

PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 4, 2022 @ 8:30 AM

Mark Flint  
Jeff Nelson  
Ryan Coleman

**REGARDING CALL MEETING TO ORDER**

Commissioners' President Mark Flint called the meeting to order. Commissioner Ryan Coleman was unable to attend the meeting. Commissioner Jeff Nelson was present as well as County Attorney Val Fleig, Auditor Judith Gumbel and Commissioners' Assistant Kristi Dischinger. Others in attendance were Highway Superintendent Josh Byrd, Highway Office Manager Melanie Britton, EMA/911 Director Ryan Benner, Sheriff Kent Johnson, EMS Director Chris Young, Chief Deputy Dallas Killian, County Health Nurse Amy Gladish, County Assessor Mark Goodpaster, and Press Dispatch Reporter Sherri Sebella.

**REGARDING APPROVAL OF MINUTES FOR MARCH 21, 2022**

President Flint called for a motion regarding the minutes. Commissioner Jeff Nelson seconded by Commissioner Mark Flint motioned to approve the minutes. Motion passed 2 – 0.

**REGARDING APPROVAL OF CLAIMS FOR APRIL 4, 2022**

President Flint called for a motion regarding the claims. Commissioner Jeff Nelson seconded by Commissioner Mark Flint motioned to approve the claims. Motion passed 2 – 0.

**REGARDING OLD BUSINESS**

**Appointments** – President Flint addressed some appointments that were yet to be made for 2022.

**Redevelopment Commission** – The appointments for 2021 were Mark Flint, Ryan Coleman and Kristi Dischinger. Commissioner Nelson motioned to retain the same three as appointments to the Redevelopment Commission. Commissioner Flint seconded the motion. Motion passed 2 – 0.

**PTABOA** – This appointment has not been made. Jim Shultz was the appointee in 2021. It has not been discussed with Jim so Kristi was asked to talk with him to see if he will be on the board again.

**Open bids for scrap ambulance** – There were no bids.

**Open Mowing Bids (Second advertisement)**

Burns Lawn Care bid Old Town Cemetery at \$100.00 per mow, Coleman Cemetery at \$90 per mow.

Jeffrey Aydelott, Old Town Cemetery, \$175 per mow, Coleman Cemetery \$90 per mow.

Fulk's Utility and Landscaping, Old Town Cemetery \$200 per mow, Coleman Cemetery \$150 per mow

The low combined bid was Burns Lawn Care. Commissioner Nelson seconded by Commissioner Flint motion to accept Burns Lawn Care's bid. Motion passed 2 – 0.

## **REGARDING NEW BUSINESS**

### **EMA Additional Request**

The EMA Advisory Board indicated that the Weather Sirens are being neglected. Half have not had the batteries changed since 2011 when they were installed; they need to be changed every 5 to 7 years. One siren has repairs that need to be made as well as an upgrade. The request is for \$5,000. Half of the request is for the upgrade and the other \$2,500 is to establish a maintenance schedule. This is in lieu of the contracts that are in place.

Commissioner Nelson seconded by Commissioner Flint motioned to allow the Additional Appropriation Request. Motion passed 2 – 0.

### **EMS Additional Request**

The additional is to spend \$1,177.02 that has been in the EMS Donation Fund since about 2015. The request is so furniture can be purchased for EMS Station.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the Additional Request. Motion passed 2 – 0.

### **EMS Transfers**

\$500 is toward the purchase of the furniture mentioned in the Additional Request and \$8,000 is toward the increase in the insurance premium.

Commissioner Nelson seconded by Commissioner Flint motion to approve the transfer requests. Motion passed 2 – 0.

### **Highway Additional**

The Additional Request is for \$11,000 for Fund 1176 to pay for the increase in the insurance premium.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the Highway Additional. Motion passed 2 – 0.

### **Highway Transfer**

The highway requested to transfer \$4,168 from Worker's Comp to Vehicle Insurance to meet the increase in the premium.

Highway also requested to transfer \$1,000 from Equipment Rental to Machinery and Equipment to be able to upgrade a blade.

Commissioner Nelson seconded by Commissioner Flint motion to allow the transfers. Motion carried 2-0

### **Highway Approval to Hire**

Superintendent Byrd stated that an individual would be retiring from the highway department on April 28<sup>th</sup>. He asked for permission to move forward with a hire.

Commissioner Nelson seconded by Commissioner Flint motioned to approve his request. Motion passed 2 – 0.

## **REGARDING BUSINESS BY COMMISSIONERS**

### **Winslow Trash Site Lease**

This is the regular lease at the Winslow Trash Site. There is a stipulation in the lease that the County be allowed to pave the lot. Superintendent Byrd stated that he hoped to be paving next week. The site will be closed while the paving is done and a site at Coe will be open to handle the waste. This will be done by an interlocal agreement.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the lease. Motion passed 2 – 0.

### **Interlocal Agreement-Winslow Trash Site Paving**

This is an agreement between the County and the Solid Waste District for the Highway to do the paving. The Solid Waste District will pay for the paving.

Commissioner Nelson seconded by Commissioner Flint motioned to approve the agreement. Motion passed 2 – 0.

### **COVID Update**

Health Nurse Amy Gladish shared that the County has only one active case of COVID. Five thousand one hundred forty-four are fully vaccinated in the County. Things are pretty quiet.

## **REGARDING BUSINESS BY PUBLIC**

### **EMS Service**

EMS Director Chris Young shared that the insurance money has been received from the ambulance wreck. The total received is just shy of \$142,000. The replacement ambulance that is ordered is looking more like the first quarter of 2023 for delivery. This is due to the unavailability of a chassis.

Currently the EMS Service is 215 runs ahead of this time last year. There have been 142 transfers since the beginning of the year. Pike is one of the few Counties to have a full staff.

### **Highway**

Superintendent Byrd stated that he has a couple of bridges that will be getting replaced. Bridge

67 now has a 3- Ton limit on it. This is on 650 E. This will cost \$54,858. Bridge 41 that is on 475 N will be replaced at a cost of \$38,000. Blackburn road has been paved.

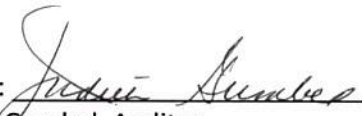
**REGARDING ADJOURNMENT**

With no further business to come before the BOC, President Flint called for a motion to adjourn. Commissioner Nelson seconded by Commissioner Flint motioned to adjourn. Motion passed 2 – 0.

  
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Mark Flint, President

  
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Jeff Nelson, Member

  
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Attest:   
Judith Gumbel, Auditor

4-18-22