

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 15, 2025 @ 8:30 am**

**Mark Flint
Jeff Nelson
Ryan Coleman**

1. CALL MEETING TO ORDER

The meeting was called to order by BOC President Mark Flint. All Commissioners were present as well as County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Others present included Brittany Staake, Kyler Henry, Chris Young, Tricia Young, Melanie Britton, Logan Tedrow, County Prosecutor Darrin McDonald, Samantha Davis, Chad Smith, Doug Mounts, Pike County Sheriff Jason K McKinney, Chief Deputy Auditor Audra Warner, Braedon Downing, and Josh Byrd.

2. APPROVAL OF MEETING MINUTES DECEMBER 1, 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 Jeff Nelson and seconded by Commissioner Ryan Coleman. Motion passed 3 – 0.

3. APPROVAL OF CLAIMS FOR DECEMBER 18, 2025

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

4. OLD BUSINESS

a. RDC Confirmatory Resolution for Economic Development Area & TIF Districts

County Administrator Kristi Dischinger introduced Lisa Lee who is with the legal firm Ice-Miller. Both she and Greg Guerrettaz with Financial Solutions group were present via zoom. Lisa explained that the Redevelopment Commission adopted a “Declaratory Resolution” on 11/10/25 declaring that the Petersburg Economic Development Area is an economic development area and subject to economic development activities. She stated that the Declaratory Resolution was confirmed on December 1, 2025, after a public hearing was held by the Redevelopment Commission. The next step is for the Commissioners to approve the Declaratory Resolution and the establishment of the Area as described in the Declaratory Resolution. The Area established two allocation areas designated as PEC (Petersburg Energy Corporation) Solar Allocation Area and PEC (Petersburg Energy Corporation) Battery Allocation Area. The initial area was modified to include the construction of parks, trails, public safety lighting, way-finding signage and other recreational amenities. It is a very flexible resolution.

The Commissioners had no further questions after the explanation. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Resolution 2025-32 establishing the Economic Development Area. Motion carried 3 – 0.

b. Reassessment bids

Attorney Fleig opened the bids for the County's Reassessment Contract at the December 8th Commissioner's meeting. Bids were received from Reller and Tyler Technology. The bids were for a 4-year contract covering the County's reassessment of Industrial and Commercial Properties and citizen tax appeals that go to PTA BOA. County Assessor Mike Goodpasture stated that his preference was Reller. He said that Reller had been the contractor since the 80's and that he has been pleased with his work.

President Flint asked the other Commissioners if there were any questions. Commissioner Coleman seconded by Commissioner Nelson motioned to award the contract to Reller. Motion carried 3 – 0.

c. RISE MOU Amendment

Deputy Prosecutor Logan Tedrow stated that Prosecutor McDonald had provided an update to the RISE program a couple of weeks ago. He stated that the program seems to have reached a plateau of recidivism at or around 10%. In June the Agreement was approved with payments being made in twelve (12) equal monthly payments. In August an Amendment 1 was approved for quarterly payments rather than monthly payments. However, the funding streams other than Pike County that support RISE have changed. Therefore, RISE is now requesting Amendment 2 which takes the payment back to monthly payments that would begin in November.

President Flint asked for a motion to approve Amendment 2 to the RISE agreement. Motion was made by Commissioner Nelson and seconded by Commissioner Coleman. Motion passed 3 – 0.

d. Being for Others Grant-Prosecutor

Deputy Prosecutor Tedrow then shared with the Council that the County had received \$10,000 from the "Being for Others" Endowment program that had resulted from the sale of Jasper Memorial Hospital to Deaconess. He asked that the BOC accept the grant.

Commissioner Coleman seconded by Commissioner Nelson motioned to except the \$10,000 grant. Motion carried 3 – 0.

e. Opening bids for ambulance re-mount

EMS Director Chris Young stated that the request was actually for two ambulances. One is for a remount, and one is for a new ambulance. Attorney Fleig opened the only bid received which was from American Response Vehicle. The bid for the remount was \$249,168.04, and the vehicle is the 550 owned by the County. The new ambulance is for a smaller truck. The bid was \$265,939.75. Director Young reminded the Commissioners that what this bid acceptance would essentially do is hold a spot for the County in the Build Process. The County would receive notification 30 days before the ambulance would be placed in the Build Process. At that point the County could back out of the procedure with no penalty.

Commissioner Flint asked Attorney Fleig if they could go ahead and accept the bid since only one bid was received for each ambulance. The answer was "Yes." Commissioner

Coleman seconded by Commissioner Nelson moved to accept the bids. Motion carried 3 – 0.

f. Interlocal agreement-Spurgeon Paving

Highway Superintendent Josh Byrd stated that this is an agreement with Spurgeon Corp. and pays for the County Highway labor and equipment usage for the paving of designated streets in Spurgeon. The final amount has not been determined, but Superintendent Byrd expects it to be \$30 to \$40 thousand. Commissioner Flint called for a motion.

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

5. NEW BUSINESS

a. Highway Supplemental agreement

Highway Office Manager Melanie Britton explained that this agreement is necessary due to some additional requirements that have been placed on the bridge inspectors for the Pike County wide Bridge Inventory 2023-2026 project. The grant is an 80/20 Federal match grant, and the County's cost is an additional \$7,000.

President Flint called for a motion to accept the agreement. Motion was made by Commissioner Coleman and seconded by Commissioner Nelson. Motion carried 3 - 0

b. E911 Transfer (retroactive)

E-911 Director Henry explained that he had exceeded his overtime budget and IDACs Coordinator budget and needed to transfer \$3,600 from his Dispatch budget line 1000-10180-0303 to \$2,500 for 1000-10460-0303, Overtime, and \$1,100 to 1000-10173-0303, IDACS Coordinator.

President Flint asked if there was a motion to approve the transfers. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the transfers. Motion carried 3 – 0.

Director Henry stated that he has personnel changes that he would like to get approved. He stated that Kiana Truitt is stepping down from a full-time employee to a part-time employee. This means that he has two full-time positions that need to be filled. One is due to the step-down the other is due to a 4 month vacancy. He requested to hire Keena Young and Steven Charkosky as full-time dispatchers. Motion was made by Commissioner Coleman and seconded by Commissioner Nelson to approve the hires. Motion carried 3-0

c. Transfers

Assistant EMS Director Doug Mounts stated that he just needed some transfers to get to the End of the Year.

\$500.00 From 1170-30670-0000, Maintenance Contracts to 4470-30401-0000, Utilities.
\$356.26 from 1170-30670-0000, Maintenance Contracts to:
\$166.23 1170-20200-0000, Office Supplies

\$14.48 1170-20350-0000, Medical Supplies
\$76.95 1170-20420-0000, Laundry & Cleaning Supplies
\$97.98 1170-40630-0000, Furniture & Equip
\$0.62 1170-20610-0000, Radio Supplies

Commissioner Coleman seconded by Commissioner Nelson motioned to approve all of the transfers. Motion carried 3 – 0.

6. BUSINESS BY COMMISSIONERS

a. Managed Services Agreement Eck Mundy

County Administrator Dischinger stated that Eck-Mundy support agreement per user remained the same at \$17. The labor rate for work done outside the covered work increased from \$115.00 to \$120.00 per hour, and the service/trip charge remained the same at \$100 per location visited. The E-Manage Service has increased from 106 workstations to 135 workstations. 35 home devices are monitored at no charge. The proposed increase is less than 5%. The contract price is \$21,021.00 per quarter. President Flint asked if there had been any issues with Eck-Mundy. Ms. Dischinger stated that she knew of no problems. He called for a motion. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Service Agreement with Eck-Mundy. Motion passed 3 – 0.

b. Elevator Service Agreement

Ms. Dischinger stated that she and Tuffy had shopped around this year. She said that it was in 2017 or 2018 when they changed to Oracle. The original vendor, Zeller, went out of business. She received bids from Oracle at \$70.00/month, TKE at \$82.66/month, and Murphy at \$133.00/monthly. She stated that there were four breakdowns this year but two were due to the phone and light kit, but she stated that she thought it was best to stay with Oracle.

Commissioner Coleman seconded by Commissioner Nelson motioned to continue the contract with Oracle. Motion carried 3 – 0.

c. Commissioners Transfers (retroactive)

Ms. Dischinger stated that the premium for the Workman's Comp finally came in. It increased, and the departments don't have money in their budgets at this time. Also, Council voted that Commissioners would pay for all of the Workman's Comp premiums in the County in 2026. She said that she had enough extra money in her Group Health Insurance line to pay the 2025 premium if the Commissioner's approved the transfer. She shared that due to timing, Council had preapproved the transfer.

Commissioner Nelson seconded by Commissioner Coleman motioned to allow the transfer of \$13,000 from 1000-10730-0068, Group Health Insurance to 1000-10750-0068, Workman's Comp. Motion carried 3 – 0.

d. Clerk-Treasurer Monthly Reports

President Flint stated that the reports were in the board packet for Commissioner's review.

e. Highway Report

Superintendent Byrd stated that it had been too cold to rock so things were pretty slow. He stated that they had received the nearly \$1,400,000 check from Arevon to be used for the repair of the Dutchtown roads damaged by the solar project.


f. Courthouse Report

Ms. Dischinger stated that the tuckpointing has slowed down due to the weather.

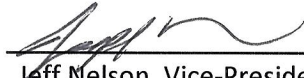
7. BUSINESS BY PUBLIC – None

8. ADJOURNMENT

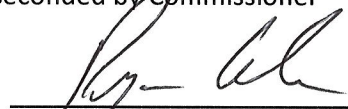
With no further business to come before the Commissioners, President Flint called for a motion to adjourn. Motion was made by Commissioner Coleman and seconded by Commissioner Nelson. Motion passed 3 – 0.



Mark Flint, President

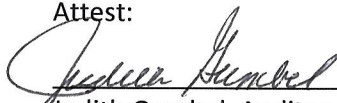


Jeff Nelson, Vice-President



Ryan Coleman, Member

Attest:



Judith Gumbel, Auditor

1/5/20
Date