

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 2, 2024 @ 8:30 AM**

**Mark Flint
Jeff Nelson
Ryan Coleman**

CALL MEETING TO ORDER - Auditor Gumbel

Auditor Judith Gumbel called the meeting to order. All Commissioners were present in addition to County Attorney Val Fleig and County Administrator Kristi Dischinger. Others present were Sheriff Jason McKinney, EMS Director Chris Young, County Highway Superintendent Joshua Byrd, EMA/E-911 Director Ryan Benner & Coroner Ray Brooks.

ELECTION OF BOC PRESIDENT

Auditor Gumbel called for nominations for President of the BOC. Commissioner Jeff Nelson seconded by Commissioner Ryan Coleman nominated Commissioner Mark Flint for President. The vote was 2-0 in favor with Commissioner Flint abstaining. Motion carried.

ELECTION OF BOC VICE-PRESIDENT

Auditor Gumbel called for nominations for Vice-President. Commissioner Flint seconded by Commissioner Nelson motioned to nominated Commissioner Coleman for Vice-President. The vote was 2-0 in favor with Commissioner Coleman abstaining. Motion carried 2-0.

Auditor Gumbel congratulated the newly elected officers and relinquished the meeting to President Flint.

APPROVAL OF MEETING MINUTES DECEMBER 18, 2023

President Flint asked if there were any corrections or additions to the minutes. Hearing none he called for a motion to approve. Motion to approve was made by Commissioner Nelson, seconded by Commissioner Coleman and motion passed 3 – 0.

APPROVAL OF CLAIMS FOR JANUARY 2, 2024

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

OLD BUSINESS

RFP's for Sheriff Surveillance Camera

County Administrator Kristi Dischinger stated that two were received: Security Automation Systems for \$137,145. Quote is not clear as to the number of new cameras. ERS Wireless proposed two systems with varying levels of sophistication – one at \$209,386.73, and another at \$227,838.13. Sheriff McKinney stated that he would look the proposals over and come back to the Commissioners with a recommendation. Auditor's note: A proposal came in later in the day from Securitas for \$216,621.02. Certified mail receipt stated that an attempt was made to

deliver the proposal prior to the deadline. County Attorney Val Fleig stated that it was ok to consider this proposal.

Change Order #4, Windowsills

Ms. Dischinger stated that the change order adds Corian as the windowsills won't stop at the edge of the old existing sill. Rather it covers that sill and adds an attached support under the sill extending below the sill. will be a credit for the basement sills because that type of construction is not possible. This plan gives the window a more finished appearance. Total cost of proposed Change Order # 4 - \$20,459. Ms. Dischinger explained that there is a Request for an Additional Appropriation to cover this as well as adding plaster work along with window framing on 3rd floor later in the agenda.

2024 Appointments

It was determined that the only appointee contacted was Dave Adams for the Alcoholic Beverage Board. President Flint called for a motion to appoint him to the board. Commissioner Nelson seconded by Commissioner Coleman motioned to appoint Dave Adams to the Alcoholic Beverage Board through 12-31-2024. Motion passed 3-0.

NEW BUSINESS

EMS Transfers

EMS Director Chris Young requested the following transfers:

\$200.00 from 1170-10320-0000 Paramedic to 1170-10330-000 Volunteer Runs

\$600.00 from 1170-10320-0000 Paramedic to 1170-10155-0000 Part-time Tech

\$900.00 from 1170-10710-0000 FICA to 1170-10720-0000 PERF

\$0.97 from 1138-30611-0301 Cardiac monitor to 1138-30640-0301 Ambulance/Accident

The transfers were requested to clear negative year end balances and to clean-up line items for the end of the year.

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

Highway Transfer

Superintendent Josh Byrd requested a transfer in Cum. Bridge of \$1,010.00 from 1135-200601-0000 Operating Supplies to 1135-30500-0000 CDL Classes. He explained that he has two employees enrolled in the CDL classes at this time.

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

Farbest Bond Release

Superintendent Byrd asked to add the Far Best Bond Release to the agenda. He stated that the project is completed and the roads are ok. Bond were purchased in April of 2022. The amount of the Escrow Check was \$51,300.00.

Upon the recommendation of Mr. Byrd, Commissioner Nelson seconded by Commissioner Coleman motioned to release the bond. Motion passed 3 – 0.

E-911 Transfer

EMA Director Ryan Benner stated that he had a negative balance in payroll for County E-911. He requested that \$2,500 from 1000-10460-0303, Overtime be transferred to 1000-10142-0303. Part-time.

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

BUSINESS BY COMMISSIONERS

CEDIT Additional-Windowsills, Plaster, Framing

County Administrator Dischinger requested an additional for 40,000 from Fund 1112, CEDIT to 1112-40690-0068. The request is for the Window Replacement Project:

Replace rotten framing around windows at \$221 per window. Number is not precisely known.
Repair plaster around some windows to allow for proper installation and provide structure around windows at \$7,250.

Re-design, labor and materials for the solid surface windowsills discussed in Change Order # 4 at \$20,459.

President Flint asked Commissioners if they needed any more information. Hearing none he called for a motion.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the Additional

Eck Mundy Contract 2024

This is the contract to maintain Computer & Networking Monitoring, WiFi Access Point Monitoring, Web Filtering, Anti-Malware, Data Backup, & Help Desk Support. The contract price is \$79,008 per annum (\$19,752.00 per quarter). Contract covers nightly backup on Eck-Mundy devices at NAS Sheriff's Dept, Courthouse, Parks Dept, Health Dept, Highway Dept and EMS.

AND

Backup software on Data on 2 servers at Sheriff's Dept with Storage Locations: Server image on local NAS Server and covered workstation data stored on local NAS and Cloud.

8 servers at Courthouse, 5 pc's at Highway Dept, 4 pc's at Health Dept, 2 pc's at EMS, 3 laptops at Parks Dept

Storage locations: Server image stored on local NAS. Server and covered workstation data store on local NAS and Cloud.

Commissioner Flint asked if anyone had questions about the contract. Ms. Dischinger stated that she has had no complaints regarding Eck-Mundy. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the contract. Motion passed 3 – 0.

Approval of 2024 Elected Official Bonds

Administrator Dischinger explained that there are no changes from the 2023 Bond purchase.

Recorder	\$30,000
Auditor	\$30,000
Assessor	\$15,000
Prosecutor	\$8,500
Surveyor	\$15,000
Sheriff	\$30,000
Coroner	\$15,000
Clerk	\$90,000
Treasurer	\$300,000

Faithful Performance Schedule Bond \$250,000

Public Employees Blanket Bond \$15,000

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

Surplus-Courthouse

Administrator Dischinger requested to declare a 2019 Shark rocket Vacuum and a Shark Ninja Vacuum (Broken) as Surplus Property. These were items found by the Courthouse Superintendent and they do not work.

Commissioner Coleman seconded by Commissioner Nelson motioned to declare the vacuums as surplus. Motion passed 3 – 0.

Department Reports

Highway- Superintendent Byrd stated that he is completing Bridge Inspections, and that he will have this complete by January 12th. He shared that he has been contacted by additional internet providers. Main Stream is coming from Selvin to Stendal to Petersburg. He could not remember the name of the 2nd company.

EMS- Director Young stated that with the new year additional persons have been hired who will be stationed at Otwell. This is moving the transport service from 10 hours to 24 hours. County has been paying Jefferson Township Fire \$375 per month. With this change he is going to request \$750 per month for 24 hours. This will be equivalent with what is paid to Patoka Fire District.

He also shared that the EMS Medical director, Dr. Kennedy, is resigning at the end of May 2024. We pay him \$2,000 per year. The cost will probably raise to \$6,000 per year. He is hoping to find a young director who will be on board for a while.

He stated that in 2023 the service completed 2,580 runs – 97 more than 2022.

He stated that he plans to meet with GM in regard to the building at Arthur soon.

Sheriff – All deputies have been hired and on January 24th the Courthouse Security Officer and one new deputy will begin classes at the Academy. In June the last deputy will start classes.

A new nurse has been hired.

The new phone systems are in, but still need to be hooked into our CAD system. During 2023, 4000 County only calls were received. There were 2194 Traffic Stops and 569 Arrests. Commissioner Coleman asked how many calls the towns are getting. Sheriff stated that the Winslow and Spurgeon calls are in our numbers.

The county averaged 10 more inmates per day in the jail than 2022.

EMA director Ryan Benner discussed the address issues with 700 S loop. We now have the south part labeled as a Private Drive. The people who owned the home would like to rename it to Sunset Drive. It is at the very end of 700 S. It was decided that a decision needed to be made.

Commissioner Coleman seconded by Commissioner Nelson motioned to accept rename the Private Drive to Sunset Drive. Motion passed 3 – 0

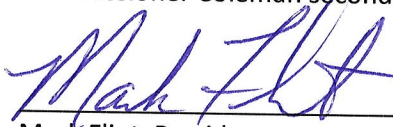
Auditor Gumbel stated that W-2 would be printed by the Auditor's Office on January 8th. She stated that they can also be printed from online.

BUSINESS BY PUBLIC

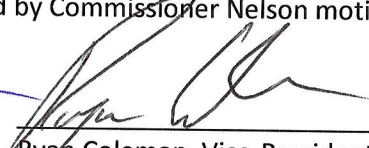
President Flint called for Business by Public. Hearing none, he asked if there was any other business to come before the Commissioners. Hearing none he called for a motion to adjourn.

ADJOURNMENT

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



Mark Flint, President

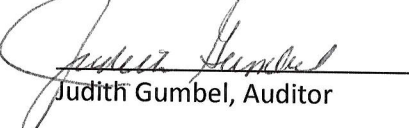


Ryan Coleman, Vice-President



Jeff Nelson, Member

Attest:



Judith Gumbel, Auditor

1-16-24
Date