

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 19, 2021 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

The Pike County Board of Commissioners was called to order by President Mark Flint. All Commissioners were present. Also present were County Attorney Val Fleig, Auditor Judith Gumbel, Commissioners' Assistant Kristi Dischinger, EMS Director Chris Young, Director of Pike County Economic Development Ashley Willis, Chief Deputy Dallas Killian, Highway Superintendent Josh Byrd, and Press-Dispatch Editor Andy Heuring.

REGARDING APPROVAL OF MINUTES FOR APRIL 5, 2021

President Flint asked if there were any additions or corrections to the minutes. Hearing none he called for a motion to approve the minutes.

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

REGARDING APPROVAL OF CLAIMS FOR APRIL 19, 2021

President Flint called for a motion regarding claims.

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

REGARDING OLD BUSINESS - NONE

REGARDING NEW BUSINESS

Highway Additional- CC Match

Commissioners' Assistant Kristi Dischinger stated that this additional has been pre-approved by the Pike County Council and that it is in regard to appropriation of the funds required for the 75% INDOT match portion of the Call 2020-2. Commissioners had previously approved the contracts.

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

E911 Additional

Commissioner Flint explained that the additional appropriation request of \$21,831.80 is to pay vendors to assist during the updating of the 911 center and an update to the radio system. Quotes were attached to the request. Part of the cost is due to changing the location of the center.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the request for the additional appropriation. Motion passed 3 – 0.

Health Department Summer Hours

Ms. Dischinger explained that it was time for the department to change to the summer operation schedule beginning Monday, April 26th: Monday, Tuesday, and Thursday 7:30 a.m.–5:00 p.m. Wednesday 7:30a.m. – 6:00 p.m. Closed Friday. Vaccine Clinics will proceed as they are scheduled. The Health Department requests approval for the schedule change. President Flint asked if there were any questions.

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

Baker Tilly Financial Services Agreement

President Flint stated that the Comprehensive Financial Plan has been approved by the County Council, and also needs the approval of the Board of Commissioners. The cost is \$10,000 which will be paid by AES of Indiana. Commissioner Flint asked if there were any questions. If not, he called for a motion to approve the agreement.

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

REGARDING BUSINESS BY COMMISSIONERS

Ordinance to Establish ARP Fund

The ARPA is the American Rescue Plan Act passed as a stimulus plan to help America recover from the affects of COVID-19. Auditor Gumbel explained that it is required that a Fund be established in order to receive the funds into the County Treasury. The Ordinance also states that the Commissioners agree to accept the monies for use as stipulated by the Grant. She explained that the County would be receiving an estimated \$2,402,770.00 in two tranches with the first scheduled to arrive between May 11th and June 11th of 2021. The second is to be received an approximate year later. Commissioner Flint added that the money has to be spent by December 31, 2024. Any purchases made from the fund will have to be approved by the Commissioners and appropriated by the Council. President Flint asked for a motion to approve the Ordinance.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the Ordinance with the number added to the motion. Motion passed 3 – 0.

Commissioners' Transfers

Commissioners' Assistant Kristi Dischinger explained that a transfer of \$10,000 is needed from 1000-030-01-1072, PERF to 1000-020-03-3030, Insurance due to the increase in premiums for the insurance coverage from German American as approve by the board at the last meeting. She had planned for it to be an additional but it didn't get advertised. Therefore, she changed to this transfer with preapproval from Commissioners Flint and Nelson in order to get the bill paid.

Ms. Dischinger also requested a second transfer of \$530.00 from 1000-030-01-1075, Workman's Comp to 1000-030-03-3022, Legal Notices. The County has had several legal notices in regard to the Commissioners' Tax Sale, tax rates, Annual Financial Report and the cost of the advertisements have been higher than what was budgeted.

President Flint called for a motion regarding both transfer requests.

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

Courthouse Status-COVID

County Health Nurse Amy Gladish was not present due to an ongoing Vaccine Clinic.

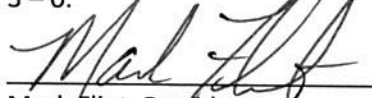
REGARDING BUSINESS BY PUBLIC

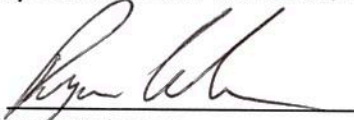
Highway Superintendent Josh Byrd shared that he hopes to be complete with the season's planned paving project this week.

REGARDING ADJOURNMENT

Hearing no further comments, President Flint called for a motion to adjourn.

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


Mark Flint, President


Ryan Coleman


Jeff Nelson

Attest:

Judith Gumbel, Auditor

5/3/2021
Date

