

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING Minutes
JANUARY 18, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

President Flint called the meeting to order with County Commissioners, County Attorney Val Fleig, Auditor Judith Gumbel, and Commissioners' Assistant Kristi Dischinger present. Also in attendance were Treasurer Susan Brittain, EMS Director Chris Young, County Highway Office Manager Melanie Britton, County Health Nurse Amy Gladish, County Highway Superintendent Josh Byrd, and Press Dispatch Editor Andy Heuring.

REGARDING APPROVAL OF MINUTES FOR JANUARY 4, 2022

President Mark Flint called the boards attention to the January 4, 2022 minutes. He asked if there were any questions or concerns. Hearing none, he called for a motion to approve.

Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman motioned to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR JANUARY 18, 2022

President Flint called for a motion regarding the claims.

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

Ratify Microsoft Claim

Commissioners' Assistant Kristi Dischinger reminded the BOC that the Sheriff had an unexpected Microsoft Claim that had to be paid immediately. On the advice of Attorney Fleig, she polled all the commissioners and an email vote was received from each Commissioner voting to approve the claim. President Flint requested a motion to ratify the email vote taken.

Commissioner Nelson seconded by Commissioner Coleman motioned to ratify the vote to pay the Sheriff's emergency Microsoft Claim. Motion passed 3 – 0.

REGARDING OLD BUSINESS – NONE

REGARDING NEW BUSINESS

Acceptance of Bridge 150

County Highway Superintendent Josh Byrd reported that both of the bridges on 150 passed the final inspection and that he would recommend their acceptance.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve 150 bridges. Motion passed 3 – 0.

Pike-INDOT ROW Transfer Agreement (CR 350 N)

Highway Office Manager Melanie Britton explained that this is for the last two parcels required for the "Right-of-way Transfer Memorandum of Agreement" between Pike County and INDOT concerning the Right-of-way for 350 N CR. Parcels were needed for the turnaround for CR 350 N east of where I-69 bisected CR 350N. President Flint asked if there were any questions and then called for a motion to approve the transfer of the two parcels.

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

Pike-BLN ROW Services Agreement, CR 300 N

Ms. Dischinger explain that this is the Right-of-way Service Agreement for County Road 300 N Reconstruction from Indiana Southern Railroad to SR 56/61 (Des. No.: 1802900) by and between Pike County, Indiana acting by and through the LPA and Beam, Longest and Neff, L.L.C. Beam, Longest and Neff will serve as the consultants for the project.

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

Highway Transfers

Highway Office Manager Melanie Britton explained that the transfers are being made to shift expenses for Rock and Bituminous from Fund 1169 to Fund 1173 to more clearly identify road expenses that are used for preservation of roads.

\$100,000 from 1169-000-02-2050, Rock to 1169-001-03-3055, Equipment Repair
\$100,000 from 1169-000-02-2051, Bituminous to 1169-008-02-2034, Fuel Oil, Lubricants
\$15,000 from 1176-008-03-3055, Equipment Repair to 1173-002-02-2051, Bituminous
\$85,000 from 1173-008-03-3055, Equipment Repair to 1173-002-02-2051, Bituminous
\$100,000 from 1173-000-008-02-2034 Fuel, Oil, Lubricants to 1173-002-02-2050, Rock

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

Highway Additional

Ms. Britton explained that this is a request for the Commissioners to approve a request for the County Council to approve an additional appropriation of \$13,800.00 for Fund 1173 MVH for account 1173-008-04-4060, Machinery and Equipment needed for road preservation.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Additional Appropriation Request. Motion passed 3 – 0.

REGARDING BUSINESS BY COMMISSIONERS

Solid Waste Transfer Request

Ms. Kristi Dischinger requested a transfer from Rock to Site Rentals due to an increase in rent for the Site Rentals.

\$450 from 1000-022-02-2050, Rock to 1000-022-03-3064, Site Rentals

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

Clerk & Treasurer Monthly Reports

The County Clerk and County Treasurer Monthly Reports were presented to the Commissioners.

2022 Appointments

The BOC discussed their appointments for the positions of Highway Superintendent, County Attorney, Commissioner's Assistant, and EMS Director.

Commissioner Nelson seconded by Commissioner Coleman motioned to appoint Josh Byrd as Highway Superintendent, Val Fleig as County Attorney, Kristi Dischinger as Commissioner's Assistant, and Chris Young as EMS Director for 2022. The motion passed 3 – 0.

Courthouse Status-COVID

Amy Gladish reported the following: 1) Active cases – 211, 2) Total Cases – 3,089, 3) Fully Vaccinated Citizens – 5106 which is about 43.7% of our population eligible for the vaccine, and 4) County Positivity Rate – 24%.

REGARDING BUSINESS BY PUBLIC

Ms. Dischinger stated that the County Council requested that a member of the Board of Commissioners serve on a County Compensation Review Committee. Commissioner Jeff Nelson agreed to work on this committee.

Commissioner Coleman seconded by Commissioner Nelson motioned that Commissioner Nelson be appointed to the Compensation Review Committee. Motion passed 3 – 0.

Ms. Dischinger explained that late Friday afternoon she received the five (5) Community Crossing Agreements for the 2021 – Call 2.

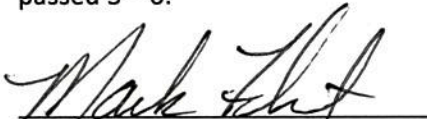
Commissioner Coleman seconded by Commissioner Nelson motioned to approve the agreements. Motion passed 3 – 0.

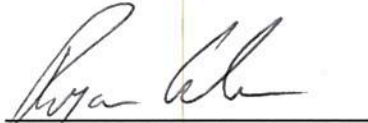
EMS Director Chris Young informed the BOC that on Friday, an ambulance engine was blown. He stated that the cost to replace the engine complete with installation would be around \$25,000 at Jasper

Engines. Commissioner Nelson asked if there were an ambulance available to lease – answer was no. Director Young stated that it would take a minimum of three (3) weeks to get an engine. He stated that with this replacement the ambulance would hopefully last through 2025.

REGARDING ADJOURNMENT

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


Mark Flint, President


Ryan Coleman, Vice President


Jeff Nelson, Member

Attest:


Judith Gumbel, Auditor


Date