

Pike County Board of Commissioners  
Regular Meeting  
February 4, 2019 @ 8:30 a.m.

The Pike County Board of Commissioners met with Mark Flint, Ryan Coleman & Jeff Nelson present. Also in attendance were Val Fleig, Judy Gumbel, Kristi Dischinger, Roger Ham, Travis Troutman, Ashley Willis, Bob Julian, Ryan Benner, Melanie Britton, Jeff Harting, Gary Aydelott and Andy Heuring.

Commissioner Flint called the meeting to order.

**REGARDING THE MATTER OF MINUTES FOR JANUARY 22, 2019**

A motion to approve the minutes as presented for January 22, 2019 made by Commissioner Nelson second by Commissioner Coleman and carried 3-0.

**REGARDING THE MATTER OF CLAIMS FOR FEBRUARY 4, 2019**

A motion to approve the claims as presented for February 4, 2019 made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

**REGARDING THE MATTER OF OLD BUSINESS** - No old business

**REGARDING THE MATTER OF NEW BUSINESS**

**Regarding EDC Annual Plan of Work**

Ashley Willis with the Pike County EDC provided the commissioners with the annual plan of work update. She briefly discussed the 7 bullet areas for the plan.

Infrastructure and Facilities - The EDC is continuing to work on meeting the needs of prospects for infrastructure; whether it is water, sewer, roads, broadband, etc. and market those items.

Workforce Development - The EDC is working to create a pipeline for talent, retention and attraction & partnering with the schools to complement existing programs.

Entrepreneurial Support - Bids for the technology center came in higher than expected. They plan to reduce square footage and bid again.

Community Engagement - Ms. Willis continues to update the commissioners, council, cities & towns. They also have a couple community events planned.

Energy and Natural Resources - The EDC continues to work with Bowman family Holdings regarding the SW Indiana mega site to capitalize on the natural resources in the area.

Marketing - EDC continues to market the shovel ready site and uses the master plan as a tool every day.

Business Growth - Targeting for new jobs & population. Multiple housing projects that are being looked at. Working with the city of Petersburg as well.

**Regarding Highway Department Additional**

The Pike County Highway Department requests an additional in the amount of \$5,920.38. This is the grant money that was awarded from IPEP for safety equipment. A motion to approve the additional made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

**Regarding Highway Department Transfers**

Commissioner Flint read the following transfers. These transfers are all regarding the restricted MVH fund now required by SBOA. Commissioner Flint said he met with the highway department heads, Judy Gumbel and Greg Willis to decide the best course of action. A motion to approve the transfers made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

<b>Amount</b>	<b>From fund #</b>	<b>To fund #</b>
\$90,245.00	1176-002-01-1019	1173-002-01-1019
\$113,069.00	1176-002-01-1028	1173-002-01-1028
\$47,226.00	1176-002-01-1029	1173-002-01-1029
\$50,000.00	1176-002-02-2049	1173-002-02-2049
\$264,784.00	1176-002-02-2050	1173-002-02-2050
\$200,000.00	1176-002-02-2051	1173-002-02-2051
\$75,000.00	1176-002-02-2052	1173-002-02-2052
\$23,253.00	1176-008-01-1057	1173-008-01-1057
\$28,526.00	1176-008-01-1071	1173-008-01-1071
\$41,763.00	1176-008-01-1072	1173-008-01-1072
\$101,962.00	1176-008-01-1073	1173-008-01-1073
\$50,000.00	1176-008-02-2034	1173-008-02-2034
\$25,000.00	1176-008-03-3055	1173-008-03-3055
\$100,000.00	1112-002-02-2051	1112-000-03-3059
\$100,000.00	1176-008-03-3059	1173-002-02-2051
\$102,137.00	1169-000-02-2050	1169-000-04-4060
\$102,137.00	1176-008-04-4060	1173-002-02-2050
\$102,137.00	1169-002-02-2051	1169-008-04-4060
\$102,137.00	1176-008-04-4060	1173-002-02-2051

**Regarding EMS Transfer**

Commissioner Flint read the following transfer.

\$340.00 from Cell Phone, 1170-020-03-3015, to Postage, 1170-020-03-3012

A motion to approve the transfer made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

**Regarding EMS Staffing**

EMS Director Chris Young said he received a resignation from Katherine Hoffman. He would like approval to pursue finding someone to replace her. Mr. Young noted there is interest in that position from within the department itself, but then he would need to find a person to fill that position. A motion to approve Mr. Young's request made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

**REGARDING THE MATTER OF BUSINESS BY THE COMMISSIONERS**

**Regarding Hiring for Trash Site Employees**

Ms. Dischinger asked the commissioners to approve hiring for part-time trash site attendants. A motion to approve the new hires made by Commissioner Coleman second by Commissioner Nelson and carried 3-0.

**Regarding 2019 Appointments**

Commissioner Coleman made a motion to appoint Brian Maxwell to the Wabash Valley Community Corrections Board. Commissioner Nelson seconded the motion and it was approved 3-0.

**REGARDING THE MATTER OF BUSINESS BY THE PUBLIC**

Commissioner Flint asked if there was any business by the public.

**Regarding Coe Trash Site**

Gary Aydelott turned in a petition regarding the reduction in the amount of days the trash site at Coe will be open. Mr. Aydelott feels having the site open only one day per week will be bad. He stated for people that work or will be gone on the weekends they will have trash sitting around for a week. He said there are 14 shifts now, if they added 2 shifts, each site could be open at least a couple days a week. He added if Coe is closed residents have to go all the way to Winslow to dump trash. He is concerned the trash may end up in ditches. Commissioner Flint said the item will be taken into consideration by the commissioners and the Solid Waste Board.

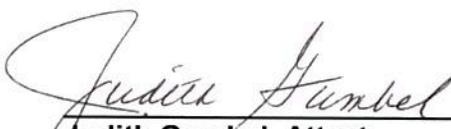
A motion to adjourn made by Commissioner Coleman , second by Commissioner Nelson and carried 3-0.

**PIKE COUNTY BOARD OF COMMISSIONERS**

  
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**Mark Flint**

  
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**Jeff Nelson**

  
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**Ryan Coleman**

  
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**Judith Gumbel, Attest**

