

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

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

Commissioner President Mark Flint called the meeting to order. All commissioners were present in addition to County Attorney Val Fleig, Auditor Judith Gumbel, and Commissioner's Assistant Kristi Dischinger. Also, in attendance were Pike County Economic Development CEO Ashley Willis, County Assessor Mike Goodpaster, County Health Nurse Amy Gladish, County Preparedness Coordinator Pamela Cosby, County EMS Director Chris Young, County Superintendent Roger Ham, County Road Superintendent Josh Byrd, Craig Kneis, Kevin Meyer, and Pike County Press Dispatch Editor Andy Heuring.

REGARDING APPROVAL OF MINUTES FOR NOVEMBER 2, 2020

Commissioner Flint asked if there were any concerns or corrections 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 NOVEMBER 16, 2020

Commissioner Flint called for a motion in regard to claims.

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

REGARDING OLD BUSINESS

Open Bids for 2021 Materials

Bituminous Bids "Hot Mix Asphalt" – Picked up by County at Plant, Price per Ton

Line #	Description	Cave Quarries	J.H. Rudolph	E & B Paving
1	HAC #5 Bituminous Binder	No Bid	\$54.00	\$53.00
2	HAC #9 Bituminous Binder	\$57.00	\$56.00	\$56.00
3	HAC #11 Bituminous Binder	\$58.00	\$59.00	\$58.00
4	HAC #9 Bituminous Surface	\$58.00	\$56.00	\$56.00
5	HAC #11 Bituminous Surface	\$59.00	\$59.00	\$58.00
	Plant Location	Otwell, IN	Dale IN	Washington, IN
	VOLUNTEER BID CAVE QUARRIES			
	# 8 Binder, no minimum , price per ton		\$57.00	
	#5 Base, no minimum, price per ton		\$55.00	

Bituminous Bids "Cold Mix" – Picked up by Pike County at Plant, Price per Ton

Line #	Description	Cave Quarries	J.H. Rudolph	E & B Paving
1	#11 Cold Mix	\$76.00	No Bid	\$110.00
	Plant Location	Otwell, IN	N/A	Washington, IN
	VOLUNTEER BID JH RUDOLPH			
	High Performance Cold Mix FOB Mixing Plant, per ton		\$105.00	
	Delivered 21 ton loads to Pike Co. Highway Garage, per ton		\$115.00	
	Plant Location		Dale, IN	

Liquid Asphalt One Bidder – Asphalt Materials

Description – Delivered to Pike Co. Min. 5,000 gallons	Price per Gallon
AE-P	\$2.99
AE-P Lite	\$1.99
AE-90	\$1.99
AE-90(S) (Polymer)	\$2.29
AE-F (Fogseal)	\$1.49
Price variance on sheet accompanying bid differs on some by 1 cent.	

Liquid Asphalt One Bidder – Asphalt Materials

Description-Picked Up At Plant – No Minimum Amount	Price per Gallon
AE-P	\$2.90
AE-P Lite	\$1.90
AE-90	\$1.90
AE-90(S) (Polymer)	\$2.20
AE-F (Fogseal)	\$1.40
Plant Location	Lawrenceville, IL

Storm Drainage Structures – Delivered to Pike County Highway Garage
Price per Linear Foot Note material is galvanized Spiral

Line #	Description	Metal Culverts	Southern Indiana Supply	Civil Con, Inc
1	12" Diameter, 14 Gauge	\$11.59	No Bid	\$12.90
2	15" Diameter, 14 Gauge	\$14.70	No Bid	\$16.13
3	18" Diameter, 14 Gauge	\$17.39	No Bid	\$19.35
4	24" Diameter, 12 Gauge	\$32.29	No Bid	\$35.48
5	30" Diameter, 12 Gauge	\$39.57	No Bid	\$44.08
6	36" Diameter, 12 Gauge	\$47.15	No Bid	\$52.68
7	42" Diameter, 12 Gauge	\$55.25	No Bid	\$61.28
8	48" Diameter, 12 Gauge	\$62.94	No Bid	\$69.88
9	54" Diameter, 12 Gauge	\$71.75	No Bid	\$78.48
10	60" Diameter, 12 Gauge	\$79.03	No Bid	\$87.08
11	72" Diameter, 12 Gauge	\$95.22	No Bid	\$132.23 (10 gauge)

Bands for pipe sizes lines 1 -11 above	Metal Culverts	S. Indiana Supply	Civil Con Inc. H-12 (2 X Linear Foot)	Civil Con Inc 10-C (3 X Linear foot)
12" Diameter, 14 Gauge	\$11.59	No Bid	\$25.80	\$38.70
15" Diameter, 14 Gauge	\$14.70	No Bid	\$32.26	\$48.39
18" Diameter, 14 Gauge	\$17.39	No Bid	\$38.70	\$58.05
24" Diameter, 12 Gauge	\$32.29	No Bid	\$70.96	\$106.44
30" Diameter, 12 Gauge	\$39.57	No Bid	\$88.16	\$132.24
36" Diameter, 12 Gauge	\$70.73	No Bid	\$105.36	\$158.04
42" Diameter, 12 Gauge	\$82.88	No Bid	\$122.56	\$183.84
48" Diameter, 12 Gauge	\$94.41	No Bid	\$139.76	\$209.64
54" Diameter, 12 Gauge	\$107.63	No Bid	\$156.96	\$235.44
60" Diameter, 12 Gauge	\$158.06	No Bid	\$174.16	\$261.24
72" Diameter, 12 Gauge	\$190.44	No Bid	\$264.46	\$396.69

Line #	Description High Density Polyethylene Culvert Pipe Smooth Interior 12" – 60"	Metal Culverts	Truck Load Quantity Orders S. Indiana Supply	Less Than Truck Load Orders S. Indiana Supply	Civil Con Inc.
		Per Linear Foot	Per Linear Foot	Per Linear Foot	Per Linear Foot

12	12" Diameter	\$5.99	\$5.15	\$5.35	\$7.19
13	15" Diameter	\$7.99	\$6.95	\$7.32	\$8.94
14	18" Diameter	\$11.19	\$9.45	\$10.42	\$12.19
15	24" Diameter	\$18.19	\$15.90	\$16.21	\$22.50
16	30" Diameter	\$26.69	\$23.00	\$23.12	\$30.94
17	36" Diameter	\$35.69	\$28.90	\$29.87	\$40.94
18	42" Diameter	\$52.69	\$37.75	\$38.77	\$75.75
19	48" Diameter	\$57.19	\$51.25	\$50.45	\$73.75
20	54" Diameter	N/A		N/A	\$135.00
21	60" Diameter	\$103.59	\$75.93	\$78.52	\$135.00

Stone Bid Prices Per TON

Line #	Delivered to Pike County	Roger's Group	Cave Quarries	Mulzer Crushed Stone
1	#2 Crushed Stone	\$17.00	\$14.30	\$20.95
2	#5 Crushed Stone	\$18.55	\$14.30	\$20.95
3	#7 Crushed Stone	\$18.75	\$14.75	\$20.95
4	#9 Crushed Stone	\$21.25	\$15.85	\$22.35
5	#11 Crushed Stone	\$21.25	\$15.95	\$22.65
6	#12 Crushed Stone with Fines (#93's)	\$21.25	\$14.40	\$17.25 (92's)
7	#12 Crushed Stone Class B or Higher	\$21.25	\$16.45	\$23.80
8	#23 Crushed Stone	\$18.75	\$14.30	\$21.50
9	#53 or #73 Crushed Stone	\$14.75	\$13.20	\$19.85
10	#1 Riprap	\$21.25	\$16.80	\$22.65
11	#2 Riprap	\$22.25	\$17.95	\$22.65
12	#8 River Gravel	No Bid	No Bid	No Bid
13	Pea Gravel	\$16.50	No Bid	No Bid
14	Dry Sand	\$13.50	No Bid	\$18.35
15	Washed Sand	\$14.00	\$13.40	\$19.35
16	Sand/Pea Gravel Mix	No Bid	No Bid	No Bid
		Mitchell/Knox		

Line #	Picked up at Plant-Location noted below	Roger's Group	Cave Quarries	Mulzer Crushed Stone
17	#2 Crushed Stone	\$7.00	\$14.20	No Bid
18	#5 Crushed Stone	\$7.30	\$14.20	No Bid
19	#7 Crushed Stone	\$7.50	\$14.65	No Bid
20	#9 Crushed Stone	\$10.00	\$15.75	No Bid
21	#11 Crushed Stone	\$10.00	\$15.85	No Bid
22	#12 Crushed Stone with Fines (#93's)	\$10.00	\$14.20	No Bid
23	#12 Crushed Stone Class B or Higher	\$10.00	\$16.35	No Bid
24	#23 Crushed Stone	\$7.50	\$14.20	No Bid
25	#53 or #73 Crushed Stone	\$3.50	\$13.15	No Bid
26	#1 Riprap	\$10.00	\$16.70	No Bid
27	#2 Riprap	\$11.00	\$17.85	No Bid
28	#8 River Gravel	No bid	No bid	No Bid
29	Pea Gravel	\$7.50	No bid	No Bid
30	Dry Sand	\$4.50	No bid	No Bid
31	Washed Sand	\$5.00 (#23 Sand)	\$13.60	No Bid
32	Sand/Pea Gravel Mix	No bid	No bid	No Bid
	Plant Location	Mitchell #17-#27	Otwell	N/A
		Knox S & G #29-#31		

After hearing all bids, Commissioner Flint stated that the bids will be taken under consideration.

Pike County/City of Petersburg Interlocal Agreement

President Flint explained that this is a proposed amended agreement between the County and the City of Petersburg for an extension for Payment of \$857,000 Grant from the County to the City for construction of a Waterline and Infrastructure in regard to the remaining balance of \$343, 843.39. The agreement remits said balance to City prior to the end of 2020 with any funds which would remain at the project end to be returned to the County by the City. This amendment has already been approved by the Pike County Council.

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

Employee Holiday Policy

Commissioner's Assistant Kristi Dischinger requested that the Board of Commissioners approve the following addition to the Employee Holiday Policy:

A Permanent Part Time Employee's work history must show that 75% of the particular day corresponding to the holiday must have been worked over the previous 3 months to be eligible for holiday pay. For example, if the holiday falls on a Thursday, the employee's work history must show they have worked 75% of all Thursdays in the prior 3 months.

After discussing the policy addition, Commissioner Flint called for a motion.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the addition to the Employee Holiday Policy as presented. Motion passed 3 – 0.

REGARDING NEW BUSINESS

Malcon Agreement-Prosecutor's Office

Malcon Agreement-Circuit Court

Malcon Agreement-Fuel Tax

Malcon POA

The Commissioners discussed these items as a whole. The contracts are 4-year agreements with a 60-day notice of cancellation required. Malcon calculates reimbursements due the County for services provided for the IV-D population in the agreements for the Prosecutor and Circuit Court. The Fuel Tax agreement is regarding reimbursement to the County for any eligible fuel tax expense incurred by the County Highway, EMS, and Assessor. The latter agreement requires the POA.

Per Malcon since 2018 thru August of 2020 the following amounts have been recovered:

\$39,066.68 – Pike Clerk IV-D.

\$42,151.99 – Pike Court IV-D.

\$293,282.26 – Pike Prosecutor IV-D

\$10,583.69 – Fuel Tax Refund

EMS Director Chris Young stated that while his contract with Malcon was not being considered, his department had recovered in excess of \$260,000 from Medicaid since the beginning of the County EMS/Malcon agreement. He stated that one of the values of the service was that Malcon represented the County during an audit and should there be a finding it was the responsibility of Malcon.

Auditor Gumbel shared that the County has paid Malcon a total of \$90,952.00 for their services over this period of time.

Commissioner Coleman seconded by Commissioner Nelson motioned to renew the contracts.
Motion passed 3 – 0.

REGARDING BUSINESS BY COMMISSIONERS

Non-Bargaining Holidays 2021

New Year's Day –	Friday January 1
Martin Luther King Jr. Day	Monday, January 18
President's Day	Monday, February 15
Good Friday	Friday, April 2
Memorial Day	Monday, May 31
Independence Day	Monday, July t (Observed)
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
	Thursday, November 26
Christmas Eve	Friday, December 24
Christmas Day	Monday, December 27 (Observed)
New Year's Eve	Friday, December 31

Commissioner Nelson seconded by Commissioner Coleman moved to accept the Non-Bargaining Holidays for 2021 as submitted. Motion passed 3 – 0.

Commissioners' Meeting Schedule 2021

Monday, January 4.....6:30 PM	Monday, July 12.....8:30 AM
Tuesday, January 19.....8:30 AM	Monday, August 2.....8:30 AM
Monday, February 1.....8:30 AM	Monday, August 16.....8:30 AM
Monday, February 16.....8:30 AM	Tuesday, September 7.....8:30 AM
Monday, March 1.....8:30 AM	Monday, September 20.....8:30 AM
Monday, March 15.....8:30 AM	Monday, October 4.....8:30 AM
Monday, April 5.....8:30 AM	Monday, October 18.....8:30 AM
Monday, April 19.....8:30 AM	Monday, November 1.....8:30 AM
Monday, May 3.....8:30 AM	Monday, November 15.....8:30 AM
Monday, May 17.....8:30 AM	Monday, December 6.....8:30 AM
Monday, June 7.....8:30 AM	Monday, December 20.....8:30 AM
Monday, June 21.....8:30 AM	

Commissioner Coleman seconded by Commissioner Nelson moved to accept the Meeting Schedule as presented. Motion passed 3 – 0.

Commissioners' Transfer

\$400.00 from 1000-030-03-3017, Contract Computer Backup, to 1000-030-03-3084, County Owned Land Expense

Ms. Dischinger explained that the transfer was needed because the wet spring required that more mowing be done.

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

County Health Nurse Amy Gladish stated there were 454 cumulative number of COVID cases in Pike County. She said that 60 to 80 cases per week are active. The Governor issued a new Executive Order 20-48 limiting the size of gatherings to 50 if the County was at the orange level moving to gatherings of 25 at the red level. For sporting events the schools are allowed a crowd capacity of 25%, but if the County moves to red only parents and siblings may attend the events. The Health Department must approve the plan for any Social Gatherings with over 50 in attendance. Churches are exempt for church services but weddings, congregation dinners etc must have the plan approved. She also stated that information regarding a vaccine was

favorable. She stated that initially the vaccines would be available to front-line workers.

Pike County COVID Testing Site Coordinator Pamela Cosby reported that things were running pretty smoothly and were testing from 75 to 100 persons per week.

EMS Director Chris Young said that they are continuing to transport COVID patients.

Recognition of Retiring County Superintendent, Roger Ham

Commissioner Flint recognized Roger Ham for his 47 years and 11 months of service to the County. He stated that not many people were able to say that they had worked for the same company for such a long period. Others joined in the accolades: Commissioners Nelson and Coleman, County Attorney Val Fleig, and County Road Superintendent Josh Byrd.

REGARDING BUSINESS BY PUBLIC

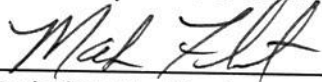
Pamela Cosby stated that she was going to be requesting some cell phones for use by the COVID Testing Center Personnel. She also stated that she needs to upgrade her signage a little bit. Josh Byrd stated that he would see what he could do to help her.

REGARDING ADJOURNMENT

Hearing no further requests, Commissioner Flint called for a motion to adjourn.

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

Pike County Board of Commissioners


Mark Flint, President


Ryan Coleman, Member


Jeff Nelson, Member

Attest:


Judith Gumbel, Auditor