

**PIKE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 1, 2024 @ 8:30 AM**

**Mark Flint  
Jeff Nelson  
Ryan Coleman**

**CALL MEETING TO ORDER**

The meeting was called to order by BOC President Mark Flint. All Commissioner were present as well as County Attorney, Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Also, in the audience were County Coroner Ray Brooks, County E-911/EMA Directory Brandon Truitt, EMS Director Chris Young, Auditor's Chief Deputy Audra Warner, County Council President Jon Craig, and County Sheriff Jason McKinney.

**APPROVAL OF MEETING MINUTES JUNE 17, 2024**

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

**APPROVAL OF CLAIMS FOR JULY 1, 2024**

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

**OLD BUSINESS – None**

**NEW BUSINESS**

Highway Additional CCMG

Highway Additional Appropriation for CCMG approved funding for 2024 – call 1. The additional will place the funds received into line items corresponding to the 12 segments of roads that will be completed this fall as awarded by the grant. The Fund is 9131 and the request is for account 51518 at \$132,206.85, 51519 at \$155,647.75, 51520 at \$145,728.51, 51521 at \$150,107.37, 51522 at \$149,993.94, 51523 at \$84,346.41, 51524 at \$114,680.64, 51525 at \$154,413, 51526 at \$169,357.93, 51527 at \$125,056.45, 51528 at \$91,267.95, and 51529 at \$25,763.85. This is for a total of \$1,498,570.65 for our Pike County roads.

Commissioner Coleman seconded by Commissioner Nelson motioned to approve the request for an Additional Appropriation. Motion passed 3 – 0.

### Emergency Preparedness Contract

Administrator Kristi Dischinger explained that paperwork had not been received and this item needed to be tabled.

## **BUSINESS BY COMMISSIONERS**

### CEDIT Additional

County Administrator Dischinger requested an Additional Appropriation for \$15,000 to replace the damaged plaster on the 3rd floor of the Court House. She stated that the original quote was just not sufficient for the contractor to complete the job. Another \$15,000 is required.

Commissioner Nelson, seconded by Commissioner Coleman motioned to approved the Additional Request for \$15,000. Motion passed 3 – 0.

### General Fund Additional

Administrator Dischinger explained that she was requesting \$5,026 in total with \$1,926 for another Insurance claim reimbursement for the Otwell trash site, \$1,000 for increased water usage, \$1,400 for the contract increase in Courthouse Pest Control, and \$700.00 for a Clothing Allowance for the matron and superintendent of the Courthouse.

Commissioner Nelson seconded by Commissioner Nelson motioned to approved the Additional Request. Motion passed 3 – 0.

### Crowdstrike Funding Grant SLGCP

Administrator Dischinger explained that this was a grant that the County was applying to for a Cybersecurity program called Crowdstrike. This is a program that the County already has. She stated that the Indiana Department of Technology stated that there was no charge for this grant, and there was a possibility that the County would be reimbursed \$6,300 for the Crowdstrike program that had already been approved for Pike County. She was seeking for permission to make the grant request.

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

### Clerk – Treasurer Monthly Reports, May 2024

President Flint made note that these were in the Commissioner's board packet.

### EMS

Director Chris Young requested to hire Gavin Pancake as an EMT basic to start on July 14th.

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

#### E-911

EMA/E-911 Director Brandon Truitt stated that he had an employee who was transferring to the jail. He requested permission to hire Sarah Stone as a part-time employee and that she would be transitioning to full-time on July 14th.

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

#### Highway

Highway Superintendent Byrd stated that CR 300 N would need to be repaired from the detour that was going through there due to the project on Highway 61. The project is supposed to be completed on July 8th.

He stated that they were behind schedule of the installation of the box culvert on Meridian Road because there was a problem with the power lines.

He shared the Pike County wide Bridge Inventory – Phase 1A Inspection Findings. It is a 12-year plan with replacement of 22 bridges at a rate of two per year. The three bridges next in line for replacement are CR 500 N, CR 725 E, and CR 500 N.

#### County Auditor

Auditor Gumbel shared that the County was undergoing three audits; SBOA, Central States, and IPEP. She stated that an Audit on the ARPA Funds, 8950 had just completed. She shared that these were all standard audits.

#### County Administrator

Ms. Dischinger shared that trash site attended David Coleman had resigned and requested permission to hire Ed Schussler for the position.

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

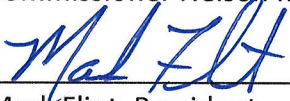
She stated that she had modified the standard agreement that was signed by companies who were awarded the bid contracts for the highway projects. She added the phrase that the Commissioners selected the lowest bid taking into consideration the mileage and distance involved rather than just saying that they selected the lowest reasonable and responsive bid. She requested that this be the approved template going forward.

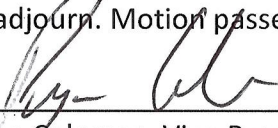
Commissioner Nelson seconded by Commissioner Coleman motioned to approve the new template. Motion passed 3 – 0.


**BUSINESS BY PUBLIC – None**

**ADJOURNMENT**

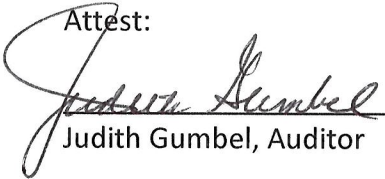
Commissioner Flint called for a motion to adjourn. Commissioner Coleman seconded by Commissioner Nelson motioned to adjourn. Motion passed 3 – 0.

  
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Mark Flint, President

  
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Ryan Coleman, Vice-President

  
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Jeff Nelson, Member

Attest:

  
\_\_\_\_\_  
Judith Gumbel, Auditor

7-22-24  
Date