

**PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 20, 2025 @ 8:30 am**

**Mark Flint  
Jeff Nelson  
Ryan Coleman**

**1. CALL MEETING TO ORDER**

BOC President Mark Flint called the meeting to order. All Commissioners, County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger were present. Others present included EMS Director Chris Young, Assistant EMS Director Doug Mounts, Pike County Sheriff Jason McKinney, Chief Deputy Dallas Killian, BFS Representative Bradon Downing, Highway Superintendent Josh Byrd, Highway Office Manager Melanie Britton, and Chief Deputy Auditor Audra Warner.

**2. APPROVAL OF MEETING MINUTES OCTOBER 6, 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 Ryan Coleman and seconded by Commissioner Jeff Nelson to approve. Motion carried 3 – 0.

**3. APPROVAL OF CLAIMS FOR OCTOBER 3, 2025**

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

**4. OLD BUSINESS**

**a. New Hire- Extension Office Manager**

CED Brooke Goble could not be present, but County Administrator Dischinger stated that Ms. Goble desired to hire Jenny Ridao as the new Extension Office Manager. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the hire. Motion carried 3 – 0.

**5. NEW BUSINESS**

**a. CR 300 N Road Plans-Egis**

Highway Office Manager Melanie Britton stated that this is the final step for the plans for CR 300 N. It has multiple signing steps that takes place, but it is the final agreement. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the plans. Motion carried 3 – 0.

**b. LPA Inspection Consultant Contract + documents VS**

This is the agreement between VS and Pike County. This will go from the County to the State. When that is completed there will be another to sign at a later date. This establishes Billing rates for the various project personnel 2025 through 2027 for the LPA

Inspection Consultant Contract. President Flint asked if there were any questions.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Contract and documents. Motion carried 3 – 0.

## **6. BUSINESS BY COMMISSIONERS**

### **a. Courthouse Transfer**

Ms. Dischinger explained that per the chart of accounts budget lines starting with a 2 are supposed to be for supplies. This expense is really for Equipment Repair and Building Updates. The transfers are to get the expenses in the correct category.

\$1824 from 1000-20680-0161 from Building Structure Repair Supplies to \$1200 in 1000-30660-0161 Equipment Repair and \$624 in 1000-31680-0161 Building Repair/Updates.

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

### **b. Clerk & Treasurer Monthly Reports, September**

President Flint noted that these were in their board packets.

### **c. Highway Report**

Superintendent Byrd stated that the crew has two more roads to finish and Community Crossings will be completed. He also said that he is waiting on a call-back from Arevon in regarding the Dutchtown roads.

Attorney Fleig asked about any progress regarding paving that Spurgeon wanted to the County to complete for them. Superintendent Byrd said that there were a couple of things that had to be changed so there was no interlocal agreement ready to be signed. He also said, that he would need to finish the County projects and the project for Mr. Brown before he could do the Spurgeon work. President Flint stated that it might need to be completed in 2026.

### **d. EMS Report**

EMS Director Young stated that he received work that the ambulance that we had on the list for a remount should be done in March or April of 2027. He stated that runs are down. He also stated that Medicare had notified him not to submit any claims beginning with October 1<sup>st</sup> until further notice. This is due to the Federal shutdown. He shared that the final payment had been made on the ambulance barn.

### **e. Sheriff Report**

Sheriff McKinney stated that they had completed the final walk through with the updated jail panels, and everything is working correctly.

### **f. Tuckpointing Report**

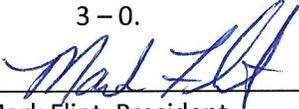
Ms. Dischinger reported the project is on schedule. They started in July. She said there

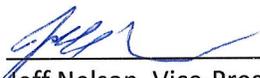
were those who thought it was going slowly, but tuckpointing is just a time consuming job.

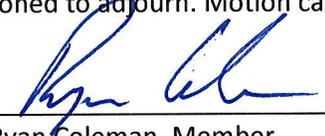
**7. BUSINESS BY PUBLIC – None**

**8. ADJOURNMENT**

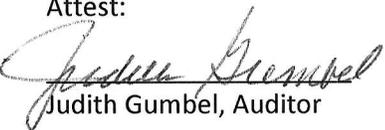
With no further business to come before the BOC, President Flint called for a motion to adjourn. Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion carried 3 – 0.

  
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Mark Flint, President

  
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Jeff Nelson, Vice-President

  
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Ryan Coleman, Member

Attest:

  
\_\_\_\_\_  
Judith Gumbel, Auditor

11/3/25  
Date