# Pike County Board

# Meeting Minutes

January 27th, 2020

1. Call to order

Chairman Andy Borrowman called to order the regular meeting of the Pike County Board at 7:00 p.m. in the upper courtroom of the Pike County Courthouse.

1. Gregg McClain gave the invocation and Chairman Borrowman lead in the Pledge of Allegiance.
2. Roll Call

Members present were John Birch, Andy Borrowman, Amy Gates, Rodger Hannel, Tom Lewis, Mark Mountain, Derek Ross, Jim Sheppard, and Mark Sprague.

1. Approval of Minutes from December23rd, 2019.

John Birch made a motion to approve the December meeting minutes. Top Lewis seconded. Voice vote 7-0. Derek Ross abstaining. Minutes approved.

1. Appointment of Randy Houghland to the New Canton Cemetery Association for a Term to expire on January 31st, 2025.

Motion to appoint Randy Houghland to the New Canton Cemetery Association made by Amy Gates. Rodger Hannel seconded. Voice vote 8-0. Appointment approved.

1. Pike County Bicentennial.

Emily Pursley and others from the Pike County Historical Society addressed the Pike County Board regarding the upcoming County Bicentennial. They described various events and celebration and asked the board for its support.

1. Mid America Intermodal Authority Port District (MAIAPD)

Blake Roderick gave the board a background on the MAIAPD.

Mark Sprague made a motion to approve the appointment of four board members to the MAIAPD as nominated. Mark Mountain seconded. Voice vote 8-0. Board members approved.

John Birch made a motion to support the creation of the statistical boundaries of the MAIAPD. Mark Sprague seconded. Voice vote 8-0. Motion approved.

1. FOP Contract

Sheriff David Greenwood summarized the agreed FOP contract to the board stating that it is identical to the previous contract except the language difference regarding zero tolerance for cannabis in regulation with federal law. Greenwood also stated that a 2% raise was also negotiated.

Rodger Hannel made a motion to approve the FOP contract valid through November 30, 2022. Tom Lewis seconded. Voice vote 8-0. Contract approved.

1. Anticipation Note for Liability Insurance.

Treasurer Scott Syrcle approached the board with 5 sealed bids. The lowest bid was UCB at 2.41%.

Mark Mountain made a motion to approve the note from UCB. Tom Lewis seconded. Voice vote 8-0. Note approved.

1. 6-month reports

Reports were given to the county board from Animal Control Supervisor Debbie Lambeth, Circuit Clerk Bryce Gleckler, County Clerk Natalie Roseberry, and Treasurer Scott Syrcle.

John Birch made a motion to approve the 6-month reports. Mark Mountain seconded. Voice vote 8-0. Reports approved.

1. Committee Reports

Finance

The finance committee of the Pike County Board met at 5:00 p.m. on Wednesday, January 8th, 2020 in the conference room of the Pike County Government Building. Members present were Amy Gates, Rodger Hannel, Board Chairman Andy Borrowman, and Jim Sheppard. Also present were David Greenwood, Scott Syrcle, and Natalie Roseberry.

On a motion by Amy Gates and a second by Rodger Hannel, routine bills in the amount of $151,988.14 were approved for payment.

The auditors were working, and the department heads present reported that so far things were going smoothly. We discussed the scheduling of the meetings for February and November since those meeting dates fall on Lincoln’s Birthday and Veterans Day respectively. We decided to leave the February meeting on Wednesday the 12th and tentatively move the November meeting to Thursday the 12th with a final decision being made in October.

Circuit Clerk Bryce Gleckler left the committee some materials on income for his office over the last three years. Sheriff David Greenwood reported that he has billed the school districts for the school resource officer. He also stated that the repairs to the boiler at the jail have been added to the pending claim with Ameren.

Meeting adjourned at 5:49 p.m. on a motion by Amy Gates and a second by Rodger Hannel.

Amy Gates made a motion to approve the Finance committee report. John Birch seconded. Voice vote 8-0. Minutes approved.

Highway

The Road and Bridge Committee met Wednesday, January 8th, 2020 at 3:30 p.m. at the County Highway Department. The meeting was called to order at 3:30 p.m.

Members present were Rodger Hannel, Mark Mountain, John Birch and Andy Borrowman. Staff present were Chris Johnson and Gary Laux.

A motion was made by John Birch, seconded by Mark Mountain to pay claims per claim reports dated January 8th, 2020. All in favor. Motion carried.

A motion was made by Mark Mountain, seconded by John Birch to approve 17 Half Aid to Bridge projects for petition year 2019. Petitions are attached. All in favor. Motion carried.

The six-month report was presented to this committee. A motion was made by John Birch, seconded by Mark Mountain to approve the six-month report as presented. All in favor. Motion carried.

County Engineer’s report stated Cincinnati Township’s replacement of the old bridge across the Sny is near completion.

The committee is no longer interested in purchasing the adjacent property to the North and a letter will be sent to the landowners advising of the same. Meco Engineering will be contacted to facilitate plans to build on our existing property.

A motion was made by Mark Mountain, seconded by John Birch to approve the 2020 County and Township MFT Maintenance Materials Bids as presented. All in favor. Motion carried.

A motion was made by John Birch, seconded by Mark Mountain to approve a 2.5% salary increase effective December 1st, 2019 for Highway Department employees. All in favor, motion carried.

A motion was made by John Birch, seconded by Mark Mountain, to adjourn meeting at 3:57 p.m. Motion carried.

Derek Ross asked about not purchasing the adjacent property and Chris Johnson stated they would be going to make their current property work and replace the buildings.

John Birch made a motion to approve all Half Aid to Bridge projects for petition year 2019. Derek Ross seconded. Voice vote 8-0. Motion carried.

Mark Mountain made a motion to approve the Highway committee report. John Birch seconded. Voice vote 8-0. Minutes approved.

Building and Grounds

The Building and Grounds Committee met on Wednesday, January 15th, 2020 at 3:30 p.m. Present were Tom Lewis, Derek Ross, Rodger Hannel, Andy Borrowman, Natalie Roseberry, and Darwin Feenstra.

Darwin Feenstra reported that Xcell bid for adding the combination outside air louver and damper system was still the same at $7,245.00. Since the State Fire Marshall stated that this work is required, the B & G committee has decided to recommend we have Xcell do the work. A motion was made by Tom Lewis and seconded by Derek Ross, that the B & G committee recommend to the full Pike County Board to approve the $7,245.00 bid. The motion passed.

Darwin mentioned that the ceiling plaster above the inside stairs in the courthouse is crumbling. Also, the wall plaster is crumbling on the walls of the main courtroom. After some discussion on this matter, the B & g committee wants to see if Sheriff Greenwood can get some estimates to repair the plaster.

The B & G committee discussed with Natalie Roseberry about combining the contractual services line item in the budget with the maintenance line item in the B & G budget. This will avoid some confusion on where some items have been mislabeled and recorded in the budget.

A motion was made by Tom Lewis to pay the bills of $27,829.55. Derek Ross seconded this motion, and the motion passed.

A motion by Tom Lewis to adjourn the meeting was made at 4:05 p.m. Derek Ross seconded this motion, and it passed.

Mark Sprague asked for an update on the courthouse security project. Dave Greenwood stated the construction company was waiting until all supplies are in before they start the process.

Tom Lewis made a motion to approve the Building and Grounds minutes. Derek Ross seconded. Voice vote 8-0. Minutes approved.

GIS/IT

The GIS/IT committee of the Pike County Board met on Wednesday, January 15, 2020 in the Emergency Operations Center at the Pike County Jail. Those present were Amy Gates, Mark Sprague, Dan Brennecke, Jim Sheppard, Board Chairman Andy Borrowman, Paula Dean, Nicole McDonald, Sandy Schacht, and Cory from GFI.

Routine bills in the amount of $8,791.40 were approved for payment on a motion by Mark Sprague and a second by Amy Gates.

The main topic of discussion was the ongoing installation of new hardware from GFI. We were informed that the servers were in and that the county Clerk’s office was networked that day. There had been a couple of items that were not on the initial quote and had to be purchased (a rack for the servers and some casters). They also reported that a great deal of extra work was done in the Clerk’s office getting things up to where they needed to be. It was also reported they were concerned about a water issue in the Treasurer’s office.

We visited the issue of the Barracuda backups again. As you may recall, we had not renewed our annual maintenance last fall hoping to get all our backups on one bill. Marco quoted us $6700.00 for three units. Cory was going to work up a number for 4 terabytes of storage through GFI. Amy Gates made a motion that we get a quote from GFI for full board review. Mark Sprague seconded. Motion carried.

We also talked about the Frontier account at the Health Department and it appears we are locked in until late this year.

Meeting adjourned at 6:44 p.m. on a motion by Amy Gates and second by Mark Sprague.

Mark Sprague made a motion to approve the GFI quote for the barracuda backup. Amy Gates seconded. Voice vote 8-0. Motion approved.

Amy Gates made a motion to approve the GIS/IT committee report as read. Tom Lewis seconded. Voice vote 8-0. Minutes approved.

Public Safety

The Public Safety meeting was called to order at 7:13 p.m. on January 15th, 2020. Those in attendance were committee members Derek Ross, Tom Lewis, Amy Gates, Andy Borrowman, Pike County Ambulance administrator Josh Martin, and assorted guests.

Thee Pike County Severe Weather Plan for 2020 is complete and was given to the committee to review with anticipation of approving and signing at the next committee meeting. Also, the health insurance was once again at the same amount, but it appears there may be agreement of how many ambulance employees should be covered. As a follow up, Derek Ross contacted Natalie Roseberry regarding the issue, and she said the January bill to the Ambulance department will reflect the new amounts.

Under new business, Administrator Martin updated on the replacement of the truck he uses. A motion was made by Tom Lewis and seconded by Amy Gates to forward to the full board a bid from Marshall Chevrolet in the amount of $39,936.87 (see attached). The motion passed.

Josh Martin was going to talk with Scott Syrcle regarding the budget numbers on the report given to the committee. The n umbers appear to show 2019 numbers and is not believed to be correct.

A check in the amount of $20,000.00 was finally received from Dakota Pipeline for the purchase of the Side by Side ATV.

A question was asked during public comments if the new policy manual specific to the Ambulance Department had been approved yet. Administrator Martin said the manual had been passed onto Snedeker Risk Management for review and he had not heard back.

Amy Gates made a motion and seconded by Tom Lewis to pay bills in the amount of $25,254.96. The motion passed.

Amy Gates made a motion and seconded by Tom Lewis to adjourn. The motion passed and the meeting adjourned at 7:45 p.m.

Derek Ross made a motion to approve the purchase of the replacement truck per the Marshall Chevrolet bid. Mark Mountain seconded. Voice vote 8-0. Motion passed.

Amy Gates made a motion to approve the Public Safety committee minutes. Mark Mountain seconded. Voice vote 8-0. Minutes approved.

1. New Business

None

1. Old Business

Derek Ross brought up concerns over insurance billing. He was aware that problems were recently discovered where an employee overpaid for coverage and needed to be reimbursed, as well as other coverage issues. He questioned the reinsurance rates of $245/$5 administration fee for all holders except $535/$5 administration fee for families under both policies. Jim Sheppard stated he did not receive anything broken out from Snedecker’s in relation to the costs, but he can get that and present it to Derek at the next insurance meeting. Derek Ross suggested that an Insurance meeting was necessary.

Scott Syrcle brough up the issue of why reinsurance for our Hope Trust coverage is being paid out of the Liability Insurance fund. Jim Sheppard stated that it has consistently been done that way since the 1990’s.

The board decided upon an Insurance meeting for February 19th, 2020 at 2:00 p.m. in the upper conference room of the government building.

1. Chairman’s Remarks

None

1. Summary of Expenses for the Month/Mileage & Per Diem Report

Motion to approve made by John Birch. Seconded by Tom Lewis. Voice vote 8-0. Summary and Report approved.

1. Questions from Press and Visitors

Mike Boren clarified that the FOP contract was for a period of 3 years and a 2% raise each year.

Anita Andress stated that Jane Johnson is retiring, and they are having a party for her at the Health Department on February 14th. She announced the new Director of Environmental Health is Peyton Dean.

1. Adjourn

Mark Sprague made a motion to adjourn. Seconded by John Birch. Voice vote 8-0. Meeting adjourned at 8:40 p.m.

Minutes submitted by: Natalie Roseberry