

Ripley County Commissioners Meeting
March 27, 2017

The Commissioners' meeting opened promptly at 7:00 a.m. Monday, March 27, 2017 at the Ripley County Highway Garage, Osgood, Indiana.

All Commissioners and Auditor Wagner were in attendance.

Superintendent Ray Toops stated he had talked with Ms. Kathy Eaton at INDOT and she stated that NO equipment can be purchased with the Local Road and Bridge Matching Funds. Also the earliest they will notify the applicants of the funding approved will be late July or August.

Foreman Dave Brunner noted the Bridge 22 package had been ordered. The walls have been started and the blueprints should be received within 2-3 weeks.

Foreman Bob DeBurger stated the concrete at the Parks had been poured and was finished.

Foreman Pat Kissell noted he was investigating a National Purchasing Organization. This organization provides discounts for most equipment and vehicle manufacturers that are provided through the State number for the county. He will advise what he discovers.

He also stated they will be preparing a grant request for the trucks through Rising Sun Regional Foundation.

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

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

Maintenance—Mr. John Lohrum 8:21:00

Mr. Lohrum advised he would be obtaining a quote to fix some window panes at the courthouse.

Circuit Court—Mr. Tony Lloyd—Jury Room Project

Mr. Lloyd appeared for Judge Ryan King to present the commissioners with the drawing of the remodel request. Total cost was presented as \$816.50 and included cabinets etc. Commissioner Linville moved to approve the request with a second from Commissioner Stratton. Motion passed with 3 yes.

Mr. Lloyd called when he returned to his office and advised the installation for the cabinets had not been put on the quote and would be \$150.00 additional. Commissioner

Linville moved to approve the installation with a second from Commissioner Stratton. Motion passed with 3 yes. Funding to come from Riverboat Belterra.

Clerk—Ms. Ginger Bradford

Ms. Bradford requested the commissioners approve her to purchase a new refrigerator and microwave for the break area being built in the second floor remodel of the courthouse. Commissioner Stratton moved to approve the request with a second from Commissioner Linville. Motion passed with 3 yes.

EMA—Mr. Patrick Rose 8:36:00

Mr. Rose advised the ADA plan is complete. He needs a little information before submitting.

He also discussed options for emergency notification of county residents in case of emergency. He will advise more when information is available.

BREAK—8:52:00

Sheriff—9:02:20

Sheriff Cumberworth advised he had contacted Ronald and Jackie Jones on using their garden area at 124 E. First North St. Versailles in exchange for mowing their yard and they were acceptable to the agreement. Attorney Ertel is to prepare an agreement for signatures.

The comp time maximum limit again came up requesting the limit be changes to at least 80 hours. It was advised the commissioners would discuss further before making a decision.

Open Control –Energy Management—Mr. Mark Ellis 9:31:52

Mr. Ellis advised the commissioners that the contract to monitor the energy use at the annex building would be extended for 12 months **WITHOUT CHARGE** as they had not fulfilled their side of the contract in the past. He stated there had been changes internally and felt they could provide the needed monitoring as required by the contract. The commissioners agreed that they would continue 12 months without charge.

Pitney Bowes—Mailing Machines—Mr. Joe Baker

Mr. Baker stated the current modes the courthouse and annex were using were being discontinued and parts were getting very hard to find. He discussed updating the machines and if that is done the remaining time on the lease for the current ones would be waived. This will be decided at the next meeting with quotes from him.

Auditor Wagner presented the claims to the commissioners for their consideration. Commissioner Linville moved to approve the claims as presented with a second from Commissioner Stratton. Motion passed with 3 yes.

Auditor Wagner presented the commissioners with the minutes of the March 13, 2017 meeting for approval. Commissioner Linville moved to approve the minutes as presented 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.

Also signed was the contract with Stanley Security on the Integrator that had been approved at an earlier meeting.

Auditor Wagner presented the commissioners with a copy of the warranty deed for the EMS building (formerly Rescue 30) at Milan received from Attorney Larry Eaton.

10:00 Health Insurance Proposals

Proposals for the health insurance package including health, life, dental, and vision was received from the following.

- 1) Encore Insurance/ IPEP--Ms. Diane Tichenell and Mr. Robert Davidson
They presented a Fully Insured Plan
- 2) Group Benefits of Indiana—Mr. Jackie Keller and Mr. Aaron VanPelt
They presented a Self Funded Plan based on the current county plan. They also recommended the county go to a self funded Dental Plan to reduce the expense.
- 3) Business Benefits—Mr. Jim Beatrice
He presented a Self Funded Plan based on the current county plan.
- 4) APEX—Ms. Toni Stinson and Ms. Kari Miblack
They are the current provider for the county program and presented the negotiated renewal and an alternative plan. They recommended renewing with the Alternate Plan and self funding the dental plan. With the Alternate proposal there would be NO Network and used a referenced based pricing for claims.
Ms. Stinson also recommended the commissioners sign a disclosure statement to stop the underwriting process so no additional claims would be considered in the calculations. This did not obligate the county to any renewal or any proposal.
Commissioner Linville moved to approve signing the disclosure statement with a second from Commissioner Stutler. Motion passed with 2 yes and Commissioner Stratton abstaining.

As all other presenters stated they could also have a disclosure statement provided for signature Commissioner Stratton moved to revise the previous motion to include Commissioner President Stutler to sign all disclosure statements when provided. Commissioner Linville seconded and the motion passed with 3 yes.

The Commissioners took all proposals under advisement for review and will provide their decision at the next meeting April 10, 2017.

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

_____ Gary Stutler

_____ Rodney Stratton

_____ Robert Linville

Attest: _____ William Lee Wagner—Ripley County Auditor