

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 19, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

BOC President Mark Flint called the meeting to order. All Commissioners were present. Also, in attendance were County Attorney Val Fleig and County Auditor Judith Gumbel. Others present included Purdue County Extension Director Brooke Goble, Chief Deputy Dallas Killian, Sheriff Elect Jason McKinney, Jail Matron, Ashley Gideon, EMA/E-911 Director Ryan Benner, Tom Schroeder with Schroeder and Associates, and Press Dispatch Editor Sherri Sebella.

APPROVAL OF MEETING MINUTES DECEMBER 5, 2022

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

APPROVAL OF CLAIMS FOR DECEMBER 19, 2022

President Flint asked if there were any questions or concerns 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

Courthouse Window Specs

Tom Schroeder with Schroeder & Associates P.C. discussed the specs. He shared that the Courthouse was built in 1921, and he would like to return the windows to replicate the original windows. Recommendations stated were Andersen E series windows with insulated glass and tinted windows. He discussed design and color recommendations. However, he had no specs to present to the Commissioners for approval. Two items remaining to be written were the color detail on the interior and exterior of the windows and the wood to be used on the interior. Secondly the signed contract is yet to be received by the Commissioners. He stated that the specs were almost completed and that he would send them via email to Auditor Gumbel by end of the day. He also stated that he would email the signed contract to her by day's end.

He stated that he could be at the January 3 meeting and that he would have samples of the interior and exterior colors of the windows.

Commissioner Coleman seconded by Commissioner Nelson made motion to move forward with the project. Motion passed. President Flint stated that the specs would need to be approved and the contract received.

Material & Supply Bid Contract Template Approval

The discussion was that that State Board of Accounts requires that all vendors approved through the bidding price must also sign a contract with the County. A template was designed in 2022 for that purpose.

Commissioner Nelson, seconded by Commissioner Coleman motioned to again approve the template for use in 2023. Motion passed 3 -0.

Mariah St. Bids

Only one bid had been received at the time of the Commissioner's Meeting. However, the Bid Advertisement stated that bids would be received until 4 p.m. Therefore, the bid received could not be opened until that time. County Attorney Val Fleig stated that the bids would be opened at 4 p.m.

Auditor's note: a second bid was received in the Auditor's Office and was transferred to Attorney Fleig on the evening of 12/19/22.

Coe Lease

This lease was approved at the last Commissioner's Meeting. It was only lacking signatures. The lease was signed at the 12/19/22 meeting.

NEW BUSINESS

EMS Transfers

Amount			Balance
\$25.00	FROM	1170-020-01-1015, Part Time Tech/Vac	\$16,410.54
	TO	1170-020-03-3040, Utilities	\$-22.31
\$475.00	FROM	1170-020-01-1015, Part Time Tech/Vac	\$16,410.54
	TO	1170-020-02-2038, Medical Supplies	\$305.24
Transfers are to maintain a balance for the end of the year			

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

EMS Director Chris Young shared that on December 5, 2022, the Commissioners had approved a transfer of \$6,900 from 1170-020-01-1015, Part Time Tech/Vac to 1170-020-02-2034, Fuel. In the end the transfer need was only \$4,900 which was approved by the Council.

EMS Billing Rates

Director Young stated that he had received word that Anthem insurance was increasing their reimbursements to EMS providers as of 1.1.2023. The new rate is higher than the County EMS currently charges. He explained that he felt that the County EMS rates should be increased to that level, or we would be leaving money on the table. He shared that Anthem planned an additional increase 1.1.2024. The rates proposed by Director Young and the current rates are found in the table on the next page:

Service	Current Rates	Proposed Rates
BLS Non-Emerg	\$400.00	\$575.00
BLS Emerg	\$550.00	\$800.00
ALS Non-Emerg	\$500.00	\$70.00
ALS 1	\$750.00	\$1,000.00
ALS 2	\$1,000.00	\$1,400.00
SCT	\$1,750.00	\$2,000.00
BLS Refusal	\$150.00	
ALS Refusal	\$300.00	
Mileage	\$18.00	\$23.00

Director Young shared additional information and a comparison of our rates and other counties. President Flint called for a motion regarding Director Young's proposal. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the proposed rates to begin on January 1, 2023. Motion passed 3 – 0.

E911 Transfers

E-911 Director Ryan Benner explained that he had presented a similar proposal at the last meeting. He stated that he did not realize the number of pays that were left in 2022.

Amount			Balance
\$3,053.24	FROM	1222-000-03-3014, Telephone	
\$2,500.00	TO	1222-001-01-1013, Assistant Director Pay	
\$53.24	TO	1222-000-01-1073, Group Health	
\$500.00	TO	1222-000-01-1072, PERF	
\$3,000.00	FROM	1000-014-01-1043, Holiday Pay	
	TO	1000-014-01-1046, Overtime	
Transfer is to move enough funds to cover Pay for the Assistant Director PERF, Life Insurance and Overtime.			

President Flint asked the others if they had any questions. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the transfers. Motion passed 3 – 0.

Purdue Extension Office Update

County Extension Director Brooke Goble gave a report on what had been going on in her office. She shared that they have hired someone for the Open A&R Educator Position. She will be starting on January 5th. Ms. Goble shared that she will be going on Purdue Winter Break until January 3rd.

BUSINESS BY COMMISSIONERS

Meeting Schedule 2023

President Flint discussed the schedule of the Commissioners meetings. He stated that the July meeting will be on July 10th. He asked for a motion to accept the schedule if there were no

questions. Commissioner Nelson seconded by Commissioner Coleman motioned to accept the Meeting Schedule as presented. Motion passed 3 – 0.

Indiana Region 15 Appointments - Current appointments are Mark Flint, Jon Craig, and Ryan Coleman. There were no proposed changes. Commissioner Nelson seconded by Commissioner Coleman motioned to appoint Mark Flint, Jon Craig, and Ryan Coleman to Indiana Region 15. Motion passed 3 – 0.

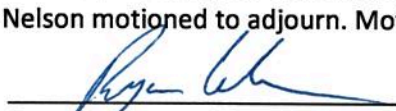
BUSINESS BY PUBLIC

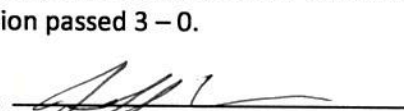
Director Young stated that as of the morning of Dec. 10th the service had completed 2,310 runs which is 587 more runs at the same time in 2021. He also shared that the truck that had been in the shop is back in operation. Auditor Gumbel shared that she had attended the Indiana Farm Bureau Convention last week and that two of their priority items for 2023 were funding of Public Safety and particularly EMS and the Health Department in the rural counties of Indiana.

MOTION TO ADJOURN

President Flint stated that the next time the Commissioners met it would be a new year, January 3, 2023. Hearing no further business, 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

1-3-23
Date