

**PIKE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 4, 2024 @ 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 in addition to County Attorney Val Fleig, County Auditor Judith Gumbel, and County Administrator Kristi Dischinger. Also present were County Highway Superintendent Josh Byrd, County Coroner Ray Brooks, County Sheriff Jason K McKinney, County EMS Director Chris Young, County Extension Director Brooke Goble, County EMA/E-911 Director Brandon Truitt, Auditor's Chief Deputy Audra Warner, Lindsey Kiesel, Brian Kiesel, Jeff Phillips, Jason A. Brown, Stephanie Gaskins-McGuire, Cindy Gaskins, Jim Gaskins, Ashlee Willis, Craig Knies and Press Dispatch Editor Sherri Sebella.

APPROVAL OF MEETING MINUTES OCTOBER 21, 2024

President Flint asked if there were any additions or corrections to the 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 NOVEMBER 4, 2024

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

OLD BUSINESS

Open Material & Supply Bids 2025

Attorney Fleig stated that he was going to open the bids and state the name of the company bidding. However, he was not going to read the bids. He stated that they will be available for inspection at the Commissioners' office at any time. The companies who provided bids were as follows: Mulzer Crushed Stone for stone, sand, and gravel; Southern Indiana Supply for storm drain structures; Metal Culverts Inc for drain structures, JH Rudolph and Company Inc for bituminous hot mix; JH Rudolph and Company Inc for bituminous cold mix, Flynn Brothers for cold mix; Asphalt Materials Inc for asphalt materials; Rogers Stone Inc for rock, stone and gravel; and Cave Quarries for hot mix, cold mix, and stone.

Approve Specs and Bid Advertisement for Tuckpointing

Jason Brown with Universal Design explained the bid specs that the company developed. He said that the specs were for 100% of the building. He stated that a warranty was harder to obtain if the job was not for 100%. He stated that the specs were defined by tiers with the top tier covering from 3rd floor to the roof. He also stated that window sills would need to be replaced from the outside of the building. He said they were too far gone. He elaborated that he saw 4 but there could be more upon inspection. He said that the specs required a unit price for these in case additional sills were found. He shared that the specs included removal of the old anchor points, painting of some of the steel lintels, the steps and that the tuckpointing be sealed. As an

aside he stated that the company recommends an overall seal every ten years. They also recommended that the entire building be completed at one time rather than a side at a time. He said that the specs did not state the particulars of the setup that the company would have to use in order to reach the joints. However, they did state that the company that was awarded the bid would be responsible for damages to the sidewalks, lawn etc. The specs do not include the stair well to the old building with the exception of painting the railing. He shared that it would probably be a spring project.

Administrator Dischinger stated that the bids would be opened on December 2nd if the specs were approved by the Commissioners.

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

NEW BUSINESS

Extension Office Contractual Agreement

Purdue Extension Director Brooke Goble presented the contract with Purdue University for the Commissioners approval. President Flint asked if the contract contained an increase. Ms. Goble responded that it usually raised about 3% a year. She reported that they are now fully staffed. President Flint asked that Ms. Goble present the Commissioners with an update on the operations of the office after the first of the year. He asked the others if they had other questions.

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

PAWS

Lindsey Kiesel, secretary of the PAWS board presented a financial and operational report on PAWS since the first of the year. The organization had requested to be on the agenda with the purpose of requesting additional funding. She stated that they were in dire circumstances and were in danger of shutting their doors. She said that they had lost their 501(c)3 non-profit status and were thus unable to apply for several grants that required this status.

She reported the following information:

1. Year-to-date they have housed 501 dogs and 93 cats. They neuter the animals before their adoption. Theoretically, they may have prevented 696 stray puppies on the streets of Pike County and 752 kittens.
2. The usual adoption fee is \$50/cat, \$175/puppy, and \$150/adult dog; but they run specials.
3. They lowered the veterinarian costs by going to Washington where they are given a deeply reduced price. Vet bill is typically 4 to 5,000 per month.
4. They switched pest control companies and now have the rodents under control.
5. Local entities volunteer the majority of the maintenance work: AC services, garage door repair.
6. They have 2 full-time staff - \$20/hr between 30 and 35 hours per week and one part-time at \$15/hr at 15 hrs. per week.

7. Total expenses thus far in 2024 \$150,255.19.
8. Total revenue \$171,450.41
9. They have done multiple fund raisers such as Jordon's Way, Calendar Sales, Pictures with Santa, and been visible at as many community events as possible: 4-H Fair, Buffalo Trace Library, and Social Media.
10. Eight members are on the advisory board. Ashlee Willis, Jessica Alarond and her husband, Amanda Boyd, Jeremy Howald, Mary Swartz, Jim and Cindy Gaskins, and Stephanie Gaskin-McQuire. They meet monthly.
11. Ms. Willis stated that Daviess County gives the Daviess County shelter \$35,000.

President Flint explained that the budget for 2025 was set and that additions to the budgets at this time have to be advertised as additional appropriations. This takes time to accomplish. He told them that they would be able to get the \$12,000 that is budgeted in the Commissioner's budget the first of January. Both Commissioner Nelson and Commissioner Flint stated that they did not know how to help. President Flint asked if PAWS would be agreeable to having a Commissioner's appointee and a Council appointee as members of the PAWs board. Lindsey said it would be welcomed. Mr. Flint said that would help the Commissioner's to know more about what is going on.

Jim Gaskins stated that the County was funding the shelter, but not at a high enough rate.

President Flint told the group that they should also talk with the County Council.

Highway Additional x3; PTO Sell Back, Equipment Repair, Tires

1. \$1,961- 80 hrs. PTO payout from Fund 1176 MVH. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the PTO Sell Back Additional. Motion passed 3 – 0.
2. \$5,000 for equipment repairs for the excavator from Fund 1169, Local Road and Street. Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Additional for the excavator repair.
3. \$8,000 for tires from Fund 1176 MVH. Commissioner Coleman seconded by Commissioner Nelson motioned to approve the Additional for tires. Motion carried 3 – 0.

Unofficial Detour – Tabled

E911 Additional x2; Part Time Pay, Rescue Boat

1. E-911 Director Brandon Truitt requested an additional of \$7,500 to pay Part-time workers for the rest of the year. Commissioner Nelson seconded by Commissioner Coleman motioned to approve. Motion carried 3 – 0.
2. Director Truitt also requested an Additional appropriation of \$40,000 for a rescue boat. The department currently has no rescue boat. He is currently looking at a used boat that is at the Port-o-Jasper. It is an 18,000 lb. capacity Tracker. When he has to borrow one, it adds 1 to 1.5 hours to the time to respond. It was in the 2025 budget, but Council suggested asking for an additional appropriation in 2024.

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

EMS Additional

EMS Director Chris Young requested an Additional Appropriation from Fund 1170, Public Safety – EMS. He reminded the Commissioners that he had requested transfers in and out of these lines during the year to avoid the cost of advertising so many additional. His request was for

1. \$9,000 for Part-time Tech/Vac
2. \$14,500.00 for Paramedic
3. \$2,400 for Director buy back.
4. \$49,351 for Basic EMT
5. \$22,900 for Group Health

Commissioner Nelson seconded by Commissioner Coleman motioned to approve the Additional EMS Request. Motion passed 3 – 0.

EMS PTO Sell Back Exception

Director Young then asked the Commissioners if they would consider an exception to the Vacation buy-back policy. He stated that since he had had 5 medics out on leave for a large portion of the year, he just simply had not had time to get his own vacation time in. He stated that available medics are down nationwide. Therefore, he really doesn't know if next year will be any better.

Commissioner Nelson seconded by Commissioner Coleman motioned to approve another 40-hours of vacation buy back for Director Young. Motion passed 3-0.

BUSINESS BY COMMISSIONERS

Commissioner Transfer

County Administrator Kristi Dischinger requested to transfer \$10,000 from Group Health Insurance to Professional Services for Courthouse equipment repairs and property appraisals. She currently has 3 invoices to pay, and there should be 2 more.

Commissioner Coleman seconded by Commissioners Nelson motioned to approve the transfer request. Motion carried 3 – 0.

Highway

Superintendent Byrd reported that they are through paving. He is starting to look for roads to include in next year's CCMG grant. The crew is currently replacing the Bridge 475.

The solar traffic problems have eased up a little. He has been advised that there will be 3 to 4 more weeks of steady hauling.

Sheriff

Sheriff stated that the problem is the truck drivers not the solar companies. When the state closes down 356 and 56 it is chaos.

BUSINESS BY PUBLIC -None

Hearing no further business to come before the Commissioners. President Flint called for a motion to adjourn.

ADJOURNMENT

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



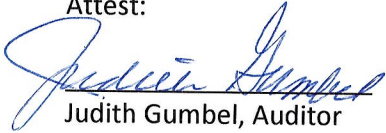
Mark Flint, President

Ryan Coleman, Vice-President



Jeff Nelson, Member

Attest:



Judith Gumbel, Auditor

11-18-24
Date

2025

Max Felt
APR

PRICES ARE PER TON

Line #	Delivered to Pike County	Roger's Group	Cave Quarries	Mulzer
1	#2 Crushed Stone	No Bid	\$25.05	\$34.60
2	#5 Crushed Stone	No Bid	\$25.05	\$34.60
3	#7 Crushed Stone	No Bid	\$25.50	\$34.60
4	#9 Crushed Stone	No Bid	\$27.05	\$36.15
5	#11 Crushed Stone	No Bid	\$27.55	\$35.95
6	#12 Crushed Stone with Fines (#93's)	No Bid	\$25.60	\$29.35*
7	#12 Crushed Stone Class B or Higher	No Bid	\$28.05	\$37.65
8	#23 Crushed Stone	No Bid	\$23.80	\$34.60
9	#53 or #73 Crushed Stone	No Bid	\$23.80	\$32.30
10	#1 Riprap	No Bid	\$28.55	\$36.50*
11	#2 Riprap	No Bid	\$29.70	\$38.15*
12	#8 River Gravel	No Bid	No Bid	No Bid
13	Pea Gravel	No Bid	No Bid	No Bid
14	Dry Sand	No Bid	No Bid	\$29.65
15	Washed Sand	No Bid	\$28.50	\$29.65
16	Sand/Pea Gravel Mix	No Bid	No Bid	No Bid
Picked up at Plant-Location noted below				
17	#2 Crushed Stone	\$13.37	\$24.75	\$16.40
18	#5 Crushed Stone	\$18.14	\$24.75	\$16.40
19	#7 Crushed Stone	\$12.28	\$25.20	\$16.40
20	#9 Crushed Stone	\$17.78	\$26.75	\$17.95
21	#11 Crushed Stone	\$18.56	\$27.25	\$17.75
22	#12 Crushed Stone with Fines (#93's)	No Bid	\$25.30	\$11.15*
23	#12 Crushed Stone Class B or Higher	\$16.87	\$27.75	\$19.45
24	#23 Crushed Stone	\$14.19	\$23.50	\$16.40
25	#53 or #73 Crushed Stone	\$10.92	\$23.50	\$14.10
26	#1 Riprap	\$23.00	\$28.25	\$17.30*
27	#2 Riprap	\$34.10	\$29.40	\$18.95*

*92's

*Revetment RR - 12" Minus

*Class 1 RR - 18"

*92's

*Revetment RR - 12" Minus

*Class 1 RR - 18"

28	#8 River Gravel	No bid	No bid	No bid
29	Pea Gravel	\$15.50	No bid	No bid
30	Dry Sand	No Bid	No bid	\$13.65
31	Washed Sand	\$12.48	\$28.50	\$13.65
32	Sand/Pea Gravel Mix	No bid	No bid	No bid
	Plant Location	Mitchell, IN	Otwell Tri-Co	Temple Quarry English, IN
		Vincennes, IN #29 & #31		Griffin, In #30 & 31

Handwritten signature or initials in blue ink, possibly reading "M. J. Griffin".

2025 Storm Drainage Structures
 Delivered to Pike County Highway Garage

	<i>Price Per Linear Foot</i>		
Bid Sheet Line	Description	Metal Culverts	Southern Indiana Supply
1	12" Diameter, 14 Gage	\$16.80	No Bid
2	15" Diameter, 14 Gage	\$21.30	No Bid
3	18" Diameter, 14 Gage	\$25.20	No Bid
4	24" Diameter, 12 Gage	\$47.25	No Bid
5	30" Diameter, 12 Gage	\$57.90	No Bid
6	36" Diameter, 12 Gage	\$69.00	No Bid
7	42" Diameter, 12 Gage	\$80.85	No Bid
8	48" Diameter, 12 Gage	\$92.10	No Bid
9	54" Diameter, 12 Gage	\$105.00	No Bid
10	60" Diameter, 12 Gage	\$115.65	No Bid
11	72" Diameter, 12 Gage	\$139.35	No Bid
	Bands for pipe sizes described above		
	12" Diameter, 14 Gage	\$16.80	No Bid
	15" Diameter, 14 Gage	\$21.30	No Bid
	18" Diameter, 14 Gage	\$25.20	No Bid
	24" Diameter, 12 Gage	\$47.25	No Bid
	30" Diameter, 12 Gage	\$57.90	No Bid
	36" Diameter, 12 Gage	\$103.50	No Bid
	42" Diameter, 12 Gage	\$121.30	No Bid
	48" Diameter, 12 Gage	\$138.15	No Bid
	54" Diameter, 12 Gage	\$157.50	No Bid
	60" Diameter, 12 Gage	\$231.30	No Bid
	72" Diameter, 12 Gage	\$278.70	No Bid

	High Density Polyethylene Culvert Pipe Smooth Interior 12"- 60"		Truck Load Quantity Orders
12	12" Diameter	No Bid	\$6.88
13	15" Diameter	No Bid	\$9.67
14	18" Diameter	No Bid	\$12.53
15	24" Diameter	No Bid	\$20.76
16	30" Diameter	No Bid	\$31.27
17	36" Diameter	No Bid	\$38.34
18	42" Diameter	No Bid	\$53.45
19	48" Diameter	No Bid	\$64.89
20	54" Diameter	No Bid	No Bid
21	60" Diameter	No Bid	\$106.03
	Price Per Linear Foot		
	High Density Polyethylene Culvert Pipe Smooth Interior		Less than truck load orders
	12" Diameter		\$7.15
	15" Diameter		\$10.04
	18" Diameter		\$13.01
	24" Diameter		\$21.56
	30" Diameter		\$32.48
	36" Diameter		\$39.84
	42" Diameter		\$55.50
	48" Diameter		\$67.38
	54" Diameter		No Bid
	60" Diameter		\$110.11
	Price Per Linear Foot		

Bituminous Bids "Hot Mix Asphalt"

2025

Picked up by Pike County At Plant

Price Per Ton

Line #	Description	Cave Quarries	J.H. Rudolph
1	HAC #5 Bit. Binder	\$71.00	\$64.00
2	HAC #9 Bit. Binder	\$73.00	\$67.50
3	HAC #11 Bit. Binder	\$74.00	\$69.00
4	HAC #9 Bit. Surface	\$73.00	\$67.50
5	HAC #11 Bit. Surface	\$74.00	\$69.00
	Plant Location	Otwell, IN	Dale, Indiana

Volunteer Bid Cave Quarries

HAC #8 Binder, no minimum, price per ton \$70.00

HAC #5 Base, no minimum, price per ton \$68.00

Volunteer Bid JH Rudolph

#8 Bit. Binder, FOB Dale plant, price per ton \$66.50

#5 Bit. Base, FOB Dale plant, price per ton \$64.00

Bituminous Bids "Cold Mix"
Picked up by Pike County At Plant
Price Per Ton

2025

Line #	Description	Cave Quarries	J.H. Rudolph	Flynn Brothers
1	#11 Cold Mix	\$98.00	No Bid	\$110.00
	Plant Location	Otwell, IN	Dale, IN	Louisville, KY

Voluntary Bid

JH Rudolph high performance cold mix FOB Dale Plant \$115.00 per ton

Liquid Asphalt Bid Results 2025

Description-Delivered to Pike Co.
Minimum 5,000 gallons Price per gGallon Asphalt Materials

AE-P	\$3.63
AE-P Lite	\$2.63
AE-90	\$2.63
AE-90(S) (Polymer)	\$3.03
AE-F (Fogseal)	\$2.13

Description-Picked Up At Plant
No minimum amount Price per Gallon Asphalt Materials

AE-P	\$3.50
AE-P Lite	\$2.50
AE-90	\$2.50
AE-90(S) (Polymer)	\$2.90
AE-F (Fogseal)	\$2.00
Plant Location	Lawrenceville, IL