

Pike County Board of Commissioners
Regular Meeting
May 20, 2019 @ 8:30 a.m.

The Pike County Board of Commissioners met with Mark Flint, Ryan Coleman & Jeff Nelson present. Also in attendance were Judy Gumbel, Kristi Dischinger, Roger Ham, Kevin Meyer, Tara Lloyd, Chris Young, Ryan Benner, Becky Guthrie & Andy Heuring.

Commissioner Flint called the meeting to order.

REGARDING THE MATTER OF MINUTES FOR MAY 6, 2019

A motion to approve the minutes as presented for May 6, 2019 made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF CLAIMS FOR MAY 20, 2019

A motion to approve the claims as presented for May 20, 2019 made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF OLD BUSINESS

Regarding Fence for Generator-Tabled per request of Pam Cosby

REGARDING THE MATTER OF NEW BUSINESS

Regarding Ride Solutions Budget-Becky Guthrie

Becky Guthrie with Ride Solutions came before the commissioners to discuss the annual budget. She explained they cover 10 counties in SW Indiana. She said picking up individuals for dialysis has become a real concern this year, but that is just one component that public transportation entails. Ms. Guthrie explained they do employment runs; some temporary workers stay at hotels and need a ride to work, they often take elderly individuals with spouses in the nursing home for visits, medical appointments, etc. Ms. Guthrie said there is an abundance of reasons why the public transportation is so key in Pike County. She noted the support had been \$7,000 annually up until the last 2 years, when it was been cut back to \$5,000. She said the state matches what the counties give. She is asking that they remember them during the budget process and that someday a family member or themselves may need it. Mr. Flint asked if she had talked to the council. She said she did last year and felt the presentation went well but she did get a little negativity. She feels that maybe people don't really understand what they do. Commissioner Flint asked if they have seen an increase in rides per year. She said they had been, but with budget cutbacks they had to cut back on the number of rides. Ms. Guthrie explained their hours are 6 a.m. to 6 p.m. They don't do Medicaid transport because there are other providers that handle that service. Their service is for the general public and for any reason at all. Commissioner Flint asked about their fees; if there had been any raises in those. Ms. Guthrie said the gas prices have a lot to do with the fees. She said they now charge \$3.00, where it had previously been \$2.00. She said some employers will pay for rides the first 30-60 days to get an employee started. Commissioner Flint recommended she present her case to the council again this year.

Regarding Highway Department Annual Financial Report

Mr. Ham said this is the annual report for the state to show how they spend their funding each year. A motion to accept the report made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

Regarding Surplus Disposal-Auditor

The auditor's office is requesting approval to dispose of several items that no longer work or are outdated.

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

Regarding Surplus Disposal-Assessor

The assessor's office is requesting approval to dispose of computers & monitors that have

recently been replaced.

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

REGARDING THE MATTER OF BUSINESS BY THE COMMISSIONERS

Regarding Courthouse Closing Procedure

Ms. Dischinger proposed a policy regarding the closing of the courthouse for situations beyond normal control such as inclement weather, power outages, etc. The policy will be added to the handbook during the next revision. A motion to approve the policy made by Commissioner Nelson second by Commissioner Coleman and carried 3-0.

Regarding Solid Waste Additional

Ms. Dischinger requested an additional in the amount of \$23,039.00; \$1,000 into 1000-022-01-1025, Senior Site Attendant, and \$22,039.00 into 1000-022-01-1020, Site Attendant. She explained this is money that SWMD has paid into fund 4908 for contracted services that needs to be transferred by resolution into the general fund to accommodate payroll for the site attendants. A motion to approve the additional appropriation made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0. A motion approve Resolution 2019-08 made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

REGARDING THE MATTER OF BUSINESS BY THE PUBLIC

Regarding Shawn Wilson

Mr. Wilson had requested to be on the agenda but did not show up for the meeting.

Commissioner Flint asked if there was any business by the public. No response.

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

PIKE COUNTY BOARD OF COMMISSIONERS


Mark Flint


Jeff Nelson


Ryan Coleman


Judith Gumbel, Attest