

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 15, 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, Commissioners Assistant Kristi Dischinger, and Auditor Judith Gumbel. Also in attendance were Sheriff Kent Johnson, Assessor Mike Goodpaster, Recorder Jeff Harting, County Highway Superintendent Roger Ham, EMA Director Ryan Benner, EMS Director Chris Young, EDC Director Ashley Willis, Health Nurse Amy Gladish and Kevin Meyer with RQAW.

REGARDING APPROVAL OF MINUTES FOR JUNE 1, 2020

Commissioner President Mark Flint called for a motion to approve the minutes. Motion was made by Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR JUNE 15, 2020

Commissioner Flint called for a motion to approve the claims. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the claims. Motion passed 3 – 0.

REGARDING OLD BUSINESS

There was no old business

REGARDING NEW BUSINESS

OCRA Resolution 2020-08

Resolution of the Commissioners of Pike County, Indiana, approving Local Businesses to Receive Grant Funds from the Office of Community and Rural Affairs COVID RELIEF FUNDS. Pike County received \$60,000 as awarded to the County through the grant. IP&L and Duke Energy each donated private funds, also to be awarded to Pike County local businesses.

Pike County Board of Commissioners, in cooperation with the Pike County Economic Development Corporation, approved 12 local businesses to receive funding for working capital. The businesses applied through and were selected by the Pike County Economic Development Corporation.

Commissioner Flint called for a motion to approve the OCRA Resolution 2020-08. Commissioner Nelson seconded by Commissioner Coleman moved to approve the resolution. Motion passed 3 – 0.

Health Department – Hours, Vaccines

County Health Nurse Amy Gladish stated that it is time to start the summer hours. COVID issues have slowed and parents are beginning to think about the required vaccines and inoculations children need for the 20-21 school year. The Health Department hours will be as follows starting in June:

Open – Monday, Tuesday, Thursday from 7:30 a.m. to 5 p.m.
Open – Wednesday 7:30 a.m. to 6 p.m.
Closed – Friday

Ms. Gladish also stated that a change needs to be made to the Pike County Fee Ordinance. The BFS increased the administration fee of vaccines from \$8 to \$15. She recommended that the county make the same change. It was discussed that the ordinance will have to be changed and signed.

Commissioner Flint called for a motion to approve the change and to sign the Ordinance at the next Commissioner's meeting. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the change. Motion passed 3 – 0.

WTH Limited Use Agreement

This is an Agreement by and between Pike County, the Nature Conservancy and Geoconvergence d/b/a 39°N. The project is to create a searchable layer in a Soil and Water Conservation District through GIS information. The information can be used for no other reason.

Commissioner Flint called for a motion to approve the agreement. Commissioner Coleman seconded by Commissioner Nelson moved to approve the agreement. Motion passed 3 – 0.

REGARDING BUSINESS BY COMMISSIONER

Courthouse status-COVID

Ms. Gladish reported that the county is still at six cases. She stated that testing would begin in all of the long-term care facilities next week. This may find asymptomatic residents and staff. Two hundred seventy-two persons have been tested to date in Pike County.

EMA Director Ryan Benner stated that all of the deadlines for application for COVID Relief have been extended.

Reschedule July & September Meeting

The Commissioners meet only one time in July and that meeting was scheduled to be on July 6th. Commissioner Flint requested that meeting be rescheduled. The first meeting for September was moved due to Labor Day, but it was scheduled for Tuesday September 8th which is the normal date for the County Council meeting.

Commissioner Flint asked for suggestions from others. Commissioner Nelson seconded by Commissioner Coleman moved to hold the Commissioners July meeting on Monday, July 20th and the Commissioners first meeting in September on Tuesday, September 1st. Motion passed 3 – 0.

COVID Emergency Declaration Continuation

Commissioner Coleman seconded by Commissioner Nelson motioned to extend the Pike County Emergency Declaration to July 20th. Motion passed 3 – 0.

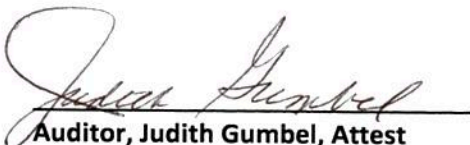
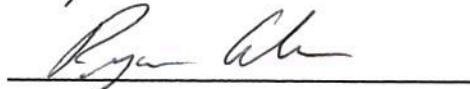
REGARDING BUSINESS BY PUBLIC

County Highway Superintendent Roger Ham stated that the road crews are mowing, grading, and patching holes.

REGARDING ADJOURNMENT

Commissioner Flint asked if there was a motion to adjourn. Commissioner Coleman seconded by Commissioner Nelson moved to adjourn. Motion passed 3 – 0.

Pike County Board of Commissioners



Auditor, Judith Gumbel, Attest