

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 2, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

President Mark Flint called the meeting to order. All Commissioners were present as well as Auditor Judith Gumbel, County Attorney Val Fleig, Commissioner's Assistant Kristi Dischinger, Highway Superintendent Josh Byrd, Highway Office Manager Melanie Britton, EDC Director Ashley Willis, County Councilman Travis Troutman, County Corner Ray Brooks, Sheriff Kent Johnson, Chief Deputy Dallas Killian, County Extension Director Alex Mahrenholz, County Health Nurse Amy Gladish, Brent Roberts with BF&S, County Councilman Greg Willis, County Councilman Randy Harris, County Councilman Dennis Bishop, County Councilman Jon Craig, and Press Dispatch Reporter Sherri Sebella.

REGARDING APPROVAL OF MINUTES FOR APRIL 18, 2022

President Flint asked if there were any questions concerning the minutes. Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman motioned to approve the minutes. Motion passed 3 – 0.

REGARDING APPROVAL OF CLAIMS FOR MAY 2, 2022

President Flint asked if there were any questions concerning the claims. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the claims. Motion passed 3 – 0.

REGARDING OLD BUSINESS – There was no old business

REGARDING NEW BUSINESS

Extension Office

County CED Alex Mahrenholz notified the BOC that Aleigha Heuring has been hired for a part-time position in the County Extension Office. She will begin her duties on May 31 and the position will run until mid-August, dependent upon when she starts back to college. Alex also shared that there are currently 102 4-H youth registered for the 2022 4-H year.

Unofficial Detours-MOU (x2)

Highway Superintendent Josh Byrd shared that two (2) unofficial Detours are soon to occur in the County.

1. Bridge Replacement SR 65 Over Branch Hardin Creek, 2.16 miles on S SR-56. The Unofficial Detour will be From SR65 turn South on CR 775W turn East on 225N then North on 700W back INDOT to SR65. State Road 65 will be closed about 20 days.
2. Bridge Replacement SR 65 over Hardin Creek, 3.19 miles South SR-56. The Unofficial Detour will be From SR 65 turn West on CR 300N turn North on 900W then East on SR56 then South on 850W back to SR 65. State Road 65 will be closed about 26 days.

INDOT will reimburse Pike County for costs related to damage repair on the listed Unofficial Detours.

Superintendent Byrd also shared that Highway 356 from Petersburg to SR 257 is going to be chip and sealed. We were told to expect long waits.

EMS Transfer-ARPA Funds

Auditor Judith Gumbel stated that EMS Director Chris Young requested approval of a transfer of funds in 8950. \$22,620.51 from Paramedic to Basic EMT.

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

Approval to Advertise for Bids for CCMG 2022-1

Highway Office Manager Melanie Britton stated that this is the basic advertising to be able to purchase the materials needed for the planned work. Commissioner Coleman seconded by Commissioner Nelson motion to approve advertisement for Bids. Motion passed 3 – 0.

Highway Annual Report

Ms. Britton stated that this is the annual report that she and Auditor Gumbel put together.

ARPA Amended Plan Ordinance - 2

President Flint asked Auditor Gumbel to explain the amendment. She stated that the wrong dollar amount was stated for the Premium Pay for County employees. The amount should be \$95,808. This amendment corrects it.

President Flint asked if there was a motion to approve the amendment. Commissioner Nelson seconded by Commissioner Coleman motioned to approve. Motion passed 3 – 0.

REGARDING BUSINESS BY COMMISSIONERS

Commissioners' Additional

President Flint stated that the Commissioners were requesting an increase of \$5,000 into account 1000-030-03-3001 for legal services. He called for a motion. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the request for an additional appropriation. Motion passed 3 – 0.

Retirement

President Flint read a letter from Jim Middleton, Courthouse Custodian. He will be retiring effective July 1st. President Flint thanked Jim for his service to the County.

COVID Update

County Health Nurse Amy Gladish stated that there are 9 active reported cases. This makes a total of 3,735 cases. The County has 5,153 persons fully vaccinated. Ms. Gladish also stated that

the County would be receiving the 2nd installment of vaccine payments from the State - \$66,840.31

EMS Report

EMS Director Chris Young stated that the EMS has completed 254 more runs thus far this year than last year.

2022 County Audit

Auditor Gumbel shared that the Annual Audit by the State Board of Account started today, May 2, 2022.

Highway Report


Superintendent Byrd stating that he was starting the spring blacktopping.

REGARDING BUSINESS BY PUBLIC - None


REGARDING ADJOURNMENT

Hearing no further business to come before the BOC, President Flint called for a motion to adjourn.

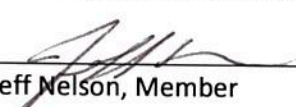
Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.



Mark Flint, President



Ryan Coleman, Vice President



Jeff Nelson, Member

Attest:



Judith Gumbel, Auditor

5-16-2022
Date

