

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 1, 2025 @ 8:30 am**

**Mark Flint
Jeff Nelson
Ryan Coleman**

1. CALL MEETING TO ORDER

Mark Flint, President of the BOC called the meeting to order. Commissioner Ryan Coleman was not present due to a work conflict. Commissioner Jeff Nelson was present. County attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger were also present. Others present included Highway Superintendent Josh Byrd, EMA/E-911 Director Tyler Henry, County Councilman Eric Smith, Jennifer Emmons, Health Department Office Manager Natalie Byrd, Asst. EMS Director Doug Mounts, County Prosecutor Darrin McDonald, County Councilman Heff Harting, Count Extension Director Brooke Goble, Chief Deputy Auditor Audra Warner, County Recorder Misty Coleman, and EDC Director Ashley Willis.

2. APPROVAL OF MEETING MINUTES NOVEMBER 17, 2025

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

3. APPROVAL OF CLAIMS FOR DECEMBER 1, 2025

President Flint asked if there were any questions regarding claims. Hearing none, he called for a motion to approve claims. Motion to approve made by Commissioner Nelson, seconded by Commissioner Flint. Motion carried 2 – 0.

4. OLD BUSINESS

a. RISE Program Update

County Prosecutor Darrin McDonald shared information concerning RISE. He stated the program performance was even better than he expected. There are 38 people in the program. There is a 50/50 Male/Female ratio. The program receive a \$10,000 grant “being For Others” funded by the proceeds of the sale of Jasper Memorial Hospital. He stated that the office is trying to follow through with a commitment of securing funding through 2026 for the program.

b. Grant double time – handbook update

The Sheriff’s Department was awarded a CHIRP grant with three parts. \$35,000 awarded for DUITF, \$5,000 for SAVE, and \$5,000 for ADMIN. All of these grants support a Double Time Overtime for the Sheriff’s Department Employees who work these grants. This update adds double time to the handbook as an exception to the overtime policy when working the grant. President Flint called for a motion to approve the exception.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the

double time rate as an exception to the Pike County overtime policy. Motion carried 2 – 0.

c. Emergency Preparedness Grant

Health Office Manager Natalie Byrd stated that County Attorney Val Fleig had determined that the duties of an Emergency Preparedness Coordinator could be added to the job descriptions of the office manager and the Environmental Health Specialist and thus meet the requirements of the grant for the County to be in compliance with the grant requirements. This would then allow equipment and such to be purchased with the \$20,000 grant award for the project.

President Flint asked for a motion to approve the grant with this adaptation. Motion to approve was made by Commissioner Nelson and seconded by Commissioner Flint. Motion carried 2 – 0.

d. Interlocal Agreement, Spurgeon Paving

County Attorney Fleig has an agreement ready which covers two years and allows the County Highway to do some paving for Spurgeon. It has not been signed.

5. NEW BUSINESS

a. Family Health Center Annual Update

Tammy Emmons was present from the Family Health Center. She stated that the center has served 708 unique persons from Pike County. She said they have opened a 24/7 Crisis Center which is operational and ready to serve the County. It is a safe place for people to go who are in Crisis mode. It is located in Vincennes. It will hopefully divert citizens from being jailed or admitted to Emergency rooms. The desire is to build relations with the County's first Responders.

President Flint asked how to contact them – Dial 888. EMS Director Young asked what the response time was to a Pike County call. The answer was up to 60 minutes.

b. Opening bids for re-assessment

Bids were received from Tyler Technology at \$177,840 and Reller's Southern Indiana Appraisal at \$174,900. The bids covered a 4-year period. President Flint stated that the bids would be taken under advisement.

c. EMS Additional

EMS requested an additional appropriation in Fund 9100, EMS Grant Fund in the amount of \$2,558. The monies were awarded by the Pike County Community Foundation for the purchase of two stair chairs. The monies will be placed in 9100-40610-0000. Commissioner Nelson seconded by Commissioner Flint motioned to approve the additional appropriation request. Motion carried 2 – 0.

d. EMS Transfers

EMS requested several Transfers as follows:

\$2,000 from 1170-10381-0000, Basic EMT to 1170-10155-0000, PT Tech.

\$5,000 from 1170-10381-0000, Basic EMT to 1170-10320-0000, Paramedic.

\$145.56 from 1170-20070-0000, Small Claim Supplies to 1170-30120-0000, Lawn & Bldg Care.
\$148.33 from 1170-20070-0000, Small Claim Supplies to 1170-40630-0000, Furniture & Equipment
\$376.47 from 1170-31680-0000, Bldg Repair-Update to 1170-40630-0000, Furniture & Equipment.
\$1,427.09 from 1170-40601-0000 Office Equipment to 1170-20610-0000, Radio Supplies
\$297.56 from 1170-30320-0000, Official Bonds/Insurance to 1170-20610-0000, Radio Supplies
\$1,014.55 from 1170=1000330-0000, Volunteer Runs to 1170-20610-0000, Radio Supplies

EMS Director Young explained that this was year-end transfers. Commissioner Nelson seconded by Commissioner Flint motioned to approve the transfers. Motion carried 2 – 0.

e. EMA Additional

EMA-E-911 Director Kyler Henry explained that he had also received a grant from the Community Foundation. His grant was for the purchase of an inflatable boat. A new fund was established for EMA grants, Fund 9102, to hold the monies.

The additional appropriation request asked that \$8,315.80 be placed in 9103-40609-0000. Commissioner Nelson seconded by Commissioner Flint motioned to approve the additional appropriation. Motion carried 2 – 0.

f. Recorder's Office Contract

Recorder Misty Coleman stated this was a 5 Year Land Records LifeCycle Extension between the Pike County Records Office and Fidlar Technologies and is an extension of the 11-2-2022 extension of the agreement incorporated the terms and conditions of that Agreement. She stated that as of December 1, 2025, 2043 documents are covered by the agreement. The agreement as an increased price because we have now exceeded the 60 gigabyte range of the preceding agreement. This amounts to an extra \$450 per quarter.

Commissioner Nelson seconded by Commissioner Flint motion to allow the change to the new 5-year agreement. Motion carried 2 – 0.

6. BUSINESS BY COMMISSIONERS

a. Courthouse Transfer

County Administrator Dischinger stated that she had made one transfer to hopefully meet the increasing water/sewer bills, but she still needs more money. She requested \$400 from 1000-30420-0161 from Water and Sewage to 1000-30141-0161. Commissioner Nelson seconded by Commissioner Flint motioned to approve the transfer. Motion carried 2 – 0.

b. In Region 15 Appointments

President Flint explained that Region 15 always requests that Counties make the

appointments early so that the appointees are ready for the first meeting in January. President Flint nominated Jeff Nelson, Jeff Harting, and Ryan Coleman as the Commissioner's appointments. Commissioner Nelson seconded by Commissioner Flint motioned to approve the nominees. Motion carried 2 – 0.

c. Frost Ordinance

County Administrator Dischinger explained that it was the normal County Frost Ordinance with the dates changed. President Flint called for a motion to approve. Commissioner Nelson seconded by Commissioner Flint motion to approve and motion passed 2 – 0.

d. Bond Approvals

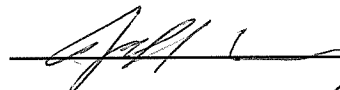
County Administrator Dischinger explained that the bond amounts had not changed and the HILB group recommended the purchase of the bonds from Cincinnati Insurance Company. They should be available to the officials any day. Amounts were as follows: Misty Coleman - \$30,000; Judith Gumbel - \$30,000; Darrin McDonald - \$8,500; Rich Williams - \$15,000; Mike Goodpaster - \$15,000; Jason McKinney - \$30,000; Nick Henson - \$15,000; Alan Evans - \$90,000; and Susan Brittain - \$300,000.

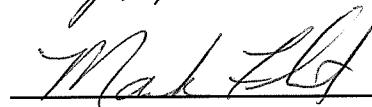
A Faithful Performance Schedule Bond of \$250,000 for the Loan Administration Board, and a Public Employees Blanket Bond of \$15,000.

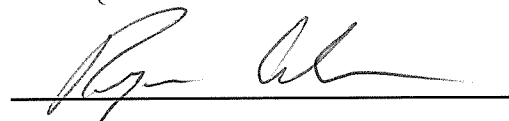
Commissioner Nelson seconded by Commissioner Flint motioned to approve the bond amounts. Motion carried 2 – 0.

7. BUSINESS BY PUBLIC

PIKE COUNTY BOARD OF COMMISSIONERS







ATTEST: 
Judith Gumbel, Auditor