

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 4 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL TO ORDER

Pike County Auditor Judith Gumbel called the first County Commissioners meeting of 2022 to order. All Commissioners were present including Mark Flint, Jeff Nelson, and Ryan Coleman. Also present were Pike County Attorney Val Fleig and Commissioners' Assistant Kristi Dischinger. Also, in attendance were Ashley Willis with Pike County Economic Development, Jenny Matheis with Region 15 and Coordinator of the Pike County Small Business OCRA grant, Chris Young EMS Director, Sheriff Kent Johnson, Deputy Sheriff Dallas Killian, EMA/E911 Dispatch Director Ryan Benner, and County Assessor Mike Goodpaster.

REORGANIZATION OF OFFICERS

Ms. Gumbel called for nominations for President of the Pike County Board of Commissioners. Commissioner Coleman seconded by Commissioner Nelson nominated Commissioner Flint for Office of President of the body. Ms. Gumbel asked if there were any other nominations. Hearing none she called for a vote on the motion. Motion passed 3 – 0.

Commissioner Flint is the President of the Pike County Board of Commissioners.

Ms. Gumbel called for nominations for Vice-President of the body. Commissioner Flint seconded by Commissioner Nelson motioned to nominate Commissioner Coleman as Vice President of the body. Ms. Gumbel asked if there were any other nominations to be considered. Hearing none, she called for a vote on the motion. The vote was 3 – 0 to elect Commissioner Coleman as Vice President of the Pike County Commissioners.

Ms. Gumbel relinquished the meeting to President Flint.

REGARDING APPROVAL OF MINUTES FOR DECEMBER 20, 2021

Commissioner Flint then called attention to approval of minutes for the December 20th meeting. Commissioner Nelson seconded by Commissioner Coleman moved to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR JANUARY 4, 2022

President Flint asked if there were any questions regarding the January 4, 2022 claims. There were none so he called for a motion to approve. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the claims. Motion passed 3 – 0.

OCRA PUBLIC HEARING

Jenny Matheis was present as representative of Region 15 Regional Planning Commission and Coordinator of the Pike County OCRA Grant. She reminded the Commissioners that in April of 2021 Pike County Commissioners received a grant from the Indiana Office of Community and Rural Affairs in the

amount of \$250,000 for small business assistance. A total of 42 small businesses representing 204 employees received grants ranging from \$1,000 to \$10,000. Businesses consisted of restaurants, daycare, salons, etc. The low to moderate income range was met. When combining 2020 and 2021, 54 business were assisted. It was exciting that Pike County received 2 highly competitive grants.

Ms. Matheis stated that closeout will be pretty easy. Maybe 2 or 3 signatures. She stated that there will be a 1-year follow-up to see what the 204 employees are doing at that time.

REGARDING OLD BUSINESS – NONE

REGARDING NEW BUSINESS

E911 Transfer

Director Benner stated that request is out of order because the Council had already approved the request in order to pay the Assistant Director and the IDACS Coordinator at year end.

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

E911 CAD Agreement

Director Benner explained that the existing CAD system is out-of-date and that service is not being performed as promised. The price of the maintenance seems to increase annually. Last year it was \$15,000. This year it is \$17,000. But the system is not up-to-date. They have looked at multiple systems and the most promising one at this time is Central Squared. The cost is \$244,139.12. The agreement includes all server updates and replacement of hardware as the years progress. It is a program that is very good for law enforcement record keeping. Fund 1222 has enough cash to meet the initial down payment. At this time there has been no additional appropriation. The process is just beginning.

REGARDING BUSINESS BY COMMISSIONERS

2022 Appointments

President Flint stated that he had not had time to look over the appointments and asked if anyone would mind tabling the discussion. Hearing no dissension, he tabled the appointments to the January 20th Commissioners meeting.

Order to Release Road Bond & Escrow, Kerns Excavating

Commissioners' Assistant Kristi Dischinger said that it involves County Road 300 E and County Road 550 S, a total of 1.32 miles. The escrow amount is \$21,000. County Road Superintendent Josh Byrd has inspected, and the roads are good.

Commissioner Nelson seconded by Commissioner Coleman motioned to release the bond. Motion passed 3 – 0.

Courthouse Status-COVID - No Report

REGARDING BUSINESS BY PUBLIC

Commissioner Nelson asked "What is going on with Blackburn Road?" He stated that the road is worse to drive on now that DNR has repaired the road. The dip is an old mine shaft. The thought process is to add rock and more rock until it gets to the level that it can be paved. DNR says that as far as the shaft itself, it is no longer moving. When the paving actually occurs, it will be smooth. The timing of the road repair could not have been worse, and it is on one of the most heavily traveled roads in the county by heavy semi's.

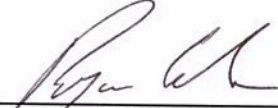
Superintendent Byrd stated that the patching would be ongoing until the weather gets right and it can be properly paved.

REGARDING MOTION TO ADJOURN


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



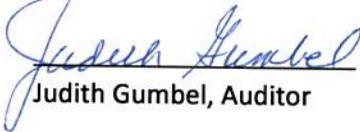
Mark Flint President



Ryan Coleman Vice President



ATTEST:



Judith Gumbel, Auditor

1-18-22
Date

