

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 5, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

President Mark Flint called the meeting to order. All Commissioners were present. Also present were County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Others present included Brian Van Meter, Jenny Matheis with Indiana Region 15, County Road Superintendent Joshua Byrd, Brent Roberts with BF&S, EMS Director Chris Young, and Sheree Sabelle with the Press Dispatch.

REGARDING APPROVAL OF MEETING MINUTES NOVEMBER 21, 2022

President Flint called the Commissioners attention to the Minutes of the November 21, 2022 BOC meeting. He asked if there were any questions. Hearing none he called for a motion. Commissioner Ryan Coleman seconded by Commissioner Jeff Nelson motioned to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR DECEMBER 5, 2022

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

REGARDING OLD BUSINESS

Material & Supply Bids 2023

Highway Superintendent Josh Byrd stated that he would like for the Commissioners to approve bids in a different manner. He asked that the bids all be approved stating that use of supplier will depend on location of supplier in relation to the job location for which materials are needed when Pike County is picking up the material from the plant. Commissioner Coleman seconded by Commissioner Nelson motioned to award the bids as stated by Superintendent Byrd. Motion passed 3 – 0.

Stone Prices for 2023

Stone Prices approved "Delivered to Pike County" bid to Cave Quarries except for Pea Gravel and Dry Sand to Roger's Group. Pea Gravel and Sand were not bid by Cave Quarries.

Stone Prices Picked up at Plant would be per Job Location as to whether or not the supplier would be Roger's Group or Cave Quarries.

Liquid Asphalt

Asphalt Materials was the only company to place a bid for delivered to Pike County and picked up by Pike County. The bid went to Asphalt Materials.

Bituminous Bids "Hot Mix Asphalt"

Three companies bid: Cave Quarries, J.H. Rudolph, and E & B Paving. This material is picked up by Pike County at Plant. Superintendent Byrd requested all bids be accepted so the department can determine the most feasible bid based on the work location in the county due to mileage and keeping mix at the proper temperature.

Bituminous Bids "Cold Mix"

Four companies bid: Cave Quarries, J.H. Rudolph, E & B Paving and Flynn Brothers. This material is picked up by Pike County at Plant. The low bid was from Cave Quarries, which was accepted.

Storm Drainage Structures Delivered to Pike County

Two companies submitted bids for 14 Gage and 12 Gage metal pipes and Bands for the pipe.: Metal Culverts and Civil Con, Inc. Low Bidder was Metal Culverts and the bid was awarded to Metal Culverts.

Two companies submitted bids on High Density Polyethylene Culvert Pipe Smooth Interior: Southern Indiana Supply and Civil Con, Inc. Southern Indiana Supply made 2 bid prices as to whether the order was a truck load quantity or less than a truck load quantity. But in both cases Southern Indiana Supply in both truck load and less than truck load quantities were less than the Civil Con, Inc. which offered no description of load bid. The bid was awarded to Southern Indiana Supply.

For prices see the bids located in the Commissioner's Office.

Water Bottle Filler

County Administrator Kristi Dischinger stated that a new possibility of a vendor to address the situation of no drinking water available on 3rd Floor – Culligan. This solution will require no modification to the building. It has an estimated cost of \$40.00 per month.

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

Window Specs-Tom Schroeder (approval to advertise for bids)

Mr. Schroeder was not present. The County needs the specs being developed by Mr. Schroeder before the project can be advertised for bid. President Flint tabled the item.

REGARDING NEW BUSINESS**Indiana Region 15-Jennifer Matheis**

Ms. Matheis stated that in 2023 Region 15 will be 50 years old. She shared the region composition. Currently Pike County has a water expansion project occurring, Spurgeon has a sewer line. She shared that 2023 is the 50th anniversary of Region 15. There is a new Executive Director, Nathan Heldt. She asked that the county complete a survey. The purpose of the survey is to help guide the region as to further projects.

Surplus Disposal Request-Auditor's Office

Judith Gumbel, Auditor, requested permission to declare a cannon typewriter, an Hp Designjet

500 Color Plat Printer, a Dell Monitor, a speaker/radio system, and a Sharp Fax Machine obsolete with permission to destroy following obsolescence and removal from inventory. She also requested permission to have Eck-Mundy dispose of six computers previously declared obsolete after wiping the hard drives clean.

President Flint called for a motion in regard to Auditor Gumbel's request. Commissioner Nelson seconded by Commissioner Coleman motioned to approve Auditor Gumbel's request. Motion passed 3 – 0.

Highway Transfers

\$4,300.00	FROM	1173-000-02-2052 Blacktop Maintenance	\$8,710.38
	TO	1173-002-02-2051, Bituminous	\$1,517.47
\$30.00	FROM	1176-001-03-3055, Office Equipment Repair	\$594.21
	TO	1176-001-03-3044, Solid Waste Disposal	\$57.69
\$500.00	FROM	1173-008-03-3060, Equipment Rental	\$1,430.00
	TO	1176-008-02-2035, Tires	\$323.66
\$10,207.28	FROM	1176-008-01-1057, 2 nd Class Mechanic	\$10,207.28
	TO	1176-008-01-1073, Group Health Insurance	\$(9,716.77)
\$3,225.00	FROM	1176-002-01-1028, Equipment Operators	\$24,073.07
	TO	1176-008-01-1073 Group Health Insurance	\$(9,716.77)

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

EMS Additional Appropriation Request

Amount		Description	Balance
\$57,707	FROM	FUND 1170 Public Safety	
\$53,925	TO	1170-020-01-1032, Paramedic	\$7549.48
\$3,782	TO	1170-020-02-2025, Vehicle Maintenance	\$1,467.23
\$3,700	FROM	FUND 8101 EMS Grants	\$3,700
	TO	8101-Miscellaneous Expenses	

EMS Transfers

\$255.00	FROM	1170-020-03-3032, Official Bonds/Ins	\$255.00
	TO	1170-020-02-2025, Vehicle Maintenance	\$1,467.23
\$500.00	FROM	1170-020-01-1081, Instruction/Schooling	\$2,222.50
	TO	1170-020-02-2025, Vehicle Maintenance	\$1,467.23
\$225.00	FROM	1170-020-01-1042, Employee Review Test	\$225.00
	TO	1170-020-02-2020, Office Supplies	\$240.33
\$6,900.00	FROM	1170-020-01-1015, Part Time Tech/Vac	\$16,410.54
	TO	1170-020-02-2034, Fuel	\$3,349.45
\$2,000.00	FROM	1170-020-01-1015 Part Time Tech/Vac	\$16,410.54
	TO	1170-020-02-2025, Vehicle Maintenance	\$1,467.23
\$25.00	FROM	1170-020-01-1015, Part Time Tech/Vac	\$16,410.54
	TO	1170-020-03-3046, Infectious Waste	\$28.53
\$300.00	FROM	1170-020-01-1015, Part Time Tech/Vac	\$16,410.54
	TO	1170-020-03-3061, RENT	\$825.00
\$200.00	FROM	1170-020-01-1015 Part Time Tech/Vac	\$16,410.54
	TO	1170-020-03-3040, Utilities	\$602.68
\$1,575.00	FROM	1170-020-01-1015 Part Time Tech/Vac	\$16,410.54
	TO	1170-020-01-1032, Paramedic	\$7,549.48
\$4,500.00	FROM	1170-020-01-1073, Group Health	\$27,949.20
	TO	1170-020-01-1032, Paramedic	\$7,549.48
\$250.00	FROM	1170-020-01-1081, Instruction & Schooling	\$2,222.50
	TO	1170-020-02-2020, Office Supplies	\$240.33

Purpose of Transfers is to maintain a balance for the end of the year.

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

E911 Transfers

\$2,500.00	FROM	1222-000-03-3014, Telephone	\$7,518.77
	TO	1222-000-03-3055, Equipment Repair	\$1,991.46
\$1,000.00	FROM	1222-000-01-1042, Overtime	\$1,872.19
	TO	1222-000-01-1017, IDACS Coordinator	\$3,190.44
\$2,000.00	FROM	1222-000-01-1081, Instruction/Schooling	\$2,682.00
	TO	1222-000-01-1013, Assistant Director	\$1,976.00

REGARDING BUSINESS BY COMMISSIONERS

Courthouse Transfer

\$550.00	FROM	1000-031-02-2068, Building & Structure Repair	\$5,752.89
	TO	1000-031-03-3014, Phone	\$42.02

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

Land Sale-Mariah St.

County Administrator Kristi Dischinger requested that the county sell property pursuant to I.C. 36-1-11-5 property located at 207 S. Mariah Street, Winslow, Indiana, 47598; Parcel # 63-07-32-316-010.000-010 for \$1,700.00.

Commissioner Coleman seconded by Commissioner Nelson motioned to move forward with the sale advertising that written bids would be accepted until 4 p.m. on December 19, 2022.

It was stated that the property may not be sold to a person who is ineligible under I>C> 36-1-11-16 and any offer to purchase the property submitted by a Trust must identify each beneficiary of the Trust and the settlor with the power to modify the Trust.

Frost Ordinance 2023

Ms. Dischinger explained that this ordinance is an annual occurrence, and it applies only to roads in the county that are posted with a weight restriction during the winter months due to climatic conditions causing road deterioration. It covers the period from January 1, 2023 to March 31, 2023.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the 2023 Frost Ordinance. Motion passed unanimously.

Road Report

County Highway Superintendent Byrd stated that paving is complete on Twin Oaks Rd and 500. He also shared that the Box culvert has replaced the bridge on RD 650. It is ready for inspection.

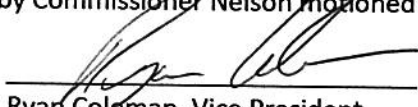
REGARDING BUSINESS BY PUBLIC - None


REGARDING ADJOURNMENT

President Flint asked if there was any other business to come before the Board of Commissioners. Hearing none, he called for a motion to adjourn.

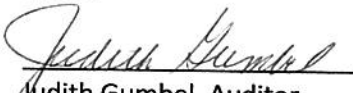
Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.


Mark Flint, President


Ryan Coleman, Vice President


Jeff Nelson

Attest:


Judith Gumbel, Auditor

12-19-22
Date