

PIKE COUNTY BOARD OF COMMISSIONERS
MINUTES REGULAR MEETING
MARCH 16, 2020 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

The meeting was called to order by Commissioner President, Mark Flint. All Commissioners were present. Also present were County Attorney, Val Fleig, County Auditor Judith Gumbel and Commissioners Assistant, Kristi Dischinger. Persons signing the Attendance Roster were Ryan Benner, Christ Young, Marta Query, David Capehart, Kent Johnson, Brittany Staake, Don _____, Amy Gladish, and Pam Cosby.

REGARDING APPROVAL OF MINUTES FOR MARCH 2, 2020

Commissioner Coleman seconded by Commissioner Nelson moved to approve the minutes.
Motion passed 3 – 0

REGARDING APPROVAL OF CLAIMS FOR MARCH 16, 2020

Commissioner Nelson seconded by Commissioner Coleman motioned to approve claims.
Motion passed 3 – 0.

REGARDING OLD BUSINESS

Open Mowing Bids

The following bids were received:

Marshal Mowing (Karen Marshal) of \$175 per mow for the Coleman Cemetery and \$225 per mowing and clean-up for the Old Town Cemetery.

Jason McKinney at \$85 per mow and weed eat weekly or as needed for the Old Town Cemetery. Will also keep hill and side street mowed.

Manning's 4-Season Lawn Care at \$175 per cut and total of \$2275 for year for the Old Town Cemetery and \$225 per cut and total of \$1800 per year for Coleman Cemetery.

Persimmon Ridge Greenworks

Old Town Cemetery:

April – 1 service per month, May and June – 2 services per month July – October – one service per month. Each service \$90.00

Coleman Cemetery

May, June – 2 services per Month; July through October – 1 service per month at \$90 per service.

Commissioner Flint stated that the bids would be taken under advisement.

REGARDING NEW BUSINESS

Highway Additional

Road Superintendent, Josh Byrd, requested an additional appropriation of \$4,547.00 for Fund 1135, CUM Bridge for Equipment Repair. Commissioner Coleman asked if this was for trash money. Mr. Byrd indicated yes.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Additional Appropriation. Motion passed 3 – 0.

REGARDING BUSINESS BY COMMISSIONERS

There was no business by Commissioners.

REGARDING BUSINESS BY PUBLIC

Treasurer Marta Query asked how she should handle the Corona Virus situation. She indicated that from a third to half of her peers across the state were basically shutting the door to customers. She stated that most had a drop box of some sort.

Commissioner Flint replied that he personally felt that each office holder should do what the office holder wants to do in regard to the virus. He also said that if Marta needs a drop box, that is irrelevant to the virus. Get the box if it is needed.

The Commissioners expressed that to them it did not appear that the courthouse should be closed. They did not feel that the situation was that bad.

EMA Director, Ryan Benner, stated that each office should have in place their COOP (Continuation of Operations Plan) that addressed various emergencies including medical emergencies such as this. Those plans should address what would be done even if something as drastic as a fire should occur in the courthouse. He indicated that all departments should consider whether or not they could work remotely. Questions should be asked as to what the departmental essential functions were. Amy Gladish with the Health Department stated that hand washing and social distancing should be practiced anyway. Both Amy and Ryan agreed that there could be a worsening of the situation. They indicated that they would be glad to give the offices some suggestions. Offices need to be doing some planning now.

Commissioner Flint again addressed Ms. Query and told her to do what she needed to do. But Ms. Query stated that it could have budget consequences and reminded the Commissioners of the tight budgets that all in the courthouse were working on a tight budget. Sheriff Johnson reminded that it would be safer inside the rotunda within the eye of the Security Deputy. It was also mentioned that drop offs could be made to the jail. The conversation was left at the point that Ms. Query should research and find what would work for her.

Sheriff Johnson indicated that several processes have been put in place to limit group activities to the preferred numbers in the jail and some activities have been canceled for the

time being.

E911 Director, David Capehart, stated that he was working with his staff concerning correct responses to call ins and shared that the surrounding counties have an agreement that they will backup the others in emergencies such as this.

Commissioner Flint thanked all for what they were doing.

REGARDING ADJOURNMENT

Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.

The next meeting will be April 6th at 8:30 a.m.

Mark Flint [Signature] Ryan Coleman

11-11-11