

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 7, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

BOC President Mark Flint called the meeting to order. All Commissioners were present: Mark Flint, Jeff Nelson, and Ryan Coleman. Also, in attendance were County Attorney Val Fleig, Auditor Judith Gumbel, Commissioner's Assistant Kristi Dischinger, Highway Superintendent Josh Byrd, EMS Director Chris Young, German American Insurance Representative Tony Cochren, EMA/E911 Director Ryan Benner, County Sheriff Kent Johnson, Chief Deputy Dallas Killian, Jail Matron Ashley Gideon, Tara Lloyd, County Health Nurse Amy Gladish, EDC Director Ashley Willis, Workforce Development Director Sara Worstell, Workforce Representative Linda Jones, and Press Dispatch Reporter Sherri Sebella.

APPROVAL OF MINUTES FOR FEBRUARY 22, 2022

President Flint asked if there were any corrections to the minutes. Hearing none, he called for a motion to approve. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the minutes. Motion passed 3 – 0.

APPROVAL OF CLAIMS FOR MARCH 7, 2022

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

OLD BUSINESS

Insurance-EMS - Tabled

NEW BUSINESS

INDOT Unofficial Detour

A Memorandum of Understanding regarding an Unofficial Detour on Local Roads for HMA Overlay and Pavement Replacement State Road 61, specifically between Jct. 61/56/57 to 1.1 mile N of S.R. 61 was discussed. The detour includes the County's portion of White River Ave. and Harvest Lane and is in accordance with IC 8 -23-21. State Route 61 will be closed by INDOT for about 180 days. INDOT will handle the traffic control for official Detour route. INDOT will reimburse County for costs related to damage repair on the listed Unofficial Detour as mutually agreed. INDOT and County must execute an agreement stating the costs when the official INDOT Detour is eliminated. Highway Superintendent Byrd stated that yards are definitely getting torn up. He stated there is a 50' right of way. County has been fining trucks that are causing the damage.

Commissioner Coleman seconded by Commissioner Nelson made motion to approve the Memorandum of Understanding. Motion passed 3 – 0.

Grow SW Indiana (LEO)

Sara Worstell, Executive Director Grow SW Indiana Workforce Board presented a Local Elected Officials' Agreement for the Commissioners' consideration. The agreement is in regard to the Workforce Innovation & Opportunity Act and is in regard to Region 11. Their request is that Pike County select a County Chief Elected Official to Represent the County on the local Workforce Investment Board. The duties of the position were designated. The period of the Agreement is from July 1, 2022 through June 30, 2024, and is amendable.

Commissioner Nelson seconded by Commissioner Coleman nominated Commissioner Coleman to continue as Pike County's Representative. Motion passed 3 – 0.

BUSINESS BY COMMISSIONERS

COVID Updates

County Health Nurse Amy Gladish had some encouraging news regarding COVID. The Pandemic is becoming an Endemic. Governor Holcomb has now released the COVID-19 Emergency Resolution that has been in effect for two years. Pike's number: Active Cases – 5.

EMS

Director Young stated that the service is now 150 runs more than this time in 2021. The ambulance that needed a new engine is back in service.

E911

Director Benner stated that he is fully staffed. His last full-time person is just finishing up her training.

Highway

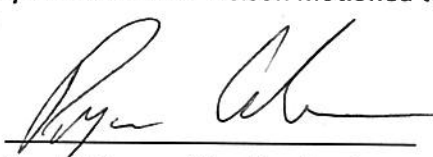
Superintendent Byrd stated that they were trying to get the rock roads graded and repaired from the rains and were doing some crack sealing.

BUSINESS BY PUBLIC

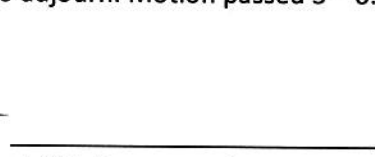
President Flint asked for any Business by Public. Hearing none, he called for a motion to adjourn. Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.



Mark Flint, President

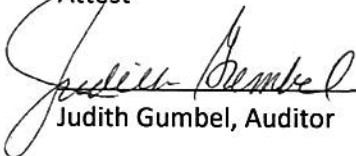


Ryan Coleman, Vice President



Jeff Nelson, Member

Attest



Judith Gumbel, Auditor

3/21/22
Date