

PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 15, 2023 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

President of the BOC Mark Flint called the meeting to order. All Commissioners were present as were Auditor Judith Gumbel, County Attorney Val Fleig, and County Administrator Kristi Dischinger. Also in attendance were Sheriff McKinney, Chief Deputy Dallas Killian, EMS Director Chris Young, Director of PCEDC Ashley Willis, EMA/911 Director Ryan Benner, County Coroner Ray Brooks, County Health Nurse Amy Gladish, Craig Knies with Cave Quarries, and Sherri Griffin Editor Press Dispatch.

APPROVAL OF MEETING MINUTES MAY 1, 2023

President Flint called for a motion in regard to the minutes. Commissioner Ryan Coleman seconded by Commissioner Jeff Nelson motioned to approve the minutes. Motion passed 3 – 0.

APPROVAL OF CLAIMS FOR MAY 15, 2023

President Flint asked if there were any questions regarding the claims. He called for a motion. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the claims. Motion passed 3 – 0.

OLD BUSINESS

Open Bids CCMG 2023-1

County Attorney Val Fleig opened and read the sealed bids for the CCMG 2023-1 road projects. Bids were received from Asphalt Materials, Cave Quarries, and JH Rudolph.

Asphalt Materials bid AE-90 Tack Oil at \$2.63 a gallon for all the road projects as required.

Cave Quarries bid HMA # 11 Surface at \$64.50/ ton, HMA #5 Base at \$59.50 per ton, and #53 Rock at \$17.95 per ton for all the road projects as required.

JH Rudolph bid HMA #11 Surface at \$71.25/ ton, HMA #5 Base at \$66.50/ton, AE-90 Tack Oil at \$2.80/ gallon, and #53 Rock at \$23/ton for all projects as required.

Bids are available for review in the Commissioner's Office.

NEW BUSINESS

E911 Transfer

E-911 Director Ryan Benner requested a transfer of \$6,000 from the Part-Time budget 1000-10152-0303 to a capital expense account to remodel the bathroom and kitchenette area of the 911 office space. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the transfer. Motion passed 3 – 0.

Highway Additional

Pike County Highway Superintendent Josh Byrd requested an additional appropriation of \$19,980 from Fund 1176 – MVH into 1176-002-02-2050 Rock. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the request. Motion passed 3 – 0.

Highway Annual Report

The Auditor's office and Melanie worked on this report just before Melanie left for vacation. Auditor Gumbel did not see the final report but was comfortable with figures used. County Administrator Kristi Dischinger had a hard copy of the report. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the report. Motion passed 3 – 0.

Health Dept. - Governor's Public Health Commission Funding

County Health Nurse Amy Gladish reported to the BOC regarding legislation passed by the just completed session in regard to new health funding, HEA 1001. \$75 million was approved statewide in 2024 for Local Health Departments and \$150 Million in 2025. The intent of the bill is to standardize core public health services that can be received from all the Local Health Departments. At least 60% of the Core Service monies must be spent on Communicable disease prevention and control, Student Health, Testing/counseling for HIV, HCV, STI, Referrals to clinical care, Vital statistics, Fatality review, TB control and case management, Chronic disease prevention and reduction, Trauma and injury prevention and education, Tobacco prevention and cessation, Maternal and child health, Emergency preparedness, Childhood lead screening and case management, Child and adult immunizations.

No more than 40% of funding may be spent on Food protection, Residential onsite sewage system permitting and inspections, Sanitary inspection and surveys of public buildings, Pest/vector control and abatement, Orders for decontamination of property used to illegally manufacture controlled substance, Sanitary operation of tattoo parlors and body piercing facilities, Public/semipublic pool inspection and testing, and Sanitary operation of facilities where eyelash extensions are performed.

Counties will have to apply to receive this new funding and will have to commit to a specific level minimum of funding. There is a match of funds from County funds. A County may opt in one year and opt out the next year. The first year of funding is an average of the past 3 years'

worth of funding that the county has given to the LHD. 2nd year and beyond, the match is 20% of the total GPHS and county match together, and the county determines how that is covered. 0% match may be used toward any allowable activity. This is designed to be an expansion of public health and should not cut current county funds. Funding will be received lump sum on January 1st.

State KPI's adopted by July 1, 2023. Local KPI's by Dec. 31, 2023. Counties must opt in by September 1, 2023 and budgets must be submitted. There will be a limit of 10% for capital expenditures. Reviewed budgets returned the Health Depts by November 1, 2023 and funding becomes available January 1, 2023.

SRI Contract Addendum

SRI is the County tax sale vendor. They currently bill \$100 per parcel but the cost is going up to \$125 per parcel. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the contract addendum. Motion passed 3 – 0.

Petersburg Energy Solar Documents

Tax Reporting Agreement - This provision protects the County from having Next ERA or any company that could subsequently purchase Next ERA move certain distributable Utility tax revenue to another County.

Road Use Agreement – the agreement language was for review. The roads are not currently known. They are usually established about 90 days prior to work start-up.

Decommissioning Agreement – this agreement establishes the procedure that will be used when the project comes to completion per the terms and definitions of this agreement.

Ashley Willis with the assistance of Matthew Johnson presented the documents for the Commissioner's approval in regard to Next ERA, an AES affiliated company. This development involves 2000 acres of Pike County land. Land owners will receive a revenue that 4.5 times higher than they would normally receive as crop production revenue. Also Next ERA is not requesting any type of tax abatement. Therefore, the project will generate higher NAV's for the County.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve all of the documents. Motion passed 3 – 0.

BUSINESS BY COMMISSIONERS

Window Contract-Wolfe Construction

This is a General Service Agreement with Wolfe Construction Company, the contractor selected for the installation of the courthouse windows. However, the company did not provide the required Performance Bond. It was stated that there would be a 14-week lead time from the

ordering of the windows and the beginning of the installation. Attorney Fleig stated that the agreement could be approved contingent upon receiving the executed performance bond.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the contract contingent upon receiving the performance bond. Motion passed 3 – 0.

Cybersecurity Update, Crowdstrike EDR

County Administrator Kristi Dischinger discussed the new cybersecurity update that is necessary for us to obtain insurance. A tech upgrade was budgeted for 2023. She had a virtual meeting with a provider from one of the state Offices of Technology providers concerning an endpoint detection and response solution. This was in the quote from Eck Mundy. They quoted using Sentinel One and that was \$51/end point. Eck Mundy recommended that the County check out this offer from the State. It is \$66/ end point. The difference is if Eck Mundy monitor's Sentinel One it takes place during the regular office hours; if Crowdstrike monitors it, the monitoring is 24/7. Eck Mundy feels that this is better security. Also, as an information point, once we get everyone on the same domain for our email we will be offered NOVA 4 for free. This is something the cybersecurity insurance companies want, and it was in Gary's quote at around \$3,000. The Cyber insurances wants both of these, and this is highly recommended.

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

Mailboxes

Ms. Dischinger also shared that the courthouse mail delivery to the various offices needs to change. In the past the mail has been delivered by the post office to the Recorder's Office. The Recorder then delivered the mail to the rest of the offices. This is a service that is not performed by other county Recorder's Offices. The post office is not willing to hand deliver the mail to the various offices. Therefore, there is going to have to be a mailbox with receptacles for the mail with locked doors that are used by both the post office and courthouse offices.

Motion was made to purchase a Salsbury Regency Decorative Cluster Box Unit with 16 Doors and 2 parcel lockers with USPS Access. Commissioner Coleman motioned and Commissioner Nelson seconded the motion. Motion passed 3 – 0. Discussion occurred regarding a public mailbox.

Courthouse Transfer

Ms. Dischinger requested a transfer of \$785 from courthouse account 1000-20680-0161, Building and Structure Repair to 1000-30641-0161, Pest Control. This is to pay for bee removal and get the expenditures in a correct classification. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the transfer. Motion passed 3 – 0.

Clerk & Treasurer Reports (March)

President Flint called attention to the reports as presented by the Clerk and Treasurer for the Commissioners review.

EMS

Director Chris Young stated that he has an ambulance in the shop. He also stated that he is 30 to 40 more runs ahead of this time last year.

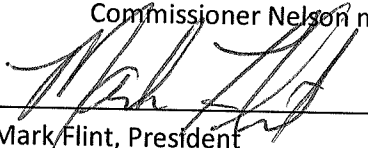
Sheriff

Sheriff McKinney shared that he had located a new Durango at Washington Chrysler, and that he had a quote for its purchase. He stated that it was what the department normally used for vehicles when they were available. In the recent past the department could not find vehicles available. Commissioner Nelson seconded by Commissioner Coleman motioned that the quote be accepted. Motion passed 3 – 0.

Sheriff McKinney also discussed his need for body cams.

BUSINESS BY PUBLIC

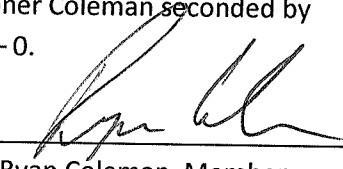
With no further business to come before the body, Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.



Mark Flint, President

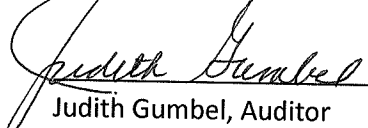


Jeff Nelson, Vice President



Ryan Coleman, Member

Attest:



Judith Gumbel, Auditor

June 5, 2023
Date