

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 6, 2022 @ 8:30 AM**

**Mark Flint
Jeff Nelson
Ryan Coleman**

CALL MEETING TO ORDER

President Mark Flint called the meeting of the Pike County BOC to order. Commissioner Coleman was absent for this meeting. Also, in attendance were County Attorney Val Fleig, County Auditor Judith Gumbel, County Administrator Kristi Dischinger, EMS Director Chris Young, County Coroner Ray Brooks, County Sheriff Kent Johnson, Chief Deputy Dallas Killian, Highway Superintendent Josh Byrd, Highway Office Manager Melanie Britton, Nick & Candace Grubb, Don Jenkins and Press Dispatch Reporter Sherri Sebella.

APPROVAL OF MEETING MINUTES AUGUST 15, 2022

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 Flint motioned to approve the August 15, 2022 minutes. Motion passed 2 – 0.

APPROVAL OF CLAIMS FOR AUGUST 15, 2022

President Flint asked if there were any questions regarding the claims. Hearing none he called for a motion to pay. Commissioner Nelson seconded by Commissioner Flint motioned to approve claims. Motion passed 2 – 0.

OLD BUSINESS

NEW BUSINESS

Leave Request for Highway Department

Highway employee Nick Grubb said he was going to ask for a leave of absence due to medical reasons, however he has decided not to proceed with that. He will be out of FMLA on 9/16/22 and is out of all time. Mr. Grubb doesn't feel he will be in working condition soon. He will voluntarily terminate his position effective 9/16/22. Commissioner Flint and Nelson both wished Mr. Grubb well and said they appreciated his service to the county

Superintendent Byrd said he was notified this morning that Dickie Sharp will be retiring as of today, 8/15/22.

LOW Contract

Auditor Gumbel presented a contract agreement with LOW Associates for new financial software. Departments heads were given a presentation a while back and all seem to be on board. The initial purchase of this software will be paid out of ARPA funds, the ARPA ordinance was amended last meeting. The total is \$117,495.00 & a one-time technical service charge is \$60,306.00 and annual fees near our current payment amount to Harris. A motion to approve the agreement made by Commissioner Nelson, seconded by Commissioner Flint, and carried 2-0.

Railroad Agreement, CR 300 E

Office Manager Melanie Britton said this the is preliminary engineering agreement for the railroad on CR 300 N. She said the money is already appropriated for this. A motion to approve made by Commissioner Nelson, seconded by Commissioner Flint, and carried 2-0.

Highway Additional

The highway department seeks an additional in the amount of \$4,300.00 into 1176-008-04-4060. This is for scrapped material. A motion to approve the additional made by Commissioner Nelson, seconded by Commissioner Flint, and carried 2-0. Mr. Byrd said they purchased another box blade with it.

BUSINESS BY COMMISSIONERS

Commissioner Transfer – Legal Services

Mr. Dischinger requested a transfer from FICA, 1000-030-01-1071 to Legal Services, 1000-030-03-3001 in the amount of \$3,000. This is for County Attorney fees. A motion to approve the transfer made by Commissioner Nelson, seconded by Commissioner Flint, and carried 2-0.

New hire-site attendant

Ms. Dischinger requested hire Michael Moody as a new site attendant. She said they are not necessarily short but do have trouble with Saturdays when attendants need off. A motion to approve the hire was made by Commissioner Nelson, seconded by Commissioner Flint, and carried 2-0.

Courthouse Windows-Tabled.

Mr. Schroeder was not able to attend this meeting.

COVID Update

Ms. Dischinger stated that County Health Nurse Amy Gladish stated that there is a small uptick in cases but not much change.

BUSINESS BY PUBLIC

Don Jenkins approached the commissioners with a concern regarding the railroad crossing on SR 57 by Pike Avenue. Mr. Jenkins said he wasn't sure if his issue should be addressed with the commissioners or not. Mr. Jenkins said he has some disabilities, and the crossing is so rough he cannot get his scooter across without issues. The commissioners said this is not a crossing under county control, but they would be willing to make a phone call to see if anything is in the works to upgrade or repair the crossing. Commissioner Flint said Superintendent Byrd could call the City of Petersburg and ask them also.

EMS Director Chris Young said they are up 433 runs.

ADJOURNMENT:

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



Mark Flint, President

Ryan Coleman, Vice President



Jeff Nelson Member

Attest:



Judith Gumbel, Auditor Date

Misty Brenton, Deputy Auditor

