

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 20, 2021 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

President Mark Flint called the September 20, 2021 meeting of the Pike County Commissioners to order with all Commissioners present: Mark Flint, Jeff Nelson, and Ryan Coleman

REGARDING APPROVAL OF MINUTES FOR SEPTEMBER 7, 2021

President Flint asked if there were any corrections or additions to the minutes. Hearing none he called for a motion to approve.

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

REGARDING APPROVAL OF CLAIMS FOR SEPTEMBER 20, 2021

President Flint asked if there were any questions regarding the claims presented for approval. There were none.

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

REGARDING OLD BUSINESS None

REGARDING NEW BUSINESS

Emergency Health Preparedness Contract- Pam Cosby

Ms. Cosby stated that the contract before the Commissioners was signed by Pike County Health Officer, Dr. Grow. She said that the basic thing added in this contract was a Hot Spot for her Cell phone. She is often required to attend meetings etc in locations without good internet service. That amounted to \$5 a month. The only other changes were dates and the Contract Number. The Grant Agreement I Contract # is 000000000000000000055670 in the amount of \$25,000, Public Health Emergency Preparedness (PHEP_ CFDA # 93.069. July 1, 2021 through June 30, 2022. Ms. Cosby said that she removed a line allowing money to reimburse for expenses because there was not enough money to allow for that in the contract. The contract basically pays Ms. Cosby's contract services which were not increased. Commissioner Flint called for a motion to accept the agreement.

Commissioner Coleman seconded by Commissioner Nelson moved to approve the contract with the Indiana State Department of Health. Motion passed 3 - 0

Pike County Health Department – Staffing Amy Gladish

Pike County Health Nurse came to the BOC requesting added staffing for her department.

She explained that they are exhausted due to COVID, and that comp time doesn't mean much when you can't use it. They asked for a part time temporary nurse – no set number of hours. Ms. Gladish asked if this could be something that could be addressed by ARPA. This request has not been presented to the County Council except that President of the Council, Jon Craig has indicated support of finding some help for the department.

Blackburn Road-DNR No one was present from DNR.

REGARDING BUSINESS BY COMMISSIONERS

Courthouse Status-COVID Amy Gladish

Ms. Gladish reported that there are currently 96 active cases with Pike County showing a total of 2025 confirmed cases. The current rate of positivity is 21.5%. We are at the top of the state. We have had 38 deaths. Currently 4,551 citizens of the County – 42.6% of the eligible persons are fully vaccinated.

REGARDING BUSINESS BY PUBLIC

There was no business by the public so Commissioner Flint entertained a motion to adjourn.


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


Mark Flint President


Ryan Coleman Member


Jeff Nelson Member

Attest:


Judith Gumbel, Auditor