

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 15, 2021 @ 8:30 AM**

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL OF MEETING TO ORDER

Mark Flint, President of the Pike County Board of Commissioners called the meeting to order. Pike County Commissioners Jeff Nelson and Ryan Coleman were present as well as Pike County Attorney Val Fleig, Pike County Auditor Judith Gumbel, and Pike County Commissioners' Assistant Kristi Dischinger.

Others in attendance include Mark Pfister and Mark Kiesel with Waste Management, EMS Director Chris Young, Kevin Meyer with RQAW, Pike Growth Alliance Director Ashley Willis, Craig Knies, Pike County Sheriff Kent Johnson, Pike County EMA/E911 Director Ryan Benner, Mark McNeece, Pike County Extension Director Alex Mahrenholz, Highway Superintendent Josh Byrd, Highway Office Manager Melanie Britton, and Press Dispatch Editor Andy Heuring.

REGARDING APPROVAL OF MINUTES FOR NOVEMBER 1, 2021

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

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

REGARDING APPROVAL OF CLAIMS FOR NOVEMBER 15, 2021

Commissioner Flint asked if there were any questions concerning the claims.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the claims. Motion passed 3 -0.

REGARDING OLD BUSINESS

Charter Communication RDOF Presentation

Ashley Willis spoke on behalf of Elizabeth James who is with Charter Communications as she was required to be at another meeting. RDOF stands for Rural Digital Opportunity Fund has awarded 2.5 million dollars to Charter to expand their broadband presence in Pike County. The expansion will include sixteen hundred (1,600) passing which means businesses or dwellings. They have been authorized to start construction in 2022 and have been notified to initiate contact with Pike County Highway. Commissioner Nelson asked what their area is. Ms. Willis stated that it starts in Stendal and moves through Cato is scatter throughout the county. They have to connect from one green space to another green space. Ms. Willis stated that it is a really

good start. It is Fiber not DSL.

Open Bids for 2022 Materials & Supplies

Attorney Fleig opened all bids received for the advertised 2022 Materials and Supplies.

Bituminous Bids "Hot Mix Asphalt" and "Cold Mix Asphalt" were presented by Cave Quarries, J.H. Rudolph and E & B Paving. One bid was presented for "Liquid Asphalt" from Asphalt Materials.

Storm Drainage Structures Bids for Metal 14 Gage and 12 Gage Culverts and Bands were presented by Metal Culverts and Civil Con, Inc.

Bids for High Density Polyethylene Culvert Pipe with Smooth Interior were presented from Southern Indiana Supply and Civil Con, Inc.

Stone Bids for various sizes of crushed Stone, Riprap, Gravel, and Sand were presented from Roger's Group and Cave Quarries.

The Commissioner's Office has all bids on file.

Accept Bid for Technical Advisor, Assessor's Office

Pike County Assessor Mike Goodpaster stated that two bids for this contract were received by the Commissioners on November 1st. They were from Tyler Technologies at \$280,000 and Reller's Southern Indiana Appraisal, LLC at \$167,900. There was a \$112,100 difference in the two bids, and Assessor Goodpaster stated that the points differentiating between the bids were minor and, in all cases, favored Reller. His recommendation to the Commissioners was to award the bid to Reller.

Commissioner Flint asked the others if they had any questions.

Commissioner Coleman seconded by Commissioner Nelson motioned to accept the Reller's Southern Indiana Appraisal, LLC's bid. Motion passed 3 – 0.

Sheriff- Drug Buy Fund Resolution

Sheriff Johnson discussed the Drug Buy Fund Resolution 2021-37. This is a renewal of a 1995 Resolution and the basic resolution is the same. The Prosecutor originally was in charge of the fund, and he no longer wants to be in charge of it. The Sheriff feels that it is a needed tool. He will now be in charge of this petty cash fund and "a minimum documentation procedure shall be followed similar to either, a) The guidelines for Confidential Expenditures, Appendix J, Indiana Criminal Justice Agency Guide, or, b) Guidelines for withdrawal of money and replacing Procedures of Enforcement Aid Fund Moneys, Indiana State Police Department."

President Flint asked the body if there were any questions. He called for a motion to approve Pike County Resolution 2021-37.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve Resolution 2021-37. Motion passed 3 – 0.

Triad Road Use Extensions

Commissioners' Assistant Kristi Dischinger stated that Triad had requested this to be tabled and moved to the next meeting's agenda.

REGARDING NEW BUSINESS

Approval to Advertise for Bids CC 2021-2

President Flint stated that the County received \$727,000 for Community Crossings Call 2021-02 road funding. Pike County Highway Office Manager Melanie Britton said that the amount was now reduced to \$724,000 because the maximum award that can be made in a year is \$1,000,000 and the County received \$276,000 in Call 21-01. Commissioner Flint stated that this was certainly good for the County. This item of business is permission for the County Highway to advertise for bids for the road materials.

Commissioner Nelson seconded by Commissioner Coleman moved to approve the request to advertise for bids. Motion passed 3 – 0.

E911 Additional

E911 Director Ryan Benner explained that Dispatch has had the phone system in place for almost seven (7) years and that it is recommended that the systems be replaced every five (5) years. The system is also the voice control for the radios. The County has been without a maintenance contract for at least a year. INdigital and Frontier are no longer partners. Dispatch prefers working with INdigital maintenance. The project is a \$28,000 project. Director Benner needs an additional in the amount of \$17,100 to complete the purchase of the system and the maintenance contract.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the Request for the Additional Appropriation. Motion passed 3 – 0.

Purdue Extension Contractual Services Agreement, 2022

Pike County Extension Director Alex Mahrenholz explained the contract of \$46,170.00 with Purdue University contains a 3% across the state increase. It covers recertification programs for pesticide application, Serve Safe, 4-H programming, and all of the normal things that Purdue Extension does in the County. The contract amount was approved by the Council during budget hearings.

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

REGARDING BUSINESS BY COMMISSIONERS

Approval to Transfer Credit Card Provider, EMS & EMA

This request is to change the credit card provider from First National Bank of Omaha to German American.

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

Approval of Trash Site Leases for 2022

Commissioner's Assistant Kristi Dischinger shared the format of the leases to be sent to the Trash Site owners for approval by the Commissioners. The only change from previous years is to the Coe lease. She stated that it is an annual lease of \$100/month and includes language about the County's responsibility for clean-up.

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

Commissioners' Meeting Schedule 2022

President Flint remarked that the schedule appears to be the same as the past year with different dates. Ms. Dischinger said that all meetings are scheduled for 8:30 a.m. The meeting dates are normally the first and third Mondays of the month unless it falls on a Monday that is a holiday. Then she moved the day to Tuesday. In the month of July, there will be only one meeting which will be held the second week in July. President Flint called for a motion to approve the schedule.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the 2022 Commissioners' Meeting Schedule. Motion passed 3 – 0.

Transfer -READI Match – Correction

Ms. Dischinger explained that in a recent request for an Additional Appropriation in Fund 1112, CEDIT, the match fee for Pike County's participation in READI was approved by the commissioners and council. However, she made an error on the request in the account number in CEDIT. This is a transfer to correct the account number from 1112-001-03-3041, Electricity to 1112-001-03-3094, Growth & Development.

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

Courthouse Status-COVID

Ms. Dischinger reported for County Health Nurse Amy Gladish that the County has 20 active cases. The total number of cases for the County is 2358. The County has 4895 fully vaccinated citizens.

REGARDING BUSINESS BY PUBLIC –

Mark Pfister was present representing Waste Management. He stated that it was his understanding that the County had some issues that he wanted to talk about. Commissioner Flint explained that there had been some communication problems. Mr. Pfister explained that they had just migrated from Advanced Disposal to Waste Management Systems. He stated that he was here to find out what needed to be fixed. Cinda Abbott-Knight and Donnie Poehlein from Pike County Solid Waste were asked to join the meeting since the Waste Management representatives had made the trip. Ms. Abbott stated that she had been trying to get the cost for some replacement bins as well as the costs for compactors to purchase or lease.

Ms. Dischinger shared that there are billing issues, and Waste Management was having trouble knowing what had been paid to Advanced Disposal. Mr. Pfister stated that he would be certain that a full audit is completed on the Pike County account.

REGARDING ADJOURNMENT

With no further business to come before the Board of Commissioners, President Flint asked for a motion to adjourn.


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



Mark Flint, President

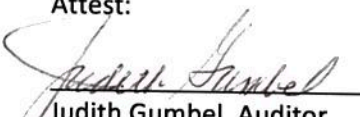


Jeff Nelson, Member



Ryan Coleman, Member

Attest:



Judith Gumbel, Auditor

12-6-21

Date

