

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 7, 2025 @ 8:30 am**

**Mark Flint
Jeff Nelson
Ryan Coleman**

1. CALL MEETING TO ORDER

BOC President Mark Flint called the meeting to order. He and Commissioner Jeff Nelson were in attendance. Commissioner Ryan Coleman was not present. County Attorney Val Fleig, Auditor Judith Gumbel, and Administrator Kristi Dischinger were present. EMA/E-911 Director Kyler Henry, Pike County Sheriff Jason McKinney, Chief Deputy Dallas Killian, EMS Director Chris Young, Chief Deputy Auditor Audra Warner, Bradon Downing with BF&S, and Matt Chipps with American Structurepoint signed the attendance sheet.

2. APPROVAL OF MEETING MINUTES JUNE 16, 2025

President Flint asked if there were any additions or corrections to the minutes. Hearing none, he called for a motion to approve. Motion was made by Commissioner Nelson and seconded by Commissioner Flint to approve. Motion carried 2 – 0.

3. APPROVAL OF CLAIMS FOR JULY 7, 2025

President Flint asked if there were any questions or concerns regarding the claims. Auditor Gumbel asked the Commissioners if they would pull the two claims to Rob Holley on page 5 of the Commissioner's Claim Docket for tax sale parcel 63-02-24-300-013.000-011 due to an issue not known on the publication day of the claims docket.

Motion was made by Commissioner Nelson seconded by Commissioner Flint to pay the claims with the exception of the two Holley claims . Motion passed unanimously.

4. OLD BUSINESS

a. EMS New Hire

EMS Director Chris Young requested to hire Kaitland Perry as a full-time staff member. She is currently an EMT and will take the final exams to become a paramedic next month.

Motion made by Commissioner Nelson, seconded by Commissioner Flint, to hire Ms. Perry. Motion carried 2-0.

Director Young stated that once this is completed he will have a full staff.

5. NEW BUSINESS

a. Surplus Disposal-Assessor

County Administrator Kristi Dischinger presented a request from Assessor Mike Goodpaster to dispose of the following surplus: 4 – file cabinets, 1 – small metal stand 2/wheels, and 1 – non-working Sharp printer.

Motion made by Commissioner Nelson seconded by Commissioner Flint to approve the Surplus Disposal Request. Motion passed 2 – 0.

b. EMS Transfers x3

1. \$1,426.51 from account 40601, Office Equipment to \$ 646.25 – Professional Services and \$780.26 – Technology Infrastructure. Motion to approve by Commissioner Nelson and seconded by Commissioner Flint; motion carried 2 – 0.

2. \$2,386.29 from account 40630, Furniture and Equipment to account 20070 Small Claim Supplies. \$639 from account 40601, Furniture and Equipment to account 30102 Lawn and Building.

3. \$20,000 from account 10320, Paramedic to account 20300 Vehicle Maintenance.

President Flint asked if he could have a motion regarding the three requests. Commissioner Nelson seconded by Commissioner Flint motioned to approve all of the requests. Motion passed 2 – 0.

c. MOU and Unofficial Detour

This is an agreement between INDOT and Pike County for Contract R44029, SR 56, Des: 2101098 regarding the Restoration of Unofficial Detour Route CR 300 N SR 57 to Railroad Tracks to its pre-designation condition to be paid to the County for a total of \$84,210.99. This was for use by the State of 300 N when the Tech center was built.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the MOU. Motion passed 2 – 0.

d. Arevon Estoppel Agreement, Project Cheese

An Estoppel Agreement is a type of certificate, and its purpose is to assure Arevon's lender/partners that all agreements between Arevon and Pike County regarding the project are in compliance. This is a part of the last stage of construction and is necessary to close out the construction in this last phase. County Attorney Val Fleig was not comfortable rendering an opinion because he was not a part of the development of the original contracts. The agreement was referred to Lisa Lee with Ice-Miller who did work on the initial paperwork. It was reported that after multiple revisions she is in agreement that this amended agreement can be signed. It now states that agreements on tax abatements are still valid. Ms. Lee agreed that the County could not state that the full project was in compliance. Ms. Lee was supposed to be at the meeting via zoom and connections were not able to be made. Commissioner Flint stated that he would like for someone to be at a future meeting in person.

Commissioner Nelson seconded by Commissioner Flint motioned to table signing the agreement until further conversation could take place with Ice-Miller.

6. BUSINESS BY COMMISSIONERS

a. Clerk-Treasurer Monthly Reports, May 2025

The reports were in the Commissioner's Board materials.

b. Highway Report

Highway Superintendent Josh Byrd stated that they are finishing the preparation of the last road for the paving project to begin. The money has been received from Community Crossings. The Asphalt plant is up and running after the fire.

c. EMS

Director Young stated that EMS is in the building at Arthur.

d. EMA

Director Henry stated that Texas Gas would be performing maintenance.

7. BUSINESS BY PUBLIC

a. PAWS

Brian Kiesel asked for an update on the agreement between the County and PAWS. Ms. Dischinger stated that several things are unclear as to the language in the agreement. It needs to be known what happens to an animal while a decision is being made as to who decides what happens to the animal – the owner, the police, the court...

He also had a question as to what the reporting dates had to be.

It was decided that Ms. Dischinger would get with the County Attorney to determine the language.

8. ADJOURNMENT

President Flint asked if there was any further business. Hearing none, he called for a motion to adjourn.

Motion was made by Commissioner Nelson and seconded by Commissioner Flint. Motion carried 2 – 0.



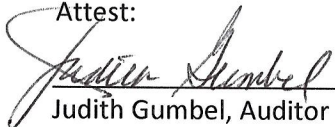
Mark Flint, President



Jeff Nelson, Vice President



Attest:



Judith Gumbel, Auditor

7-21-25
Date