

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 7, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

The meeting was called to order by BOC President Mark Flint.

APPROVAL OF MEETING MINUTES OCTOBER 17, 2022

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

APPROVAL OF CLAIMS FOR NOVEMBER 7, 2022

President Flint asked if there were any questions concerning 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

Auditor, X-Soft Contract

Auditor Gumbel shared that County Attorney Val Fleig had some questions regarding the timing of the completion of the installation etc. for payment. X-Soft representative Brian Bucher called Attorney Fleig. Attorney Fleig told the Commissioners that his questions were answered satisfactorily, and he was ok with signing the contract.

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

ADA Compliant Bottle Filler-3rd Floor

This is a continuation of the discussion started last meeting. The Messmer Mechanical quote for a single level fountain and bottle fill station is \$5,600. The comparable quote from Buchanan Mechanical Inc. was \$5,286. Bi-Level and Dual level quotes were also received. However, the Commissioners felt that the quotes were high. It was discussed that bottled water and the delivery of large water bottle stations would be cheaper. The matter was tabled with the intent to find out more information.

EMS Quotes for Ambulance Remount

This was put out for bid and only one bid was received. The amount bid for the Remount ambulance was \$134,376.68 net upon delivery. It will be 12 – 14 months until the ambulance is received. By doing this now instead of with the budget becoming effective January 1, 2023, two months will be gained toward delivery.

Commissioner Coleman seconded by Commissioner Nelson motioned to accept the quote subject to financing. Motion passed 3 – 0.

NEW BUSINESS

Highway Transfers

Highway requested the transfer of \$22,902 from 1173-002-01-1028, Equipment Operator to \$22,008.24 1173-002-01-1019 Truck Driver and \$893.76 1173-002-01-1038 Leadman.

They also requested a transfer of \$6,256.32 From 1176-002-01-1028 Equipment Operator to 1176-002-01-1019 Truck Driver.

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

Unofficial Detour Reimbursement Contract

County Highway Superintendent Josh Byrd explained that everything was pretty much completed. There is still a Flower bed issue and a driveway issue that have to be officially closed, but it will be done. The reimbursement amount is \$52,503.67.

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

INDOT-LPA Agreement Bridge Inspections

This is the four-year contract for the County-wide Bridge Inspection and Inventory Program for 2023-2026. It is between, INDOT, County of Pike and the BOC of Pike County and is Des. No. 2200445.

President Flint asked if the other commissioners had any questions.

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

EMS Transfers

Director Chris Young requested the following transfers:

\$10,000 From 1170-020-01-1071 FICA TO 1170-020-01-1038 Basic EMT Wages

\$2,600 From 1170-020-01-1072, PERF TO 1170-020-04-4050 Office Equipment

\$4000 From 1170-020-01-1033, Volunteer Runs TO 1170-020-02-2025, Vehicle Maintenance.

Purpose was to maintain a balance in payroll, purchase two computers and a chair and to keep vehicles maintained until the end of the year. Director Young stated that he should be receiving some fuel reimbursement but does not know when.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the transfers.

EMA & E911 Transfers

EMA requested a \$500 Transfer from 1000-021-03-3013, Travel expenses to 1000-021-02-2034, Fuel.

E-911 requested a transfer of \$2,800 from 1222-000-03-3014, Telephone TO 1222-000-03-3051, Service Contracts.

This was presented by EMS Director Young because Director Benner was ill.

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

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the E-911 Transfer. Motion passed 3 – 0.

Purdue Extension, Contractual Services Agreement

Pike County Extension CED Brooke Goble presented the contract between Purdue University and Pike County for 2023 which provides financial support for 4-H Youth Development, Leadership, and Community Development, Agriculture and Natural Resources, and Health and Human Science services through the Universities Cooperative Extension Service. The contract is in the amount of \$48,480.00. President Flint asked if there were any questions regarding the contract.

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

Recorder's Office, Fidlar Contract

Recorder Jeff Harting explained that this contract is an extension of the existing contract which was in the amount of \$4.60 per document increasing to \$4.77 per document. This is a 3-Year Land Records LifeCycle Extension. President Flint asked if there were any questions.

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

BUSINESS BY COMMISSIONERS

Capital Asset Plan

County Administrator Kristi Dischinger explained that this was done in 2021 under an agreement with Peterson Consulting Services. At the time this was negotiated it was not mentioned that the formulas in the spread sheet that was provided were under a copyright. Ms. Dischinger has always felt that this was a tool that she could use, but the formulas are complex. Commissioner Flint asked if there was money somewhere in the budget to have Peterson provide the service. Ms. Dischinger said that it was available. The agreement for the services is \$2,500.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Engagement Letter for the purchase of GASB 34/ GAAP-Compliant Capital Asset Property Record for FY 2022 with Peterson Consulting.

Approval to Send Trash Site Leases

Ms. Dischinger stated that she would like to send out the leases. She asked for clarification as to how many years the Commissioners would like for the leases to cover. This year the leases were for a one-year period. In the past the leases have been up to five years.

Commissioner Coleman seconded by Commissioner Nelson motioned to send the leases out to cover a 3-year period. Motion passed 3 – 0.

It was discussed that the site at Otwell is being expanded.

Clerk -Treasurer Monthly Reports (September)

President Flint called the Commissioner's attention to the monthly reports.

Highway Comments

Highway Superintendent Byrd stated that another contract was signed for 50,000 gallons of fuel.

Auditor

Auditor Gumbel thanked Patty Ball Sales Representative for X-Soft for being present should the Commissioners need further contract clarification.

EMS

Director Young stated that he has made 2009 runs to date and this is 507 more runs than last year. He said the new rebuilt engine seems to be doing ok and that the warranty should be the same as the old one. Commissioner Coleman asked Director Young at what point he thought the number of runs would be leveling out. Director Young said it could be a variety of reasons but he knew nothing specific. Auditor Gumbel stated that the runs were helping to stabilize the revenue stream for EMS.

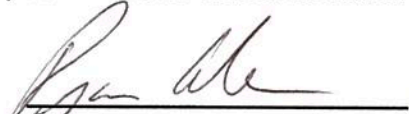
BUSINESS BY PUBLIC - None

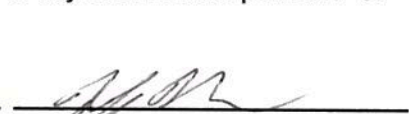
ADJOURNMENT

President Flint asked if there was anything else to be brought forward to the Commissioners. Hearing none, he called for a motion to adjourn.

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


Mark Flint, President


Ryan Coleman, Vice President


Jeff Nelson

Attest:


Judith Gumbel, Auditor

11-21-22
Date