

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 5, 2024 @ 8:30 am**

**Mark Flint
Jeff Nelson
Ryan Coleman**

CALL MEETING TO ORDER

The August 5, 2024 BOC meeting was called to order by board President Mark Flint. All Commissioners were present in addition to County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Also present include Highway Superintendent Josh Byrd, EMA/E-911 Director Brandon Truitt, EMS Director Chris Young, Pike County Sheriff Jason McKinney, County Coroner Ray Brooks, County Public Nurse Amy Gladish, Highway Office Manager Melanie Britton, Chief Deputy Auditor Audra Warner, Brian VanMeter, Eddie Joe Boyd, and Press-Dispatch Editor Sherri Sebella.

APPROVAL OF MEETING MINUTES JULY 22, 2024

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

APPROVAL OF CLAIMS FOR AUGUST 5, 2024

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

OLD BUSINESS

Health Dept New Building Quotes

County Health Nurse Amy Gladish reported on the project estimates as received by the Department of Health.

Locks

Lents Lock and Safe (3 quotes)	\$4,513	Lowest quote and meets our needs
BPS Locksmith Services	\$5,580	
Felts Lock & Alarm	\$5,447.75	

Commissioner Nelson motioned and Commissioner Coleman seconded to approve Lents as the Vendor for the locks for the new building. Motion passed 3 – 0.

Roofing

Ramirez	\$27,200	5-Year Warranty
B&H Home Improvements LLC	\$27,050	Can't do it until later.
Solid Rock Builders LLC,	\$27,100	No guarantee in quote

Commissioner Nelson seconded by Commissioner Coleman motioned to approve Ramirez as the Roofing Vendor. Motion passed 3 – 0.

Flooring

Multiple quotes were received in regard to the flooring but the thickness of the planks was not specified in all of the quotes. Quotes received were as follows:

Englert's Home Comfort Center \$13,146.80
R & H Home improvements \$20,000.00

This item was tabled until more information was received in regard to thickness.

Mold Remediation

Stanley Steamer \$15,450
Elite Environmental \$21,525

Commissioner Nelson seconded by Commissioner Coleman motioned to approve Stanley Steamer as the Mold Remediation vendor. Motion passed 3 – 0.

President Flint announced that this would be Ms. Gladish's last meeting as she has resigned effective August 12th. He thanked her for a job extremely well done.

NEW BUSINESS

White Oak Road Dedication, Rick Barnes

Mr. Barnes explained that the Lake Owner's Association owns the road and the with the exception of one owner they want to dedicate the roads to the County. He stated that it was possible to separate the road of the dissenting owner out. Attorney Fleig stated that the dedication would have to be made via a recordable instrument.

Our road ordinance states that County Roads should be 60' in width. Mr. Barnes stated that their roads were 50' wide. Highway Superintendent Byrd stated that each road would have to be individually added to the County Road Inventory. Mr. Barnes asked if the landowners would understand that the roads might have to be widened to 60'?

Mr. Barnes was also asked if the various owners understood that if the County takes the roads over, the roads are public roads and cannot be gated.

Superintendent Byrd stated that he though there was a road called Leo Lane. He did not see it on the map that was provided.

The Commissioners asked for Superintendent Byrd to drive the area to determine what would have to be done to the roads, if anything, to make them viable County Roads.

E911 Transfer

E-911 Director Brandon Truitt asked for a transfer in Fund 1222- Statewide E-911. He requested that \$1,700 be moved from 1222-30140-0000 – telephone to 1222-30810-0000 – Dues and Subscriptions. This is needed to cover the Think GIS.com User Subscriptions for 20 logins, AVL live layer display, and Rapid SOS live layer display.

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

EMA Transfer

Director Truitt also requested a \$250 transfer from 1000-30130-0302 – Travel Expense to 1000-30200-0302 – Print/Advertise. He stated that he needed the money to distribute flyers to the community explaining the EMA services.

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

EMS Transfers

EMS Director Chris Young requested transfers in Fund 1170 – Public Safety EMS. The transfers were all requested from the Paramedic line 170-10320-0000 to the following accounts in the amounts listed:

\$42,000 to 1170-20340-0000 Fuel
\$20,000 to 1170-30400-0000 Vehicle Maintenance
\$15,000 to 1170-10155-0000 Tech Vac/Sick
\$2,000 to 1170-31680-0000 Building Repair
\$5,050 to 1170-10750-0000 Workers Comp

Director Young states that he will probably have to do an Additional Appropriation for the Paramedic line closer to the end of the year when he knows what will be needed. This move will eliminate the need for so many requests for Additional Appropriations which have to be advertised. He explained that he has 3 full-time people off due to illness.

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

Highway Report

Superintendent Byrd stated that the culvert is now installed on Meridian and the road is now open. He stated that they are ready to start paving just as soon as the money is received from the state. He also stated that he is down one employee and asked for permission to hire.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve Josh to hire a new employee. Motion passed 3 – 0.

E-911

Director Truitt reported that he would like to add Corinna Teal to his staff as a full-time Dispatcher. This was to replace an employee who left the service.

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

BUSINESS BY COMMISSIONERS

Letter of Engagement-Legal Services

County Administrator Kristi Dischinger explained that this is a Letter of Engagement with Grant Swartzentruber for service as a Pike County Attorney should they be needed in the absence of the appointed Pike County Attorney, Val Fleig.

Commissioner Nelson seconded by Commissioner Coleman motioned to sign the Letter of Engagement -Legal Services. Motion passed 3 – 0
INDOT-LPA Contract Amendment, CR 300 N

This is Amendment #2 to the Indiana Department of Transportation Local Public Agency Project Coordination Contract defined as EDS No.: A249-19-L190098, Des No.: 1802900, UEI #: EDNMESV4ML39 increasing the Local Public Agency Coordination Contract to reflect new federal aid funds allocated to the project and increasing the contract to the amount of \$543,040. President Flint asked if there were any questions. Hearing none he called for a motion. Commissioner Coleman seconded by Commissioner Nelson motioned to approve Contract amendment 2. Motion passed 3-0.

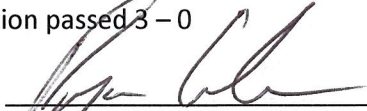
BUSINESS BY PUBLIC – None

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

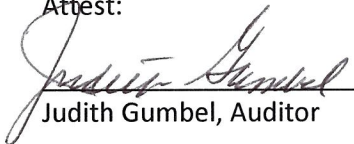


Ryan Coleman, Vice President



Jeff Nelson, Member

Attest:


Judith Gumbel, Auditor

8/19/24
Date