

Pike County Board of Commissioners
Regular Meeting
September 3, 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, Josh Byrd, Dave Capehart, Chris Young, Marta Query, Ashley Willis, Max Elliott, Ryan Benner, Pam Cosby and Andy Heuring.

Commissioner Flint called the meeting to order.

REGARDING THE MATTER OF MINUTES FOR AUGUST 19, 2019

A motion to approve the minutes as presented for August 19, 2019 made by Commissioner Nelson, seconded by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF CLAIMS FOR SEPTEMBER 3, 2019

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

REGARDING THE MATTER OF OLD BUSINESS

Regarding EMS Ambulance Bids

Ms. Dischinger opened the one and only bid for the ambulance. A bid in the amount of \$1,100.00 was received from Donnie Pancake. A motion to accept the bid made by Commissioner Nelson, seconded by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF NEW BUSINESS

Regarding Environmental Health Preparedness Contract-

Ms. Dischinger requested this be tabled.

Regarding Treasurer Copy Fees

Treasurer Marta Query explained she would like to raise copy fees on tax statements. She believes the last time it was changed was 1995. She said they lost the printing firm for the tax bills so will they need to find someone else to do those and the new bids are \$4000-\$5000 more. Ms. Query would like to raise the fee from .20¢ to \$1.00. She checked with other local counties and this fee was in line with theirs. No action is needed by the commissioners. She will take this before the council for adoption.

Regarding SRI Tax Sale Addendum

Ms. Dischinger said this is the agreement for SRI to handle the tax sale. Ms. Query said the only change was a raise in fees. A motion to approve made by Commissioner Coleman, seconded by Commissioner Nelson and carried 3-0.

Regarding E911 Credit Card Request

E911 Director David Capehart is requesting a credit card for his department. Mr. Capehart said this will make it easier for him to buy items. Currently, he must borrow a card from another department and then reimburse them. A motion to approve the credit card request made by Commissioner Nelson, seconded by Commissioner Coleman and carried 3-0.

Regarding E911 Additional

Mr. Capehart said they have been awarded a grant to update mapping for next generation 911. This will add some layers to the existing map and WTH will do a complete assessment of how the mapping stands. The total proposal from WTH is \$25,650.00. Mr. Capehart said the state E911 board will cover 60% in the amount of \$15,690.00 and the county match will be \$10,260.00. Capehart stated there is a surplus in budget of approximately \$381,000. A motion to approve the additional request, on a department level, made by Commissioner Coleman, seconded by Commissioner Nelson and carried 3-0.

Regarding EMA Transfer

Commissioner Flint read the following transfer.

\$200 from 1000-021-02-2020, Office Supplies, into 1000-021-03-3041, Electricity

EMA Director Ryan Benner said this to cover electric for the sirens at IPL and generator at the water tower. A motion to approve the transfer, at a department level, made by Commissioner Nelson, seconded by Commissioner Coleman and carried 3-0.

Regarding Highway Additional

Highway superintendent Roger Ham said this is for the community crossing grant. This will get the money put into the correct line items. A motion to approve the additional, at a departmental level, made by Commissioner Nelson, seconded by Commissioner Coleman and carried 3-0.

REGARDING THE MATTER OF BUSINESS BY THE COMMISSIONERS

Regarding County Bereavement Policy

Ms. Dischinger said this change would make the county bereavement policy the same as the collective bargaining agreement, with the exception that first cousins would not be covered in the county handbook. Commissioner Nelson recommended since the collective bargaining contract expires in December, maybe this should be tabled until that contract is renegotiated and then made the same. All commissioners agreed to table this topic.

REGARDING THE MATTER OF BUSINESS BY THE PUBLIC

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

Regarding the Highway Department Sand Barn

Road Foreman Josh Byrd said they are asking to add an 8-foot apron to the new sand barn. Commissioner Flint said it will cost about \$2,800-\$3,000. Mr. Ham said it would be the concrete and 2 steel posts to protect the building. Commissioner Flint noted they are not asking for additional money, the money is there; however, this work wasn't in the contract for the bids. A motion to approve the apron made by Commissioner Coleman, seconded by Commissioner Nelson and carried 3-0.

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

PIKE COUNTY BOARD OF COMMISSIONERS



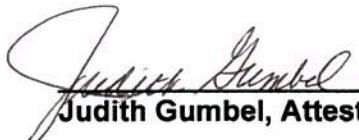
Mark Flint



Jeff Nelson



Ryan Coleman



Judith Gumbel, Attest