

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 3, 2023**

**Mark Flint
Jeff Nelson
Ryan Coleman**

CALL MEETING TO ORDER

BOC President Mark Flint called the meeting to order. All commissioners were in attendance in addition to County Attorney Val Fleig, Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Also, in attendance were Sheriff Jason McKinney, Chief Deputy Dallas Killian, EMS Director Chris Young, Highway Superintendent Josh Byrd, Travis Troutman, Brian VanMeter, Ray Brooks, Mike ? (Wolfe Construction), Daniel Jones, EMA/E911 Director Ryan Benner, Tom Schroeder, Marie Burnett, and Press Dispatch Editor Sherri Griffin.

APPROVAL OF MEETING MINUTES March 20, 2023

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

APPROVAL OF CLAIMS FOR APRIL 3, 2023

President Flint asked if there were any questions in regard to the claims. Hearing none, he called for a motion. A motion to approve the claims was made by Commissioner Nelson and seconded by Commissioner Coleman. Motion passed 3 – 0.

OLD BUSINESS

Mowing Bids

A motion to approve the low bid for each cemetery was made by Commissioner Coleman, seconded by Commissioner Nelson and carried 3-0. Bids accepted were Blake Cooper's bid of \$98.00 for Old Town Cemetery and Julian's Mowing Services' bid of \$150.00 for Coleman Cemetery.

Opening of Window Bids

Attorney Fleig opened the two bids received for window replacement in the courthouse. The first was from Danco Construction and came in at \$882,000. Alternate one adds \$6,000 & alternate two adds \$4,000. The second bid was from Wolfe Construction at \$718,046. Alternate one adds \$111,235 and alternate two adds \$8,550. Bids were taken under advisement.

NEW BUSINESS

Highway Transfer & Additional, Bridge 150

Commissioner Flint explained that the Bridge 150 project has a line item that was in the negative. Items were paid that were either over the reimbursable amount or not reimbursable. To close out the line the negative balance needs to be transferred to CEDIT and additional made there to cover the negative. Non reimbursable items were to be paid out of CEDIT.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve. The motion passed 3 – 0.

BUSINESS BY COMMISSIONERS

Collective Bargaining Addendum

Commissioner Flint explained this addendum to the contract would require highway employees to get their CDL within 1 year of hire. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the addendum to the collective bargaining contract. Motion passed 3 – 0.

Capital Asset Form

Ms. Dischinger requested a capital asset form be implemented for items over \$5,000. The forms would be collected and used at the end of the year to make sure all items were tracked appropriately for the capital asset list and report. She said there isn't a process in place yet, but she would get with the auditor's office and see what works best. A motion to approve the capital asset form was made by Commissioner Nelson, seconded by Commissioner Coleman and approved 3-0.

Appointments

Ms. Dischinger read a list of appointments to be made.

Alcoholic Beverage Board – Dave Adams

Weed Board – Mark Flint

Wabash Valley Community Corrections Board – Chris Yon & Paul Schneider

Growth Council – Jeff Nelson

Shawnee Trace Workforce Inv. Board – Jeff Nelson

Patoka Township Fire District Board – Charlie Barr

PTABOA – Jim Shoultz, Kristi Dischinger

E911 Advisory Board – Jeff Nelson

A motion to approve the list of appointments was made by Commissioner Nelson, seconded by Commissioner Coleman, and carried 3-0.

Superintendent Byrd stated that they are finished at the Otwell Trash Site except for getting the fencing put up. They are started on the spring community crossings list. They got rock on the Rifle Range Rd. and a couple other roads. They have 2 positions open they need filled.

Commissioner Coleman asked Mr. Byrd to go into more detail regarding the Rifle Range Road. He said they had talked to the state about paving the parking lot while they were there. They agreed at first but after they gave them the bid they said they were going to wait and put it out for bids. Mr. Byrd said they were going to do it while they were there, or they wouldn't be able to do it at all. Commissioners figure going out for bids will likely be twice as much.

Auditor Gumbel stated that both systems are in and up and running. She stated there is a lot of line items that were not set up as the state so they will work on that.

Superintendent Byrd stated there was one other item he wanted to discuss. He said they are getting a lot of calls regarding Spectrum & Frontier being off the right of way. The road usage agreements give them access to the road but once they are off the right of way it turns into a personal matter. Attorney Fleig asked if this particular issue was on the Boy Scout Road. He said they claim to have a diagram showing the right of way outside the travel portion. Mr. Byrd said they could not produce the diagram they referenced and that they are going to go the courthouse and see if they can find it. Mr. Byrd adding Spectrum hasn't done a good job doing what they are supposed to, putting boxes in ditches and being in people's yards. Mr. Byrd said he has talked to both companies.

EMS Director Chris Young stated they are continuing to be busy. They are down a truck right now for mechanical issues.

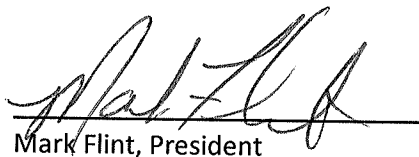
Chief Deputy Dallas Killian noted they lost Clint Boger to Warrick County. He is the third deputy lost over the manpower issue.

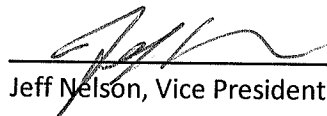
BUSINESS BY PUBLIC-None

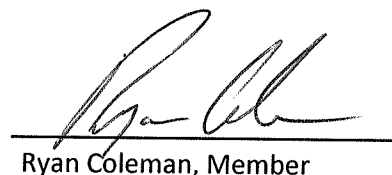
ADJOURNMENT

Commissioner Flint asked if there was any further 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


Jeff Nelson, Vice President


Ryan Coleman, Member

Prepared by: Kristi Dicksinger
County Administrator