

PIKE COUNTY BOARD OF COMMISSIONERS
MINUTES REGULAR MEETING
November 2, 2020 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL OF MEETING TO ORDER

Commissioner President Mark Flint called the meeting to order. Commissioner Nelson was present but Commissioner Coleman was not present. Others in attendance were County Attorney Val Fleig, Auditor Judith Gumbel, Commissioner's Assistant Kristi Dischinger, Ashley Willis CEO Pike Growth Council, E911 Director David Capehart, EMS Director Chris Young, County Health Nurse Amy Gladish, County Road Superintendent Josh Byrd, Dylan Sievers, and Tara Lloyd.

REGARDING APPROVAL OF MINUTES FOR OCTOBER 19, 2020

Commissioner Flint asked if there were any questions in regard to the minutes.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the minutes. Motion passed 2 – 0.

REGARDING APPROVAL OF CLAIMS FOR NOVEMBER 2, 2020

Commissioner Flint asked if there were any concerns regarding the claims. Hearing none, he called for a motion to approve.

Commissioner Nelson motioned to approve. Commissioner Flint seconded. Motion passed 2 – 0.

REGARDING CDBG GRANT PUBLIC HEARING – SECOND

Ashley Willis who authored this grant on behalf of the County and Pike Growth Council reported that all components of the Pike County CDBG COVID-19 Relief Award Grant Number # 192-20-CV-19-111 in the amount of \$60,000.00 were now complete including distribution of the \$5,000.00 grant monies to the recipients. This step is the final hearing as required by the grant guidelines. Grants were received by the following Pike County Small Business: Bath Bombs, Big Dipper, Cradle and Crayons, Evans and Son R.V., Fish Hut Pizza, Cuttin Loose Salon, Make me Unique, Mikel's Graphics, Pride's Creek Golf Course, Shell Auto and Towing Service, Shears Salon, and The Zone Fitness Center. All businesses reported that they appreciated the award during this unusual time of COVID.

REGARDING OLD BUSINESS

RQAW,

Dylan Sievers with RQAW was present to update the Commissioners in regard to the Commissioners' request to present the board with a more financially feasible proposal for the changes needed in the Level 2 Design Exceptions for Pike County Road 350 N. discussed at the October 19th meeting. Mr. Sievers reported that the Federal Highway was willing to pay for 80% of the cost increase which puts the additional obligation of Pike County at \$68,265.86 (estimated high end cost). Commissioner Flint asked if the approximate land acquisition cost of \$17,000.00 would have to be available soon. Mr. Sievers explained that the anticipated time to cut the checks to property owners would be early January. The other \$51,000 would need to be available at the time of contract letting in March. What would actually be necessary in March would be a letter guaranteeing the availability of funds when needed.

Commissioner Nelson who did not attend the previous meeting asked for a little clarification as to what had happened to cause the price increase. Mr. Sievers stated that originally the overall cost was at 3.6 million but there was confusion as to the meaning of "Park" in the original proposal. It was thought that the plan was for a "Recreational Park" road where people would be pulling off the side of the road to park rather than an "Industrial Park" road providing a means of traveling from one site to another. At that time INDOT was requiring massive shoulders, curve and gutter etc. After the clarification was made as to an Industrial Park road, INDOT agreed that the footprint could to be sizably reduced. This required a lot of design change.

Commissioner Flint stated that the resulting number attainable by the increase in Federal match for the project made the project much more plausible and asked for a motion to accept this

plan, approve the overrun cost of \$68,265.86, and to proceed with the project.

Commissioner Nelson made the motion and Commissioner Flint seconded. Motion passed 2 – 0.

Travel Policy-Correction

Administrative Assistant Kristi Dischinger explained that when the Commissioners indicated that they desired to amend the Travel Policy by including payment of tax for meals, she did not pull the most recent policy to update. Therefore, the wrong policy was updated with the new information. She requested permission to insert the new language into the most recent policy.

Commissioner Nelson motioned to approve and Commissioner Flint seconded. Motion passed 2 – 0.

REGARDING NEW BUSINESS

E911 Transfers

E-911 Director Capehart explained that he needed the listed transfers to close out the year:

In Fund 1000-014

\$400.00 from Dispatchers to IDACS Coordinator.

\$1,000.00 from Incentive to Trainee.

\$500.00 from Incentive to Assistant Director Salary.

\$500.00 from Incentive to IDACS Coordinator.

\$3,000.00 from Incentive to Part-Time.

In Fund 1222

\$100.00 from Postage to Group Health Insurance

\$500.00 from Travel Expense to Group Health Insurance

Commissioner Nelson motioned to approve the transfers, Motion seconded by Commissioner Flint. Motion passed 2 – 0.

EMS Transfers – Fund 1170

EMS Director Chris Young also requested transfers to make it to year-end. He also stated that the Radio supplies were to purchase a new 800 mhz mobile for the ambulance. The EMS equipment is to purchase 2 new cots. (Both are 12 years old.)

\$2,649.00 from Rend to Group Health

\$4,401 from PERF to Group Health

\$500.00 from PERF to Office Supplies

\$550.00 from PERF to Radio Supplies

\$45.00 from PERF to Solid Waste Disposal

\$14,000 from Technician Vac/Sick to EMS Equipment

Commissioner Nelson seconded by Commissioner Flint motioned to approve the transfers. Motion passed 2 – 0.

Director Young shared that he had received the MALCON Medicaid Reimbursement figures for 2018 - \$24,593.95 of which MALCON will be paid \$9,500 with the balance of \$15,093.95 being revenue to the County.

Highway Transfer Fund CEDIT - 1112

Office Manager Melanie Britton stated that this is transfer of \$16,798.00 for the additional land acquisition cost just discussed for CR 350 N.

\$16,798 from Machinery and Equipment Hwy- Truck to CR 350 N Rehabilitation.

Commissioner Nelson seconded by Commissioner Flint motion to approve the transfer. Motion passed 2 – 0.

Surplus Disposal

Ms. Dischinger explained that this is the old conference tables and chairs from the auditorium

and a monitor that was in the tech room on 2nd floor.

Commissioner Flint asked if there was a motion to move ahead with the disposal of the surplus items.

Commissioner Nelson made the motion and Commissioner Flint seconded. It passed 2 – 0.

Resolution-CARES Act Funds

Auditor Gumbel explained that the Resolution before the Commissioners explained the accounting procedures that were necessary to accept the \$284,169.17 reimbursement of the General Fund dollars that was used to pay a portion of the deputies, process officers, and Sheriff wages from the period of time of March 1st through September 30, 2020 and quietus said monies into Fund 8902, CRF Corona Virus Relief Fund Grant and then appropriate it for use into the Commissioner's Account 1000-030. She reminded the Commissioners that Commissioner Flint had accepted the grant funds for use as designated in March of 2020 for COVID Relief in Pike County.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the Resolution, Pike County Council and Pike County Board of Commissioners Resolution Establishing a Procedure for Cares Act Reimbursement of Public Health and Public Safety Payroll Costs 2020-11. Motion passed 2 – 0.

REGARDNG BUSINESS BY COMMISSIONERS

Courthouse Status-COVID

County Health Nurse Amy Gladish reported that the County is at 383 cumulative cases with 80 active cases. Several are ready to come of the active status. Initially most of the cases were long-term care, but now they are community transmission cases within households. She felt that with the colder weather people are spending more time in their homes. She stated that the Testing Site in the County is working well.

EMS Director Young stated that they were working with COVID cases daily.

E-911 Director Capehart stated that COVID had pretty much hit all of his staff but he is finally back to down only one.

Road Superintendent Josh Byrd stated that most of his workers are now back. Workers are taking their trucks home with them so that they don't have to congregate as much.

REGARDING BUSINESS BY PUBLIC – None

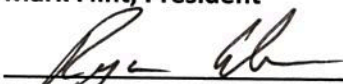
REGARDING ADJOURNMENT

Commissioner Flint requested a motion to adjourn it was made by Commissioner Nelson and seconded by Mr. Flint. Motion passed 2 – 0.

Pike County Board of Commissioners



Mark Flint, President



Ryan Coleman, Member



Jeff Nelson, Member

Attest:


Judith Gumbel, Auditor