCK	5546	0	0	610	610	333	1220	\$114,027.46	\$114,027.46
400 E	SR 64	OLD SR 64		PATOKA/MONRO	2720	18	ROCK	5440	0	0	598	598	326	1196	\$111,783.12	\$111,783.12
OLD SR 64	SR 257	SR 64		LOCKHART	11573	19	ASPHALT	24431	0	0	2687	0	1466	0	\$199,991.92	\$199,991.92
200 N	575 W	ASPHALT		LOGAN	2230	16	ROCK	3964	0	0	436	436	238	872	\$81,501.56	\$81,501.56
200 N	PAVEMENT	525 W		LOGAN	378	16	ASPHALT	672	6	0	73	0	40	0	\$5,433.80	\$5,433.80
200 N	525 W	500 W		LOGAN	1333	18	ASPHALT	2706	6	0	297	0	162	0	\$22,105.44	\$22,105.44
200 N	500 W	475 W		LOGAN	1804	18	ASPHALT	3608	6	0	396	0	216	0	\$29,473.92	\$29,473.92
200 N	475 W	400 W		LOGAN	3387	18	ASPHALT	6774	6	0	745	0	406	0	\$55,448.72	\$55,448.72
400 N	350 W	ROCK		MADISON	1800	18	ASPHALT	3600	6	0	396	0	216	0	\$29,473.92	\$29,473.92
300 W	SR 56	ROCK		MADISON	3708	18	CHIP SEAL	7416	4	0	815	0	445	0	\$60,660.90	\$60,660.90
175 S	NEW PAVEMENT	800 E		MARION	1883	18	ROCK	3766	0	0	414	414	226	828	\$77,389.12	\$77,389.12
175 S	800 E	775 E		MARION	953	18	ROCK	1906	0	0	209	209	114	418	\$39,068.18	\$39,068.18
175 S	775 E	750 E		MARION	890	18	ROCK	1780	0	0	195	195	106	390	\$36,450.22	\$36,450.22
700 E	50 S	STOP		MARION	5000	18	ROCK	7804	0	0	1100	1100	700	2200	\$205,884.00	\$205,884.00
400 N	1000 E	1050 E		JEFFERSON	2665	20	ROCK	5922	0	0	651	651	355	1302	\$121,690.60	\$121,690.60
900 E	SR 56	STOP		JEFFERSON	4056	18	ROCK	8112	0	0	892	892	487	1784	\$166,741.94	\$166,741.94
125 S	DIVISION	GLEZEN SPRUCE ST		PATOKA	770	18	ASPHALT		5	0	169	0	108	0	\$12,619.96	\$12,619.96
125 S	GLEZEN SPRUCE	GLEZEN PARK ST		PATOKA	490	18	ASPHALT		5	0	108	0	69	0	\$8,064.78	\$8,064.78
125 S	GLEZEN PARK ST	GLEZEN BUSH ST		PATOKA	211	18	ASPHALT		5	0	47	0	30	0	\$3,509.60	\$3,509.60
125 S	GLEZEN BUSH ST	GLEZEN WALNUT ST		PATOKA	167	18	ASPHALT		5	0	37	0	24	0	\$2,763.88	\$2,763.88
125 S	GLEZEN WALNUT ST	GLEZEN MAIN ST		PATOKA	234	18	ASPHALT		5	0	52	0	33	0	\$3,882.46	\$3,882.46
125 S	GLEZEN MAIN	GLEZEN SYCAMORE ST		PATOKA	187	18	ASPHALT		5	0	41	0	27	0	\$3,063.74	\$3,063.74
125 S	GLEZEN SYCAMORE ST	GLEZEN ELM ST		PATOKA	206	18	ASPHALT		5	0	46	0	29	0	\$3,433.98	\$3,433.98
125 S	GLEZEN ELM ST	GLEZEN SOUTH ST		PATOKA	188	18	ASPHALT		5	0	42	0	30	0	\$3,144.60	\$3,144.60
125 S	GLEZEN SOUTH ST	CR 50 S		PATOKA	270	18	ASPHALT		5	0	60	0	38	0	\$4,479.56	\$4,479.56
CR 200 N	SR 356	COUNTY LINE													\$34,351.80	\$34,351.80
ILLINOIS ST	SR 57	CITY LIMITS													\$1,994,449.81	\$1,994,449.81