

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 12, 2021 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

Ryan Coleman, Vice President of the Pike County Board of Commissioners called the meeting to order. President Mark Flint was not in attendance. Commissioner Jeff Nelson was present. Also in attendance included Commissioner's Assistant Kristi Dischinger, Pike County Attorney Val Fleig, Pike County Auditor Judith Gumbel, Pike County Recorder Jeff Harting, Pike County Highway Superintendent Josh Byrd, Pike County Librarian Stephanie Rawlins, Tara Lloyd with BLN, Press Dispatch Editor Andy Heuring ,and two other individuals who did not register.

REGARDING APPROVAL OF MINUTES FOR JUNE 21, 2021

VP Coleman asked Commissioner Nelson if he had any questions regarding the minutes. He had none, and he motioned to approve the minutes; Commissioner Coleman seconded by motion. Motion passed 2-0.

REGARDING APPROVAL OF CLAIMS FOR JULY 12, 2021

Commissioner Coleman asked if Commissioner Nelson had any questions concerning claims. Since he had none Commissioner Nelson motioned to approve claims. Commissioner Coleman seconded the motion and the motion passed 2 - 0

REGARDING OLD BUSINESS - None

REGARDING NEW BUSINESS

CC 2021-2 Approval to Apply

Highway Superintendent Josh Byrd explained that the Highway Department planned to reapply to CC2021-2 requesting the roads that were not funded in CC 2021-1.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the application as described. Motion passed 2 - 0.

Recorder's Office Microfilm Agreement

Pike County Recorder Jeff Harting explained that just prior to his taking office a contract was signed with FIDLAR for the electronic recording of documents. He stated that there had been no microfilming of records since that time. He realized that he did not have a backup to these records. He stated the agreement would be with FIDLAR and the charge would be \$.05 per page.

The contract cost would be paid through the Recorder's Perpetuation Fund. The microfilm would then be housed at US Imaging.

Commissioner Nelson seconded by Commissioner Coleman moved to approve the contract. Motion passed 2 – 0.

EMS Transfer

Commissioners Assistant Kristi Dischinger presented the transfer request in the absence of EMS Director Chris Young. She explained that EMS needed to transfer \$350.00 from Cell Phones to Office equipment because a printer had to be purchased to replace one that broke which was not repairable. Balance in the Equipment line is \$0.00.

Commissioner Nelson seconded by Commissioner Coleman moved to approve the transfer request. Motion passed 2 – 0.

Bridge Inspection Phase II Draft Report

BLN representative Tara Lloyd explained that the report was due to INDOT by the end of July. It consists of a Draft Copy of the 2021 Pike County Bridge Inventory Phase II Report, a Draft Copy of the 2021 Pike County Fracture Critical Phase II Report and a Draft Copy of the 2021 Pike County Inventory Map.

Commissioner Nelson seconded by Commissioner Coleman moved to accept the Reports and the County Inventory Map. Motion passed 2 – 0.

REGARDING BUSINESS BY COMMISSIONERS

Courthouse Status-COVID

The Health Department was not represented at the meeting. Auditor Gumbel stated that she had spoken with Health Nurse Amy Gladish on Friday, and Ms. Gladish stated that things were going well. Commissioner Nelson checked the online COVID report which stated that Pike has 6 active cases maintaining a .5 classification.

REGARDING BUSINESS BY PUBLIC

Highway Superintendent Byrd stated that he and Commissioner Coleman attended a meeting of the Upper Patoka Conservancy. Pike County has 0 members on the Advisory Board, and they are supposed to have 3 members. He stated that the Upper Patoka Conservancy operates much differently than the Lower Patoka Conservancy.

He shared the board members must be "freeholders" of property abutting the Patoka River. There remains a question as to whether the individuals have to maintain residence on said property. Attorney Fleig stated that the incorporation document does not state that residency must be maintained.

Mr. Byrd stated that he requested copies of the past 3 years of the Conservancy's budgets. He explained that his concern was how to reach someone should there be a problem because the river has such a big log jam.

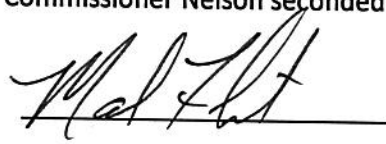
Commissioner Coleman stated that the advisory board qualifications needed to be cleared up. Following that, a call-out needs to be issued to the affected landowners. Superintendent Byrd stated that he would continue to work on the clarification with the next step being to get a WTH Map that would show the Conservancy members and the District lines.

REGARDING ADJOURNMENT

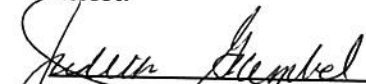
Commissioner Coleman called for a motion to adjourn the meeting. Commissioner Nelson seconded by Commissioner Coleman moved to adjourn. Motion passed 2 – 0.

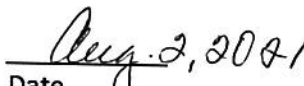

Ryan Coleman


Jeff Nelson



Attest:


Judith Gumbel, Auditor


Date

