

**PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
DECEMBER 18, 2023 @ 8:30 AM**

**Mark Flint  
Jeff Nelson  
Ryan Coleman**

**CALL MEETING TO ORDER**

President Mark Flint called the meeting to order. All Commissioners were present as well as County Attorney Val Fleig, Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Also present were Coroner Ray Brooks, EMA-E-911 Director Ryan Benner, EDC Executive Director Ashley Willis, EMS Director Chris Young, Sheriff Jason McKinney, County Highway Superintendent Joshua Byrd, County Assessor Mike Goodpaster, County Surveyor Rich Williams, and Press-Dispatch Editor Sherri Sebella.

**APPROVAL OF MEETING MINUTES DECEMBER 4, 2023**

President Flint asked if there were any additions or corrections to the Minutes of the December 4th meeting. Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman motioned to approve the minutes. Motion passed 3 – 0.

**APPROVAL OF CLAIMS FOR DECEMBER 18, 2023**

President Flint asked if there were any questions or concerns regarding the claims. Hearing none he called for a motion. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the claims. Motion passed 3 – 0.

**OLD BUSINESS**

Change Order #3 Windows Re-Framing

County Administrator Kristi Dischinger explained that 15 windows have already been reframed, located in the basement, 1st floor and 2nd floor. There are 32 windows on the 3rd floor, and it is expected that all 32 will have to be reframed. The price for reframing includes the labor to demo rotten window frame, and the re-anchor the old window frames, replacement of the rotten framing with new treated 2x's and framing material to match the existing. The unit price proposed - \$221/window. Currently with the 15 already reframed, the cost is \$3,315. The remaining 32 would cost \$7,072

Commissioner Nelson seconded by Commissioner Coleman motioned to approve Change Order # 3. Motion passed 3 – 0.

She also explained that the window sill looks terrible. There is going to have to be something under the sill for it to look decent. She stated that there is a window in her office with the remedy that the contractor is suggesting. It would be done every place but the basement. There are windows upstairs that have not been painted below the sill so they need to be refinished. The list just goes on & on.

RFPQ for EMS Building

One Proposal was received for the RFPQ for the EMS Building. It was from GM (Greg Martz). All

proposals were due by 8:30 a.m. the morning of the meeting. It was explained that there would be no charge for the initial phased. The company has a good reputation in the County. The Commissioner's saw no reason to re-advertise.

Commissioner Coleman seconded by Commissioner Nelson motion to accept the GM proposal. Motion passed 3 – 0. Attorney Fleig stated that GM needed to be notified of the acceptance.

## **NEW BUSINESS**

### EMS Transfers

Director Young stated that the transfer had actually been approved last meeting but the action was actually the reverse of what was needed. The monies needed to be transferred into the Part-time Tech account line rather than out of it.

\$500 from Fuel to Part-time Tech, \$6,000 from Basic EMT to Part-time Tech, \$1,000 from Group Health to Part-time Tech, and \$1,000 from Utility to Part-time Tech.

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

### Highway Transfer

Highway Superintendent Byrd stated that he needed to complete some equipment repairs. The transfer was for \$210 from Cell Phone to Other Garage & Motor Supplies. Commissioner Nelson seconded by Commissioner Coleman motioned to allow the transfer. Motion passed 3 – 0.

### E911 Transfers

Director Benner stated that his part-time budget was in the red. He had not used much part-time staff so he had transferred monies out of the fund. He also needed to transfer monies from Incentive to Dispatch. Dollars would be needed due to any employee choosing to use 5 – days of vacation buy back.

\$2,500 transferred from Overtime to Part-time and \$1,500 from Incentive to Dispatch.

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

## **BUSINESS BY COMMISSIONERS**

### Plaster Work and Estimates

County Administrator Dischinger explained that she had requested bids for some plaster work that needed to be done around part of the windows. Bids were received from Mehringer and Rees. The Mehringer quote was \$7,250 depending upon exact square foot of coverage and Rees quoted \$11,000.

Commissioner Nelson seconded by Commissioner Coleman motion to accept the low bid which was Mehringer. Motion passed 3 – 0.

### Solid Waste Transfer

Ms. Dischinger stated that she had some workers who were going to have to either take off in December or lose their time. This meant that someone had to cover their shifts. Therefore, she needed a transfer. \$1,500 from Senior Site Attendant to Site Attendant.

She also did not have enough in the Utilities account to pay Blue Ribbon for the portajohns. Their rental fee increased during the year. She requested to transfer \$400 from Travel to Utilities.

Commissioner Coleman seconded by Commissioner Nelson motion to approve the transfers. Motion passed 3 – 0.

### 2024 Appointments

Ms. Dischinger stated that the Commissioners normally do not make appointments until January of the Budget year. However, Region 15 and Tri-Cap need their appointments by the first meeting in January. Normally the Commissioners had appointed Jon Craig but he was selected by the Council since he is a Council member. Her recommendation was to appoint Todd Meadors to that position. Commissioners Flint and Coleman agreed to continue in this role.

Commissioner Nelson seconded by Commissioner Coleman motioned to appoint Mark Flint, Ryan Coleman, and Todd Meadors to the Region 15 Advisory Board. Motion passed 3 – 0.

Ms. Dischinger suggested continuing with Charlie Barr as the Tri-Cap appointee. Commissioner Nelson seconded by Commissioner Coleman motioned to appoint Charles Barr as Tri-Cap appointee for 2024. Motion passed 3 – 0.

### Clerk & Treasurer Monthly Reports

President Flint made note that the reports were in the Commissioner's meeting packet.

### Highway Report

Superintendent Byrd said that they were inspecting Bridges. There are five bridges currently being reviewed. He stated that they are doing regular maintenance work. He also stated that the Highway had hired Mattie Arnold.

### EMS Report

Director Young stated that 2,496 runs had been completed and this was 100 more than last year. He also stated that he now has all of the trucks on the road.

### Sheriff's Report

He stated that his department made over 500 arrests, received 4,000 calls from Pike County only residents, and made over 2,000 traffic stops during 2023. He said that the new recording system is in but can't be attached to a phone line, but the work is in process.

**BUSINESS BY PUBLIC – None**

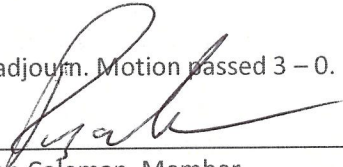
**ADJOURNMENT**

President Flint asked if there was anything else to come before the body. Hearing nothing, he called for a motion to adjourn.

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

  
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Mark Flint, President

  
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Jeff Nelson, Vice-President

  
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Ryan Coleman, Member

Attest:

  
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Judith Gumbel, Auditor

  
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Date