

Pike County Board of Commissioners
Regular Meeting
June 17, 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, Roger Ham, Josh Byrd, Melanie Britton, Kristi Dischinger, Tara Lloyd, Kent Johnson, Dallas Killian, Michael Stevenson, Dave Capehart and Ryan Ficklin.

Commissioner Flint called the meeting to order.

REGARDING THE MATTER OF MINUTES FOR JUNE 3, 2019

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

REGARDING THE MATTER OF CLAIMS FOR JUNE 17, 2019

A motion to approve the claims as presented for June 17, 2019 made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF OLD BUSINESS - No old business

REGARDING THE MATTER OF NEW BUSINESS

Regarding Tiered Pay Policy-Auditor

Auditor Gumbel requested this be tabled.

Regarding Covered Bridge Certification

Mrs. Dischinger stated this is a report to certify that Pike County does not have any covered bridges. A motion to approve made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

Regarding Real Property Transfer Fees Ordinance

Auditor Gumbel said the state is raising the fees for real property transfers. Fees can be charged per parcel or per deed. Commissioner Flint said he would prefer they charge per deed. A motion to accept ordinance #2019-03, increasing fees to \$10.00 per deed, made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

Regarding Highway Additionals

The Pike County Highway Department requests an additional in the amount of \$219,000.00 to 1112-002-02-2056, Bridge 150 Replacement. A motion to approve the additional made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

The Pike County Highway Department requests an additional in the amount of \$111,000.00 to 1112-002-02-2057, Bridge 150 Rehabilitation. A motion to approve the additional made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

Regarding LPA Consulting Contracts

The commissioners considered 2 consulting contracts between the county and DLZ for construction observation on Bridge #150 Rehab & Replace. Attorney Fleig said the consulting contracts cannot be approved until funding for the agreement is in place. He asked if this had to be moved on tonight. Highway office manager, Melanie Britton, said they are on a time crunch and asked if they could be approved contingent upon council approval. Attorney Fleig said the motion needs to clearly state that fact. A motion to approve the consulting contracts between Pike County and DLZ, contingent upon council approval of the additionals, made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

Regarding CR 300 N Reconstruction & Bridge #30

Tara Lloyd with Beam, Longest and Neff explained 2 consulting contracts she brought to the commissioners. One contract is for the full project for CR 300 N & a separate contract for the design only of bridge #30. For 300 N the project fee is \$601,800 & for bridge #30 the fee is \$75,800. Ms. Lloyd said these fees are in line with the original numbers from December when the application was submitted. Commissioner Flint asked if this money was coming out of CREDIT and Ms. Britton said yes, however, the county is just responsible for 20% of these numbers. A motion to approve both contracts, contingent on funds being appropriated, was made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF BUSINESS BY THE COMMISSIONER

Regarding Ordinance to Establish E911 as separate department

Attorney Fleig said he spoke with deputy auditor Ron Wilson today. His understanding is we do not need to create a separate entity for E911. Under the budget, E911 is a separate category that only certain things can be paid out of; such as director salary and fringes. Most other things for 911 come out of the

jail budget and all they want to do is have those items come out of the general fund somewhere else. Attorney Fleig said a new department doesn't need to be created, they just need to set it up to come out of new line items. Commissioner Nelson said that's all the Director Capehart tried to do, and the auditor's office had a problem with it. Mr. Capehart said he filled out the state 911 budget for this salary and benefits, then he looked at what they usually use out of the jail's budget and pulled that out. When asked where he was getting the money from the said the same place as always, it just needs to go into a different line item. Sheriff Johnson said they are not asking for it twice. Attorney Fleig said he doesn't think they need to do anything else; it would just need to be addressed during the budget process. Commissioner Flint asked Auditor Gumbel if she could talk to the council about this and she stated she would. Ms. Gumbel said the jailer was already a separate line item than the sheriff's deputy. Sheriff Johnson said those are two different budgets. Ms. Dischinger explained that they want it in its own department, not just another line. For example, EMA is 021 and commissioners are 030 and they want one set-up for E911.

Regarding Commissioner Transfer

Commissioner Flint read the following transfer:

\$2,000.00 from 1000-030-03-3030, Insurance, into 1000-030-01-1074, Unemployment. A motion to approve the transfer made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

Patoka Township Volunteer Fire District Board

Commissioner Nelson said Jesse Nixon is resigning effective July 1, 2019, and Ralph Bertram would like that position. A motion to appoint Mr. Bertram to the Patoka Township Fire District Board made by Commissioner Nelson, second by Commissioner Coleman and carried 3-0.

Resolution 2019-09

Ms. Dischinger explained resolution 2019-08 was recently approved to transfer the money SWMD gives to the county to the general fund; however, Councilman Greg Willis was concerned about the wording of that resolution regarding the use of the money. Ms. Dischinger said she doesn't believe there will be a situation where all those funds would not be used for the employee pay unless unforeseen circumstances arise; however, the new resolution will change the language to cover that just in case. A motion to approve Resolution 2019-09, amending 2019-08, made by Commissioner Coleman, second by Commissioner Nelson and carried 3-0.

Regarding Old Courthouse Computers

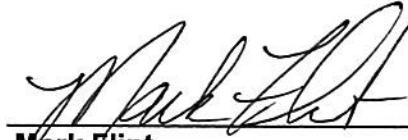
Ms. Gumbel said the county has many old computers that have been replaced recently that need to be wiped clean and disposed of. Eck-Mundy will wipe them and take the monitors for \$45 per unit. Commissioner Flint asked how many units we have. Ms. Dischinger said the clerk's office has 18, the treasurer's office has several plus the auditor's office and highway. Commissioner Flint asked why each office can't do their own. Ms. Gumbel said she isn't sure of the whole process to make sure they are clean. Sheriff Johnson said at one time the county used a place in Evansville to demolish them. The Commissioners recommended to look into some other options that would be less expensive.

REGARDING THE MATTER OF BUSINESS BY THE PUBLIC

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