

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 18, 2020 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

The meeting was called to order with all Commissioners present in addition to County Attorney Val Fleig, and Commissioners Assistant Kristi Dischinger. Also in attendance were Sheriff Kent Johnson, Prosecutor Darrin McDonald, County Clerk Lana Griffith, County Health Nurse Amy Gladish, Gary Eck with Eck-Mundy, Assessor Mike Goodpaster, EMS Director Chris Young, EMA Director Ryan Benner, County Highway Superintendent Roger Ham, Treasurer Marta Query, Recorder Jeff Harting, and Press Dispatch Editor Andy Heuring.

REGARDING APPROVAL OF MINUTES FOR MAY 4, 2020

Commissioner Coleman seconded by Commissioner Nelson moved to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR MAY 18, 2020

Commissioner Nelson seconded by Commissioner Coleman moved to approve claims. Motion passed 3 – 0.

REGARDING OLD BUSINESS

Open bids for CC 2020 Call 1

County Attorney Val Fleig opened and read the bids from Cave Quarries, Inc. and Asphalt Materials.

Cave Quarries bids were as follows:

HMA #9 Binder/Wedging \$57.50

HMA #11 Surface for 1 ½ inch overlay \$59.50 per ton

HMA #5 Base \$56.00 per ton

#53 Rock \$13.20 per ton

AE-90 Tack Oil- No Bid

Asphalt Materials only bid the AE-90 Tack Oil @ \$2.00 per gallon

Bids are on record in the Commissioner's Office. The bids were taken under advisement.

Surplus Disposal, Prosecutor's Office

Prosecutor McDonald explained that his office had used some of the downtime to paint and clean the office. He stated that there was an abundance of surplus including computers, keyboards etc. He stated that Eck-Mundy would wipe each of the hard drives for \$50 each.

Commissioners Assistant Kristi Dischinger stated that she would let all of the office know what was available in case someone needed it.

Commissioner Coleman seconded by Commissioner Nelson motioned to allow Prosecutor McDonald to dispose of the equipment. Motion passed 3 – 0.

REGARDING NEW BUSINESS

EMA Salary Reimbursement Grant

EMA Director Ryan Benner presented the grant representing 50% of his salary through reimbursement for 2019. There has been a lag in the signing of the contract by the funding agency.

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

FireEye-Clerk

Senate Bill 179 was passed in March and basically it means that the Secretary of State mandated that all election computers to have Fire Eye Cyber Security installed on them in 2020. Gary Eck with Eck-Mundy explained that he was working with the product in Spencer County. There is software for each PC involved in the election process and an in-line device where the internet comes into the building and then forward to the computers that as of now are in the courthouse. Seven computers have been identified but the state is going to install this on five of the computers, so two remain. The County is responsible for installing the software on the other two. The State is offering the software to any other computer in the Courthouse. Installation of the extra computers would be at the cost of the County. The money is there for the entire courthouse to have the software for the next two years. The protection is a bit stronger than what is currently installed on our computers. The computers should not have both systems.

Commissioner Coleman seconded by Commissioner Nelson motion to go ahead and move on the service agreement for the existing seven computers. Motion passed 3 – 0.

Eck-Mundy- FireEye & Streaming info

Mr. Eck shared what the City of Huntingburg has been developing. He stated they started with Web-ex meetings, moved to Zoom meetings, then to Zoom Webinar, and to You-Tube. The purposed of their journey was to be able to host nonlive meetings for the COVID crisis and they wanted a means of bringing in persons from other localities to meetings without them having to travel. He explained that the meetings had a host or hosts and could be available to the public by You Tube. The City is also one of his clients so he said that he would be glad to share their pursuits with us as they progressed through the development of their online meetings. Commissioner Flint stated that would be appreciated.

REGARDING BUSINESS BY COMMISSIONERS

CEDIT Transfer

A radio tower was erected at the County Garage after Budget time in 2019. Therefore, the cost of the electricity to run the tower was not in the budget. The transfer is for \$215 from Official Bonds and Insurance to the Electricity account.

Commissioner Nelson seconded by Commissioner Coleman Moved to approve the transfer. Motion

passed 3 – 0.

Courthouse Transfer

Auditor Gumbel created a line item in the Courthouse budget for COVID expenses so they could be better tracked for reimbursement. This transfer is to put \$500 into the line item for COVID from the Gas line item. It will immediately be used for a Jay Kem expenditure for cleaning and sanitation supplies.

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

Move to Correct 4-20-20 Minutes (Otwell Lease)

There were multiple leases to consider at the April meeting and the lease that was actually approved at the meeting was the Otwell Lease. The minutes need to be corrected.

Commissioner Nelson seconded by Commissioner Coleman moved to correct the minutes as stated. Motion passed 3 – 0.

Stendal Site Lease

This is the lease incorrectly approved last meeting and has now been signed by the Carlisle's and is ready for action.

Commissioner Nelson seconded by Commissioner Coleman moved to approve the lease. Motion passed 3 – 0.

Declare Emergency for Roof Status-Ratify

The Commissioners had been discussing a new roof for a long time. The roof was inspected since last meeting and it was found that large holes existed. Commissioners declared that the roof was in emergency need of repair and instructed Ms. Dischinger to get a quote for immediate repair. A quote was obtained, and the job was awarded to Five Star as related to the emergency status of the roof. Commissioner Flint requested the Commissioners to ratify this Declaration of Emergency and the Emergency Quote for Immediate Repair. Attorney Fleig reminded the Commissioners that the contract did not cover unseen damage at time of inspection.

Commissioner Coleman seconded by Commissioner Nelson motioned to ratify the emergency declarations as read. Motion passed 3 – 0.

Courthouse status-COVID

Ms. Dischinger stated that the Courthouse has been very quiet. The public has accepted the wish of the office holders to do only business as necessary.

Commissioner Flint asked if the County needed to remain in a State of Emergency. He was advised to do so by EMA Director Ryan Benner.

Commissioner Coleman seconded by Commissioner Nelson moved to remain in a State of Emergency until June 1st. Motion passed 3 – 0.

Public Health Nurse Amy Gladish stated that the United States has 1.4 million cases. Indiana now has 27,778 cases with 1,607 deaths. Pike County now has five cases with 113 persons tested. She quoted a study by Indiana University that stated for every person that tested positive another 11 persons were probably out there asymptomatic and unknown. She stated that it is a "New World

EMS Director Chris Young stated that nothing has changed.

EMA Director Ryan Benner reported that the Department Heads were getting together at 1 p.m. today to look at the various streams of funding to get the maximum benefit from those available.

Treasurer Marta Query stated that Collections were doing good considering. She reiterated that the final tax date without penalty is July 10th.

Recorder Jeff Harting stated that projects are going ok and that he had done a report a few weeks ago that show that revenue is ahead of last year.

Highway Superintendent Ham stated that paving was progressing.

REGARDING BUSINESS BY PUBLIC

There was none.

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

Pike County Board of Commissioners


Jeff Nelson


Mark Flint


Ryan Coleman


Attest, Auditor Gumbel