

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 18, 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. County Attorney Val Fleig was not present. Auditor Judith Gumbel and County Administrator Kristi Dischinger were present. Others who were in attendance included EMA/911 Director Ryan Benner, Pike County Sheriff Jason McKinney, Pike County Coroner Ray Brooks, EMS Director Chris Young, Highway Superintendent Josh Byrd, Press-Dispatch Editor Sherri Sebella.

APPROVAL OF MEETING MINUTES SEPTEMBER 5, 2023

President Flint asked if there were any additions or corrections to the September 5th 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 SEPTEMBER 18, 2023

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

OLD BUSINESS – None

NEW BUSINESS

Sheriff's Office Change of Staff Classification (Jail staff to Correctional Officers)

Sheriff McKinney requested to change the classification titles in the jail from Jailers to Correctional Officers. President Flint asked if anyone saw any problems with the change. Auditor Gumbel stated that she knew of no objection at this time. She stated that she did need to check out whether that would in any way be related to pay. Sheriff McKinney stated that was not his intent if that were the case. He stated that the job duties would remain the same. Sheriff stated that the IC-codes referred to the jailers as Correctional Officers.

Commissioner Nelson seconded by Commissioner Coleman motioned to allow the change. Motion passed 3 – 0.

EMS Transfer

EMS Director Chris Young requested a transfer from Laundry-Cleaning Supplies to Office supplies. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the transfer. Motion passed 3 – 0.

Highway Additional x 2

Pike County Highway requested an additional appropriation for \$176,360 for Bituminous from either MVH Fund 1176 or from CEDIT Fund 1112. Superintendent Byrd stated that this is for the materials for the CCMG grant match. Commissioner Coleman seconded by Commissioner Nelson motioned to approve an additional appropriation from either fund as chosen by the County Council. Motion passed 3 – 0.

Highway also requested an additional appropriation in the amount of \$30,223 from MVH Fund 1176 to place the funds in 1176-20510-0531 for insurance claim money received into the bituminous account. The money is to resurface the road that was damaged by a farmer pulling a disk down the road. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the additional appropriation request.

Commissioner Nelson addressed a concern that a citizen had registered with him regarding the frequency of additional appropriation requests. He said that there are just simply expenses that are not known when the budget is set. They are unanticipated expenses that the County has to cover. The additional requests that were just approved are examples. The County does not know when it will receive a beneficial grant to the county that has a required match. Nor is it known when a road will be damaged.

BUSINESS BY COMMISSIONERS

Courthouse Transfer

County Administrator Kristi Dischinger requested transfer from Maintenance Contracts to Building & Structure Repair in the courthouse. The dollars are needed to complete the replacement of fluorescent bulbs in the courthouse to LED bulbs which does away with the ballasts. Commissioner Coleman seconded by Commissioner Nelson motioned to allow the transfer. Motion passed 3 – 0.

Solid Waste Transfer

Ms Dischinger stated that she made an error in the calculation of the amount needed to pay Doctor Gray for the rental of the trash site at Otwell. This is needed to finish the payment. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the transfer request. Motion passed 3 – 0.

Clerk & Treasurer Monthly Reports

President Flint noted that the monthly reports from the Clerk and Treasurer were in the packets for the Commissioners review.

Department Information

Highway Superintendent Byrd shared that he has 1.3 million dollars of paving ready to start.

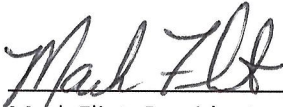
EMA Director Ryan Benner stated that there may be addresses that need to be changed for 911 purposes. One problem is CO RD 700 E and 700S. It is a road (??) by the veterinary office. The County did not close the road, but somehow the road is not complete and the right-of-way

appears to go through property claimed by a home owner. There is also a bridge on the road that is no longer traversable. There is a land dispute. Director Benner stated there are about 7 such locations with problems. President Flint remarked that the people involved need to be talked with so that a solution can be found and addresses can be established that first responders can locate by the addresses.

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

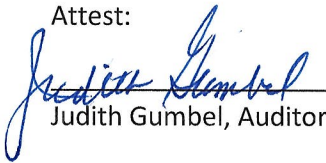


Jeff Nelson, Vice President



Ryan Coleman, Member

Attest:



Judith Gumbel, Auditor

10/2/23
Date