

Ripley County Commissioners Meeting

February 26, 2018

The Commissioners' meeting opened promptly at 7:00 a.m. Monday, February 26, 2018 at the Ripley County Highway Garage, Osgood, Indiana. All Commissioners were in attendance as well as Auditor Wagner.

Superintendent Toops advised the INDOT funding for the community crossing grant should be released in the next couple of weeks.

He also advised INDOT was reviewing the new bridge inspection contract with USI.

Commissioners had general review of the salt & cinder supply and general work to be done with the flooding and ditching.

With no further business to attend, Commissioner Stratton moved to recess to the annex. Commissioner Linville seconded and the motion passed with 3 yes.

Commissioner Stratton moved to reconvene the meeting with a second from Commissioner Linville. Motion passed with 3 yes and Commissioner Stutler opened the meeting with the Pledge to the Flag. Commissioners Stutler, Linville, Stratton, County Attorney Ertel, and Auditor Wagner were in attendance.

Maintenance—Mr. John Lohrum

Mr. Lohrum was not present and Auditor Wagner advised the commissioners that he had received the quote from QPH on the replacement of the fan coil unit or coil only in the univent heating/ac unit on the first floor of the courthouse. It was taken under advisement and the commissioners advised Auditor Wagner to have Mr. Lohrum obtain a quote from Dunlap for the same scope of work.

Technology—Ms. Kelly Vollet

Ms. Vollet presented the commissioners with the Technology Committee recommendations for requests for office equipment.

Assessor—new copier for \$4355.00 with her office contributing \$2000.00 towards the purchase.

Verterans Service Office—color copier for \$2682.00

Clerk—Two copiers for \$12,224.00

Commissioner Stratton moved to purchase the recommendations of the Technology Committee from The Office Shop for a total of \$16599.00 with a second from Commissioner Linville. Motion passed with 3 yes.

Ms. Vollet then introduced Integration Partners representative Mr. Philip Jones. ETC is handing off the technical support of the phone system to Integration Partners for the

County phone system. The commissioners reviewed the contracts and County Attorney Ertel reviewed the contracts and requested some changes that had not been made. After the changes were made the commissioners signed the contract with Integration Partners. They will provide the phone support at all county locations for \$5179.53 per year of the three year contract.

BREAK 8:37:03

EMA—Mr. Patrick Rose

Mr. Rose presented an update on the flooding in the county and the grants he was working with.

EMS—Mr. Scott Huffman

Mr. Huffman advised as of March 1, 2018 the Ripley County EMS would not be staffing the transfer truck for transports for Batesville Hospital.

Prosecutor—Ms. Amy Rodriguez

Ms. Rodriguez advised the commissioners they had hired Ms. Mary Kammerer for the Administrative Assistant position in the prosecutor's office.

Auditor Wagner presented the commissioners with the minutes of the February 12, 2018 meeting. Commissioner Linville moved to approve with a second from Commissioner Stratton. Motion passed with 3 yes.

Commissioner Linville moved to pay claims with a second from Commissioner Stratton. Motion passed with 3 yes.

The Commissioners signed the Payroll Vouchers, Claim Vouchers, and Claims being paid from the commissioners' budget.

With no other business to attend, Commissioner Stratton moved to adjourn with a second from Commissioner Linville. Motion passed with 3 yes.

_____ Gary Stutler

_____ Rodney Stratton

_____ Robert Linville

Attest: _____ William Lee Wagner—Ripley County Auditor