

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 24, 2023 @ 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 as well as County Attorney, Val Fleig; County Administrator, Kristi Dischinger; and County Auditor, Judith Gumbel. Also, in attendance were Nathan Held, Region 15; Travis Troutman, Pike County Council; Sheriff Jason McKinney, Deputy Sheriff Dallas Killian and others who did not sign the register.

APPROVAL OF MEETING MINUTES JULY 10, 2023

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

APPROVAL OF CLAIMS FOR JULY 24, 2023

President Flint asked if there were any questions or concerns regarding the claims. County Administrator called the BOC's attention to a claim that they had not had sent to them. It was the standard payroll claim which would be paid on Friday. Auditor Gumbel requested that it be approved. Commissioner Nelson seconded by Commissioner Coleman motion to approve the claims included the payroll claim addressed by Auditor Gumbel. Motion passed 3 – 0

OLD BUSINESS

Window Update-Tom Schroeder

County Administrator Kristi Dischinger stated that Mr. Tom Schroeder was supposed to be in attendance, but he was not present. Ms. Dischinger stated that there were a couple of items to discuss. She stated that the Andersen window specifications before the Commissioners were received via email from Wolfe Construction. Commissioner Flint asked if these were the same specs as had been previously approved. Ms. Dischinger said that she did not know as she had just received them. Commissioner Nelson stated that they should just table it and that hopefully Tom would come in before the meeting was over. Commissioner Flint agreed.

Ms. Dischinger stated that she had received an email from Wolfe's week before last stating that there was a problem. From 12 to 20 window lentils are sagging over $\frac{3}{4}$ inch from the center. He sent a price to fix those - \$2,758 per lintel and included labor and material. He also said that some of the limestone at the base of the basement window wells was loose and needed to be reset. The cost on that is \$1,497 per window. A specified number of those was not given. The term given was several. There is about \$23,000 left in the appropriation that was requested for the windows. That will not be enough to do the project. Ms. Dischinger had the additional prepared, but there would not be time to advertise the additional before the Council meeting in September. There is money in the window line that could be used until the extra appropriation could make it through the appropriation timelines. But these items need to be taken care of before the windows can be installed. All of the lentils with problems are on the 2nd floor.

The Commissioners did not understand why the windows had not been ordered and would like an explanation for the delay and why they were being asked to approve something that to their knowledge had already been approved. They would like to here something from Mr. Schroeder. No action was taken on the approve of the window specs and no decision was made on approval of the additional repair work being requested.

Petersburg-Pike Interlocal Agreement

This is an extension of the existing Petersburg-Pike Interlocal Agreement so that the money previously approved for the booster station can be paid to Petersburg. Commissioner Coleman seconded by Commissioner Nelson moved to approve the agreement extension. Motion passed 3 – 0.

NEW BUSINESS

In Region 15 MOA- Nathan Held

Sometime around November of 2022 Indiana 15 submitted an application for a \$500,000 grant through the EPA for Brownfields Assessment. Pike, Crawford County, Orange County, and Dubois County were part of the coalition applying for the grant. The group learned at the end of May that they received the grant. The MOA formalizes Pike's commitment as a coalition member. There is no financial commitment. All of the responsibility is on Indiana 15. They asked that if Pike had any sites they would recommend for use in this grant. It is a two-phase project.

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

EMA-EMS Building, BOT

EMA Director Ryan Benner spoke to the next steps involved with completing the EMS Building/EMA Storage Facility to be located adjacent to the Patoka Fire District building in Arthur. The plan is to use a BOT to lock in the structure's price and build the building. He stated that they are in possession of a template for the details of the agreement for Attorney Fleig's use in the preparation of the RFP. He was just seeking formal permission to go ahead and start the process. The intent is to get the land surveyed in the next couple of weeks.

President Flint asked for a motion approving Directors Benner and Young and Attorney Fleig to proceed with drawing up the RFP necessary to obtain the quotes for the BOT.

Commissioner Nelson seconded by Commissioner Coleman motioned to formally approve those mentioned to begin the process necessary to establish a BOT. Motion passed 3 – 0.

INDOT Request for Letter of Support

INDOT is beginning the process for constructing the bridge for I-69 over the Ohio River between Evansville and Henderson. This is the key final connection of the project. They requested that Pike County issue a letter of support for the funding request to complete the project.

Commissioner Coleman seconded by Commissioner Coleman motioned to sign a letter supporting this endeavor. Motion passed 3 – 0.

BUSINESS BY COMMISSIONERS

Department Reports

Auditor Gumbel shared that the Pike County 4-H Fair has officially started. She also shared that the County had been notified that the 2nd round of the LATCF monies is now available for request.

Highway Superintendent Byrd stated that the average speed on the Dutchtown road is 33-37 miles per hour which is too fast. The road needs to have a speed limit established but to make that happen the County has to have an ordinance that establishes a certain speed, but to do this, roads have to be certified by an engineer. By statute speed on a county road is 50 mph unless it is posted. Next year's budget has money in it for professional services to get this done.


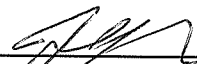

Sheriff McKinney stated Deputy Adam Thompson resigned and the courthouse security will be staffed using deputy overtime. A new fulltime position will not be possible probably until April. Judge Biesterveld is requesting a trained deputy for the position not a security guard.

BUSINESS BY PUBLIC - None

ADJOURNMENT

President Flint called for a motion to adjourn.

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

 _____ Mark Flint, President	 _____ Jeff Nelson, Vice President	 _____ Ryan Coleman, Member
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Attest:

 _____ Judith Gumbel, Auditor	<u>8-21-23</u> Date
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