

PIKE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

APRIL 7, 2022

9:00 AM

COURTHOUSE BASEMENT AUDITORIUM

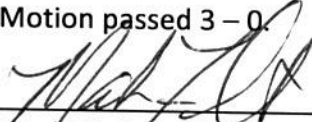
The purpose of this meeting is:

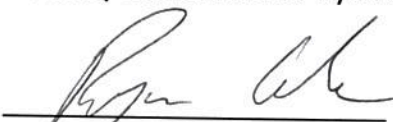
To discuss and act upon LPA & INDOT exchange contract.

President Mark Flint called the meeting to order. All Commissioners were present: Mark Flint, Ryan Coleman and Jeff Nelson. Also, in attendance were County Attorney Val Fleig, Auditor Judith Gumbel, Commissioners' Assistant Kristi Dischinger, and Pike County Highway Office Manager Melanie Britton. President Flint made mention that the meeting had been duly advertised.

President Flint stated that 12 minutes prior to the start of the meeting, Pike County Highway Office Manager Melanie Britton was notified that the figures in the contract to be discussed and acted upon were wrong. He stated that at this point there was nothing to discuss or ratify.

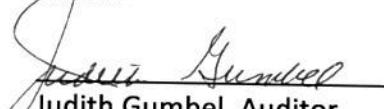
Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman motioned to adjourn. Motion passed 3 - 0.


Mark Flint, President


Ryan Coleman, Vice President


Jeff Nelson, Member

Attest:


Judith Gumbel, Auditor

4-18-22
Date