

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 3, 2024 @ 8:30 am**

**Mark Flint
Jeff Nelson
Ryan Coleman**

CALL MEETING TO ORDER

Commissioner Mark Flint called the meeting to order. All Commissioners, County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger were present. County Sheriff Jason McKinney, County Coroner Ray Brooks, County Emergency Preparedness Coordinator Lana Schmett, County Recorder Misty Coleman, Chief Deputy Auditor Audra Warner, Pike Growth Alliance CEO Ashley Willis, and County Highway Superintendent Josh Byrd were also in attendance.

APPROVAL OF MEETING MINUTES AUGUST 19, 2024

President Flint asked if there were any additions or corrections to the August 19, 2024 minutes. Hearing none, he called for a motion to approve. Commissioner Ryan Coleman seconded by Commissioner Jeff Nelson motioned to approve the minutes as presented. Motion carried 3 – 0.

APPROVAL OF CLAIMS FOR SEPTEMBER 3, 2024

President Flint asked if the other Commissioners had any questions concerning the claims. Hearing none, he called for a motion to approve the claims. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the claims. Motion passed 3 – 0.

OLD BUSINESS

Emergency Health Preparedness Grant & Contract

It was explained that this position is through a grant from the Indiana Department of Health. It is a contract that is supposed to run between July 1st and June 30th. However, it was received much later. It generates the funds for the Emergency Health Preparedness Coordinator's personal contract. She stated that she has done very little since the project contract had not been received. President Flint asked if there were any questions concerning her contract. Hearing none, he called for a motion to approve it. County Administrator Kristi Dischinger explained that the contract being signed was not the final contract. It will be just like this with a difference contract number.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the contract. Motion carried 3 – 0.

Blackhawk Road Agreements-Release ?

Highway Superintendent Byrd stated that there are still issues. He stated that he will be meeting with Attorney Fleig on September 11th. He recommended no action at this time. Item was tabled.

Whiteoak Roads Dedication

Superintendent Byrd stated that there are also issues with this project. Attorney Fleig stated that things are more complicated than originally thought. White Oak is not platted. It is an unknown as to the sizes of the roads. There is no description of the lake. There is a drawing and a map. Attorney Fleig states that if all of this can be recorded, the problem may be solved. Item was tabled.

Tuckpointing Design Contract

County Administrator Dischinger stated that the Commissioners had approved the quote at the last meeting, but the contract was not available for signature. This is a request to approve the contract with Universal Design Associates for the design specifications of the Tuckpointing that needs to be done on the exterior of the Courthouse.

President Flint asked if the others had any questions or concerns regarding the contract.

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

NEW BUSINESS

Recorder's Office Contract-Fidlar

Recorder Misty Coleman explained that she had previously discussed this contract with Fidlar with the Commissioners. The project is to scan all of the Recorder's Office Books from 1919 1816. However, since this time prices have increased from \$344/book to \$503/book. The entire contract is \$33,215. During the Budget Workshop Council asked her to go forward with the initial phase of the contract that has a cost of \$8,303 at this time, and to then budget the rest of the contract for 2025.

Commissioner Nelson seconded by Commissioner Coleman motion to accept the contract. Motion carried 3 – 0.

Surplus Disposal-Recorder

The Recorder stated that she had her new chairs, and this request is to allow her to dispose of the old chairs.

Commissioner Coleman seconded by Commissioner Nelson motion to approve the surplus disposal. Motion carried 3 – 0.

EMS Transfer Request

Director Young stated that this was to move \$500.00 from Volunteer Runs to Laundry/cleaning. He said that this would hopefully get him through to the end of the year.

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

BUSINESS BY COMMISSIONERS

Commissioners' Transfer

County Administrator Kischinger requested a \$10,000 transfer from the Commissioner's PERF account and \$10,000 from the Commissioner's Insurance Account to Professional Services. This will allow her to pay for the design/specifications and construction admin fees for the courthouse tuckpointing contract.

President Flint asked if there were any questions regarding this transfer. Hearing none, he called for a motion to accept.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the transfer. Motion carried 3 – 0.

Highway Report

Superintendent Byrd stated that they have completed seven of the CCMG Road projects and that they are hauling rock to the conversions. The Asphalt plant isn't open this week.

He requested that the Commissioners approve the purchase of a 2024 Grader, \$329,762.33. There is a purchase agreement. It can be completed after the Additional Appropriation is approved by the Council.

He stated that they are going to save the tires from the old grader, and then sell it for scrap. The grader is 32 years old, and it has almost 19,000 hours on it. Superintendent Byrd had not idea how much would be received for the scrap.

Sheriff McKinney

Sheriff stated that they should start the installation of the new jail cameras on the 16th of September. Food service should start the 1st of October. He reported that they have around 60 inmates at this time.

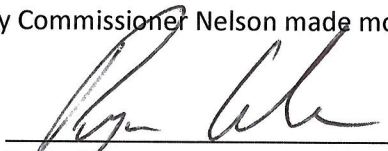
BUSINESS BY PUBLIC – None

President Flint called for a motion to adjourn.

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



Mark Flint, President

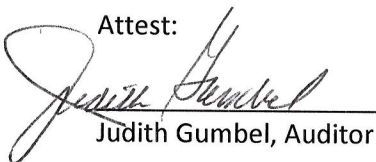


Ryan Coleman, Vice-President



Jeff Nelson, Member

Attest:



Judith Gumbel, Auditor

9/16/24
Date