

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 3, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

President Mark Flint called the October 3, 2022 meeting of the BOC to order. All Commissioners were present as well as County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Also in attendance, were Coroner Ray Brooks, County EMA/E-911 Director Ryan Benner, County Sheriff Kent Johnson, County Recorder Jeff Harting, and County Extension Director Brooke Goble.

APPROVAL OF MEETING MINUTES SEPTEMBER 19, 2022

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.

APPROVAL OF CLAIMS FOR OCTOBER 3, 2022

President Flint asked if there were any questions regarding the claims. Hearing none he called for a motion to approve.

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

OLD BUSINESS - None

NEW BUSINESS

EMS Additional

EMS Director Chris Young requested an additional appropriation in the amount of \$60,550 from the 1170 Public Safety Fund. Paramedic- \$3,500, Basic EMT-\$46,000, Medical Supplies-\$5000, Vehicle Maintenance-\$5,000, Official Bonds & Insurance-\$750, and Utilities-\$400. He stated that most of these amounts should get his department to the end of the year. Vehicle Maintenance may require additional funds due to the fuel price unpredictability.

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

Recorder's Office – Signage

Recorder Jeff Harting discussed a group of people who are visiting various offices under the name of 1st Amendment Auditors and Sovereign Citizens. They are appearing and requesting various items of public information which is certainly within their rights, but they are not

allowed such information as social security numbers, nor are they allowed to come and set at various courthouse employees desks since these employees are working with confidential information often. He will be requesting an additional to purchase signage designating those areas where any person from the public is allowed to be in his office.

Recorder's Office – Oath

Recorder Harting also explained that he will have to be on record as to an oath addressing the used of the Recorder's Perpetuation Fund for purposes of maintaining the information preservation necessary for the citizens of the county as related to the budget of the Recorder's Office.

BUSINESS BY COMMISSIONERS

Commissioners' Additional

County Administrator Kristi Dischinger explained that the utility rates just continue to escalate. She requested an additional appropriation of \$8,000 into the Courthouse Electric Account.

Commissioner Coleman seconded by Commissioner Nelson motion to approve the request for an additional appropriation of \$8,000. Motion passed 3 – 0.

Commissioners' Transfer

Ms. Dischinger also requested a transfer in the Courthouse Budget to purchase flags. She requested a transfer of \$300 in Building & Structure to Repair and Maintenance Supplies.

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

2023 Non-Bargaining Holidays

Ms. Dischinger also presented a schedule of 2023 holiday for the non-bargaining unit. She discussed the option of removing President's day as a holiday and having July 3rd as a holiday instead. She also discussed that employees could have either Friday, December 22 or Tuesday December 26th for the Christmas Eve Holiday.

Commissioner Nelson seconded by Commissioner Coleman motioned to keep 4th of July as the day the holiday will be observed and December 26th as the Christmas Eve holiday and to maintain the regular holiday schedule as presented. Motion passed 3 – 0.

Window Disposal-Surplus

A window had to be removed and replaced at the courthouse. The old window is now surplus.

Commissioner Nelson seconded by Commissioner Coleman motioned to dispose of the window as surplus. Motion passed 3 – 0.

Clerk-Treasurer Monthly Reports

President Flint noted that the referenced reports were provided as required.

BUSINESS BY PUBLIC

County Road Superintendent

Josh Byrd explained that INDOT is going to be paying an estimated \$30,000 for Asphalt and \$24,000 for pipe and grass to repair damages in Meadow Brook caused by the trucks continual disregard of the detour for the work done on HWY 61. Kent Davis at the state has approved this work.

He also stated that signs need to be posted at the Wood Cemetery, Corn Cemetery, Davidson Cemetery, and Brewster Branch Cemetery.

Petersburg Mayor RC Klipsch who was in the audience stated that at least 60 citations had been issued to truck drivers who continued to drive through Meadow Brook. He stated that maybe 2 of the citations had been paid.

Superintendent Byrd asked for approval for a new hire.

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

EMS Director Chris Young

Director young stated the service was now at 1,781 runs which is 460 runs over last year at this time. He stated that he had a truck to overheat. He also said that the truck with the rebuilt engine was down again. Jasper Engines is installing a new rebuilt engine but stated that it may not be any better than the one that we have.

E 911 Director Ryan Benner

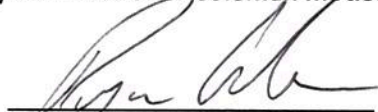
Director Benner stated that he has an opening for a full-time position and one of his previous persons is willing to take that position back.

ADJOURNMENT

With no other business brought forth by the public, President Flint called for a motion to adjourn.

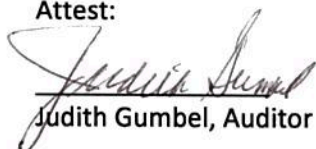
Commissioner Nelson seconded by Commissioner Coleman motioned to adjourn. Motion passed 3 - 0.


Mark Flint, President


Ryan Coleman, Vice President

Jeff Nelson

Attest:


Judith Gumbel, Auditor

10/17/22
Date

