

PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
December 21, 2020 @ 8:30 AM

Mark Flint  
Jeff Nelson  
Ryan Coleman

**REGARDING CALL MEETING TO ORDER**

All Commissioners were present as well as County Attorney Val Fleig, Auditor Judith Gumbel, Commissioner's Assistant Kristi Dischinger, Sheriff Kent Johnson, County Health Nurse Amy Gladish, Roger Wehr, and Press-Dispatch Editor Andy Heuring.

Commissioner's President Mark Flint called the meeting to order promptly at 8:30 a.m.

**REGARDING APPROVAL OF MINUTES FOR DECEMBER 7, 2020**

President Flint asked if there were any questions regarding the minutes, and then he called for a motion. Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman moved to approve the minutes. Motion passed 3 – 0.

**Regarding APPROVAL OF CLAIMS FOR DECEMBER 21, 2020**

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

**REGARDING OLD BUSINESS**

**Acceptance of bids, 2021**

Several bids were taken under advisement at the November meeting in regard to Highway Maintenance and Preservation materials. The list of bids are attached to the minutes.

Commissioner Flint called for a motion in regard to the bids.

Commissioner Coleman seconded by Commissioner Nelson motioned to accept these bids at the lowest reasonable responsive bid and as to asphalt products deciding after taking into consideration the cost of transport. Motion passed 3 – 0.

**REGARDING NEW BUSINESS**

**WTH Data Exchange – Pike County and the Lake Helmerich Property Owners Association**

The proposal is in regard to utility service areas in Pike County and obtaining Pike County GIS Layers in exchange for some Lake Helmerich layers. Commissioners expressed that WTH had been good to work with; however, it seems that the proposal was unclear as to what Pike County would gain from the exchange – what layers etc. Normally the charge is \$750 of which Pike County receives a portion of the revenue. Commissioner Flint directed Commissioner's Assistant Kristi Dischinger to obtain more information, and the decision was to table until more information was available.

### **INDOT Letter of Concurrence**

Letter of Concurrence was regarding an August 6, 2018 agreement between Pike County and INDOT as to an Unofficial Detour for a Small Structure Replacement on SR 64. The agreement stated that INDOT would reimburse Pike County for costs related to damage repair on said detour at the close of the project. The letter indicated that INDOT believed the project to be complete and the condition of the detour to be satisfactory. Commissioner Jeff Nelson reported that he and Highway Road Superintendent Josh Byrd drove the route, and that Mr. Byrd recommended the agreement not be signed until additional rock was purchased and INDOT invoiced for the rock. Signing the letter of Concurrence was tabled until this could be completed.

### **Highway Additional**

Commissioner Flint called the boards attention to three proposals presented by the Highway for additional appropriations.

#### **\$529,000 for CREDIT FUND 1112 into 1112-002-02-2350, CR 350 N Road Rehabilitation**

Commissioner Coleman seconded by Commissioner Nelson motioned to approve a request for Appropriation to the County Council. Motion passed 3 – 0.

#### **\$10, 612.00 for CREDIT FUND 1112 into 1112-002-02-2030, Bridge 30 Rehabilitation.**

Commissioner Coleman seconded by Commissioner Nelson moved to approve the request for Appropriation to the County Council. Motion passed 3 – 0.

#### **\$113,175.00 for CUM Bridge FUND 1135 into 1135-000-04-5001, Bridge Inspections**

Commissioner Nelson seconded by Commissioner Coleman motion to approve the request of Appropriation to the County Council. Motion passed 3 – 0.

### **REGARDING BUSINESS BY COMMISSIONERS**

#### **Frost Ordinance**

THE ORDINANCE CONCERNS THE PROHIBITION OR WEIGHT RESTRICTION FOR HIGHWAY VEHICLES FROM JANUARY 1, 2021 TO MARCH 31, 2021 ON CERTAIN COUNTY ROADS PER IC 9-20-1-3.

Commissioner Flint called for a motion on this ordinance.

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

#### **Public Official Bond Approvals**

Ms. Dischinger explained that the bonds were those necessary for the elected officials and were of the same dollar amount as approved for 2020. She stated that all elected officials had concurred with the amounts.

Commissioner Flint called for a motion in regard to their approval.

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

**Data Systems Management, Inc**

This item was requested to be added to the agenda by Auditor Judith Gumbel. It is in regard to a contract that will allow for the digitization and access by the public of County Plat Book and Transfer Book information. These are records that are required by statute to be maintained and begin with the establishment of Pike County. We have one copy, and if we should have a disaster that destroyed the records, the County would be without essential information for property transfer and history. The County Council approved the appropriation and this is the contract for the Software and Services Agreement that are needed for the process along with the use of the Bookeye Scanner in the Recorder's Office and an Auditor Deputy's services one day a week. The Agreement is for 2-years and is cancellable with a 90-day notice. The agreement cost is \$4,300, year one and \$3,300 year two.

Commissioner Flint called for a motion in regard to the Agreement.

Commissioner Coleman seconded by Commissioner Nelson motion to approve the Agreement. Motion passed 3 – 0.

**Courthouse Status-COVID**

County Health Nurse Amy Gladish reported that she hopes that the County will move out of the Red Zone to Orange mid-week. She stated that the vaccine is rolling out and the state is partnering with the pharmacies to make things happen more quickly. Front line professionals are Level 1 – A and this process has started with Pike County Health Care workers being asked to go to Good Samaritan for their vaccinations. The state anticipates that Level 1 – B will start sometime around January 11<sup>th</sup>. The State is recruiting volunteers to assist with the initiative.

The COVID Testing Center is completing about 100 tests per week. There were problems with timely test results. The State has now contracted with a lab in Kentucky that is supposed to have a 24-hr. turn around time. The County has applied for some of the Self-tests.

**REGARDING BUSINESS BY PUBLIC**

Hearing none, Commissioner Flint called for a motion to adjourn.

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

ATTEST:   
Judith Gumbel, Auditor

Pike County Board of Commissioners





	<b>Summary of Stone Bid Prices for 2021</b>			
	<b>PRICES ARE PER TON</b>			
<b>Line #</b>	<b>Delivered to Pike County</b>	<b>Roger's Group</b>	<b>Cave Quarries</b>	<b>Mulzer Crushed Stone</b>
1	#2 Crushed Stone	\$17.00	\$14.30	\$20.95
2	#5 Crushed Stone	\$18.55	\$14.30	\$20.95
3	#7 Crushed Stone	\$18.75	\$14.75	\$20.95
4	#9 Crushed Stone	\$21.25	\$15.85	\$22.35
5	#11 Crushed Stone	\$21.25	\$15.95	\$22.65
6	#12 Crushed Stone with Fines (#93's)	\$21.25	\$14.40	\$17.25 (92's)
7	#12 Crushed Stone Class B or Higher	\$21.25	\$16.45	\$23.80
8	#23 Crushed Stone	\$18.75	\$14.30	\$21.50
9	#53 or #73 Crushed Stone	\$14.75	\$13.20	\$19.85
10	#1 Riprap	\$21.25	\$16.80	\$22.65
11	#2 Riprap	\$22.25	\$17.95	\$22.65
12	#8 River Gravel	No Bid	No Bid	No Bid
13	Pea Gravel	\$16.50	No Bid	No Bid
14	Dry Sand	\$13.50	No Bid	\$18.35
15	Washed Sand	\$14.00	\$13.40	\$19.35
16	Sand/Pea Gravel Mix	No Bid	No Bid	No Bid
		<i>Mitchell/Knox</i>		
<b>Line #</b>	<b>Picked up at Plant-Location noted below</b>	<b>Roger's Group</b>	<b>Cave Quarries</b>	<b>Mulzer Crushed Stone</b>
17	#2 Crushed Stone	\$7.00	\$14.20	No Bid
18	#5 Crushed Stone	\$7.30	\$14.20	No Bid
19	#7 Crushed Stone	\$7.50	\$14.65	No Bid
20	#9 Crushed Stone	\$10.00	\$15.75	No Bid
21	#11 Crushed Stone	\$10.00	\$15.85	No Bid
22	#12 Crushed Stone with Fines (#93's)	\$10.00	\$14.20	No Bid
23	#12 Crushed Stone Class B or Higher	\$10.00	\$16.35	No Bid
24	#23 Crushed Stone	\$7.50	\$14.20	No Bid
25	#53 or #73 Crushed Stone	\$3.50	\$13.15	No Bid
26	#1 Riprap	\$10.00	\$16.70	No Bid
27	#2 Riprap	\$11.00	\$17.85	No Bid
28	#8 River Gravel	No bid	No bid	No Bid
29	Pea Gravel	\$7.50	No bid	No Bid
30	Dry Sand	\$4.50	No bid	No Bid
31	Washed Sand	\$5.00 (#23 Sand)	\$13.60	No Bid
32	Sand/Pea Gravel Mix	No bid	No bid	No Bid
	<i>Plant Location</i>	<i>FOB Mitchell #17-#27</i>	<i>Otwell</i>	<i>N/A</i>
		<i>FOB Knox S &amp; G #29-#31</i>		

2021 Storm Drainage Structures  
Delivered to Pike County Highway Garage

	Price Per Linear Foot				
Bid Sheet Line	Description	Metal Culverts	Southern Indiana Supply	Civil Con, Inc.	
1	12" Diameter, 14 Gauge	\$11.59	No Bid	\$12.90	Civilcon noted as galv. Spiral for #1-#11
2	15" Diameter, 14 Gauge	\$14.70	No Bid	\$16.13	
3	18" Diameter, 14 Gauge	\$17.39	No Bid	\$19.35	
4	24" Diameter, 12 Gauge	\$32.29	No Bid	\$35.48	
5	30" Diameter, 12 Gauge	\$39.57	No Bid	\$44.08	
6	36" Diameter, 12 Gauge	\$47.15	No Bid	\$52.68	
7	42" Diameter, 12 Gauge	\$55.25	No Bid	\$61.28	
8	48" Diameter, 12 Gauge	\$62.94	No Bid	\$69.88	
9	54" Diameter, 12 Gauge	\$71.75	No Bid	\$78.48	
10	60" Diameter, 12 Gauge	\$79.03	No Bid	\$87.08	
11	72" Diameter, 12 Gauge	\$95.22	No Bid	\$132.23 (10 gauge)	
	Bands for pipe sizes described above			Civilcon H-12 (2X Linear Foot)	Civilcon 10-C (3X Linear Ft. )
	12" Diameter, 14 Gauge	\$11.59	No Bid	\$25.80	\$38.70
	15" Diameter, 14 Gauge	\$14.70	No Bid	\$32.26	\$48.39
	18" Diameter, 14 Gauge	\$17.39	No Bid	\$38.70	\$58.05
	24" Diameter, 12 Gauge	\$32.29	No Bid	\$70.96	\$106.44
	30" Diameter, 12 Gauge	\$39.57	No Bid	\$88.16	\$132.24
	36" Diameter, 12 Gauge	\$70.73	No Bid	\$105.36	\$158.04
	42" Diameter, 12 Gauge	\$82.88	No Bid	\$122.56	\$183.84
	48" Diameter, 12 Gauge	\$94.41	No Bid	\$139.76	\$209.64
	54" Diameter, 12 Gauge	\$107.63	No Bid	\$156.96	\$235.44
	60" Diameter, 12 Gauge	\$158.06	No Bid	\$174.16	\$261.24
	72" Diameter, 12 Gauge	\$190.44	No Bid	\$264.46	\$396.69



	High Density Polyethylene Culvert Pipe Smooth Interior 12" - 60"		Truck Load Quantity Orders	
12	12" Diameter	\$5.99	\$5.15	\$7.19
13	15" Diameter	\$7.99	\$6.95	\$8.94
14	18" Diameter	\$11.19	\$9.45	\$12.19
15	24" Diameter	\$18.19	\$15.90	\$22.50
16	30" Diameter	\$26.69	\$23.00	\$30.94
17	36" Diameter	\$35.69	\$28.90	\$40.94
18	42" Diameter	\$52.69	\$37.75	\$75.75
19	48" Diameter	\$57.19	\$51.25	\$73.75
20	54" Diameter	N/A	N/A	\$135.00
21	60" Diameter	\$103.59	\$75.93	\$135.00
	<b>Price Per Linear Foot</b>			
	High Density Polyethylene Culvert Pipe Smooth Interior		Less than truck load orders	
	12" Diameter		\$5.35	
	15" Diameter		\$7.32	
	18" Diameter		\$10.42	
	24" Diameter		\$16.21	
	30" Diameter		\$23.12	
	36" Diameter		\$29.87	
	42" Diameter		\$38.77	
	48" Diameter		\$50.45	
	54" Diameter		N/A	
	60" Diameter		\$78.52	
	<b>Price Per Linear Foot</b>			

**Bituminous Bids "Hot Mix Asphalt"****2021***Picked up by Pike County At Plant**Price Per Ton*

Line #	Description	Cave Quarries	J.H. Rudolph	E & B Paving
1	HAC #5 Bit. Binder	No Bid	\$54.00	\$53.00
2	HAC #9 Bit. Binder	\$57.00	\$56.00	\$56.00
3	HAC #11 Bit. Binder	\$58.00	\$59.00	\$58.00
4	HAC #9 Bit. Surface	\$58.00	\$56.00	\$56.00
5	HAC #11 Bit. Surface	\$59.00	\$59.00	\$58.00
	<i>Plant Location</i>	<i>Otwell, IN</i>	<i>Dale, Indiana</i>	<i>Washington, IN</i>

***Volunteer Bid Cave Quarries***

#8 Binder, no minimum, price per ton \$57.00

#5 Base, no minimum, price per ton \$55.00

**Bituminous Bids "Cold Mix"****2021***Picked up by Pike County At Plant**Price Per Ton*

<b>Line #</b>	<b>Description</b>	<b>Cave Quarries</b>	<b>J.H. Rudolph</b>	<b>E &amp; B Paving</b>
<b>1</b>	<b>#11 Cold Mix</b>	<b>\$76.00</b>	<b>No Bid</b>	<b>\$110.00</b>
	<i>Plant Location</i>	<i>Otwell, IN</i>	<i>NA</i>	<i>Washington, IN</i>

**Voluntary Bid JH Rudolph**

High Performance cold Mix FOB Mixing Plant , per ton \$105.00

Delivered 21 ton loads to Pike Co. Highway Garage, per ton \$115.00

*Plant Location**Dale, Indiana*



**Liquid Asphalt Bid Results 2021**

**Description-Delivered to Pike Co.**

**Minimum 5,000 gallons Price per gGallon**

**Asphalt Materials**

AE-P	\$2.99
AE-P Lite	\$1.99
AE-90	\$1.99
AE-90(S) (Polymer)	\$2.29
AE-F (Fogseal)	\$1.49

\*Pricing on sheet from Asphalt Materials different by \$.01 on some.

**Description-Picked Up At Plant**

**No minimum amount Price per Gallon**

**Asphalt Materials**

AE-P	\$2.90
AE-P Lite	\$1.90
AE-90	\$1.90
AE-90(S) (Polymer)	\$2.20
AE-F (Fogseal)	\$1.40
Plant Location	Lawrenceville, IL