

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
September 21, 2020 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

Commissioner Flint called the meeting to order at 8:30 a.m. with all Commissioners present. Others present included County Attorney Val Fleig, Commissioners' Assistant Kristi Dischinger, Auditor Judith Gumbel, County Superintendent Roger Ham, County Road Superintendent Josh Byrd, Kevin Meyer, Kyla Estey, EMS Director Chris Young, EMA Director Ryan Benner,

REGARDING APPROVAL OF MINUTES FOR SEPTEMBER 1 & SPECIAL MEETING SEPTEMBER 11, 2020

Commissioner Flint asked if there were any questions regarding the minutes of the September 1st or September 11th Commissioners' Meetings.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the minutes of both meetings. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR SEPTEMBER 21, 2020

There were no questions in regard to claims presented for payment. Commissioner Flint called for a motion to approve the claims.

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

REGARDING OLD BUSINESS

Health Department-Testing Site Lease

Amy Gladish County Health Department Nurse and Pamela Cosby presented the details of the proposed Pike County COVID Testing Site Lease between PETERSBURG LODGE # 1617 LOYAL ORDER OF MOOSE, INC., of Pike County, State of Indiana, lessor and THE BOARD OF COMMISSIONERS OF PIKE COUNTY, INDIANA, lessee. The lease is in regard to exclusive use of the West Side dining room of the lodge located at 115 West Pike Avenue in Petersburg on Mondays 9 a.m. – 3 p.m., Tuesdays & Wednesdays 4 p.m. – 7 p.m. and Thursdays & Saturdays from 9 a.m. -12 p.m. for use as the Pike County COVID Testing Site with all testing to be conducted from the clients' vehicles. After the explanation of the lease which was authored by County Attorney Val Fleig, Commissioner Flint asked if the Commissioners had any further questions. Hearing none, he called for a motion.

Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman moved to approve the lease. The motion passed 3 – 0.

REGARDING NEW BUSINESS

Highway Transfer

County Highway Superintendent Roger Ham requested that \$24,000 be transferred from 1173-002-02-2052, blacktop Maintenance to 1173-008-03-3055, Equipment Repair. The transfer is needed to pay for excavator repairs.

Mr. Ham also requested that \$40,000 be transferred from 1169-000-02-2050 Rock to 1169-000-02-2051 Bituminous. The transfer is needed to meet the Community Crossings (CCMG) 2020-1 25% match.

Commissioner Flint asked if there were any questions regarding the transfers. Hearing none, he called for a motion.

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

REGARDING BUSINESS BY COMMISSIONERS

Open Quotes-Woodworking/Screens

These quotes are for the woodworking necessary to install permanent protective screens for the offices on the 2nd floor of the courthouse and for the Solid Waste Management District Office. While multiple requests were solicited only one vendor presented a bid, Streicher Construction, Inc. in the amount of \$59,778.00. Commissioner Flint asked the Board if they were okay with reviewing it further and addressing the bid at the next meeting. There was no disagreement to this suggestion.

Emergency Declaration Renewal

Commissioners' Assistant Kristi Dischinger stated that this was a renewal of the Pike County, IN Local Disaster Emergency Declaration that was now in place. The renewal would place it in effect until October 19th. Commissioner Flint asked for a motion.

Commissioner Coleman seconded by Commissioner Nelson motion to extend the Emergency Declaration until October 19, 2020. Motion passed 3 – 0.

Courthouse Status-COVID

County Health Nurse Amy Gladish reported that Pike County has had 141 confirmed cases of COVID – 19 of which 36 remain active. She stated that we have had nine hospitalizations with two persons currently hospitalized. She said that the Pike County Testing Site should be up and running by October 1st. She also stated that the hope is for a 48-hour turn around for testing results.

EMS Director Chris Young reported that his department is seeing more and more COVID cases every week.

EMA Director Ryan Benner has seen no changes with his responsibilities.

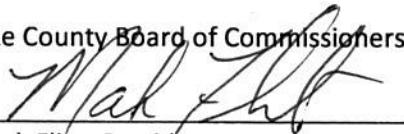
REGARDING BUSINESS BY PUBLIC

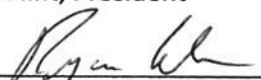
County Road Superintendent Josh Byrd stated that there are two roads left to be paved this year which will take about two weeks of good weather.

REGARDING ADJOURNMENT

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

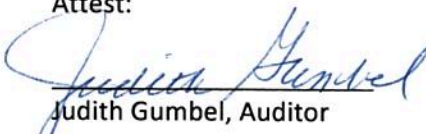
Pike County Board of Commissioners


Mark Flint, President


Ryan Coleman, Member


Jeff Nelson, Member

Attest:


Judith Gumbel, Auditor