

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 3, 2021 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

The May 3, 2021 meeting of the Pike County Board of Commissioners was called to order by the board President, Mark Flint. All commissioners were present as well as Pike County Attorney Val Fleig, Pike County Auditor Judith Gumbel, and Commissioner's Assistant Kristi Dischinger. Also, in attendance were Director of Pike County Economic Development Ashley Willis, Director of the Pike County Library, EMA/911 Director Ryan Benner, EMS Director Chris Young, Pike County Highway Superintendent Josh Byrd, Ronda Land, Highway Office Manager Melanie Britton, Editor of Press-Dispatch Andy Heuring.

REGARDING APPROVAL OF MINUTES FOR APRIL 19, 2021

President Flint asked if there were any corrections to the minutes. Hearing none, he called for a motion to approve. Commissioner Ryan Coleman seconded by Commissioner Jeff Nelson moved to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR MAY 3, 2021

President Flint asked if there were any questions regarding the presented claims. Hearing none, he called for a motion to approve the claims. Commissioner Coleman seconded by Commissioner Nelson moved to approve the claims. Motion passed 3 – 0.

REGARDING OLD BUSINESS

Action of Real Estate Sale (7th & SR 61)

Attorney Val Fleig stated that there was one bid for each of four parcels. The bids came to the exact amount of the assessed values of all four parcels: Parcel #63-02-22-404-002.000-012 (\$2,800), #63-02-22-404-001.000-012(\$4,800), #63-02-22-407-034.000-012(\$1,500), and #63,02-22-407-041.000-012(\$2,700) for a total of \$11,800. The bids were made by Jonathon and Ronda Land.

Commissioner Flint called for a motion in regard to the acceptance of the bid for the sale of the property. Commissioner Coleman seconded by Commissioner Nelson motioned to accept the bid of \$11,800.00 for the purchase of the four (4) parcels advertised. Motion passed 3 – 0.

REGARDING NEW BUSINESS

Amend E911 Ordinance 2019-01

Commissioner's Assistant Kristi Dischinger stated that the only change made on the Ordinance was the removal of Ryan Benner from the Advisory Board of E911 since he is now the 911 Director. She stated that the Ordinance Number would be 2021-02.

President Flint asked if there were a motion to amend the 911 Ordinance. Commissioner Nelson seconded by Commissioner Coleman moved to amend the E911 Ordinance as presented. Motion passed 3 – 0.

E911 Staffing

E911 Director Ryan Benner stated that Whitney Hartke, a full-time dispatcher had submitted her resignation. She finished her degree and was offered a position in her field. Her resignation will be effective May 8, 2021. Director Benner requested permission to replace Ms. Hartke. His request was to replace Ms. Hartke with Brandon Truitt, a current part-time dispatcher, making him a full-time dispatcher.

Commissioner Nelson seconded by Commissioner Coleman moved to accept the resignation of Ms. Hartke from her full-time position and to appoint Brandon Truitt as her replacement moving him from a part-time position to a full-time position. Motion passed 3-0.

REGARDING BUSINESS BY COMMISSIONERS

Preventative Maintenance Proposal

Ms. Dischinger stated that the last contract was also for a three (3)- year period. The County had been paying \$5,700 per year for PM Inspection with a service labor rate of \$95/hr. This proposed contract with the same Vendor, Messmer Mechanical, takes 2021 to \$5,850 with an unchanged labor rate of \$95/hr. Note after hours emergency service and Saturdays are times 1.5. Sundays and Holidays are times 2. Ms. Dischinger stated that the lead custodian stated that he was happy with Messmer's performance and would prefer to stay with them.

President Flint asked the others if they had any questions. Hearing none he called for a motion. Commissioner Coleman seconded by Commissioner Nelson moved to approve the three (3) year contract. Motion passed 3 – 0.

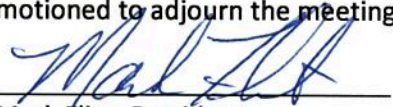
Courthouse Status-COVID

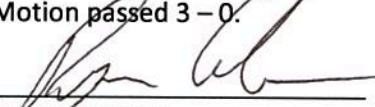
County Health Nurse Amy Gladish was unable to attend, but Ms. Dischinger had her report. The County currently has 12 active cases of COVID-19. The County now has 1,326 total cases. The 7-day positivity rate is 4.9%. Four thousand nine hundred ninety-seven citizens have received one dose of the vaccine and 4,441 are completely vaccinated.

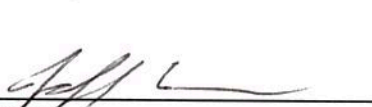
REGARDING BUSINESS BY PUBLIC - None

REGARDING ADJOURNMENT

President Flint asked if there were any further business to come before the Commissioners. Hearing none he called for a motion to adjourn. Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn the meeting. Motion passed 3 – 0.


Mark Flint, President


Ryan Coleman


Jeff Nelson

Attest:


Judith Gumbel, Auditor

Date: 5/17/21