

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
September 1, 2020 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

Mark Flint, President of the Board of Commissioners called the meeting to order at 8:30 a.m. with all Commissioners present. Others who were present include Auditor Judith Gumbel, County Attorney Val Fleig, Commissioners' Assistant Kristi Dischinger, Ashley Willis, County Assessor Mike Goodpaster, Bob Collins, County Road Superintendent Josh Byrd, County Superintendent Roger Ham, Brian Monts, and Lora Phillipe,

REGARDING APPROVAL OF MINUTES FOR AUGUST 17, 2020

Commissioner Flint asked if there were any questions regarding the minutes.

Commissioner Ryan Coleman seconded by Commissioner Jeff Nelson motioned to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR SEPTEMBER 1, 2020

Commissioner Flint asked for comments in regard to the claims. There were none. He called for a motion.

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

REGARDING OLD BUSINESS – None.

NEW BUSINESS

EMS Transfer

EMS Director Chris Young forwarded a transfer request of \$500 from 1170-020-03-3061, Rent to 1170-020-03-3015, Cell Phone. The purpose of the transfer is to cover cell phone bill. Credits will be coming to the account, but have not arrived.

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

BUSINESS BY COMMISSIONERS

Commissioners' Transfer

Commissioner's Assistant Kristi Dischinger requested that a transfer of \$1,200.00 be made from 1000-030-03-3017, Contract Computer Backup to 1000-030-03-3029, Printing and Advertising. Commissioner Flint asked if there were any questions.

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

Courthouse Status-COVID

No reports

General County Reports

Road Superintendent Josh Byrd said that they have started the paving on the Community Crossings, Call 1 for 2020. The total project is in excess of a million dollars. The county is responsible for 25% of the cost. The grant administered by INDOT. They are starting at Meridian.

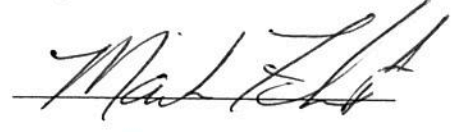
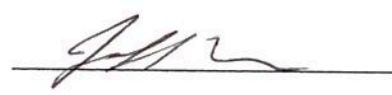
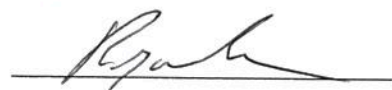
REGARDING BUSINESS BY PUBLIC

Lora Phillipe was in the audience and asked if she could speak, Permission was granted. Lora is with Lochmueller and works in Public Development. She left cards with the Commissioners and offered her assistance in any forthcoming projects.

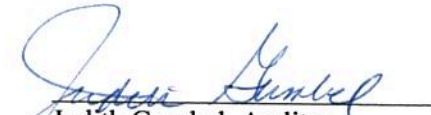
There being no further business to come before the Board of Commissioners, President Flint asked for a motion to adjourn.

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

Pike County Board of Commissioners

ATTEST:


Judith Gumbel, Auditor