

Ripley County Commissioners Meeting

April 23, 2018

The Commissioners' meeting opened promptly at 7:00 a.m. Monday, April 23, 2018 at the Ripley County Highway Garage, Osgood, Indiana. All Commissioners were in attendance.

Superintendent Ray Toops: Mr. Toops advised the phone system installation is almost complete. The installers will return latter of week to sync the paging to the speakers. The old system will be listed on the county auction site.

He also advised the earliest Dave O'Mara can start paving is tentatively the last week of May, weather permitting.

No additional information has been received on the millings from I-74.

Mechanic Foreman Pat Kissell: Mr. Kissell advised the Crack Sealer is being shipped back to Sealmaster in Indianapolis. He also informed the commissioners the bucket and transmission repairs on the Gradall had totaled \$13,912.90.

The District Foremen in attendance stated they were completed with the crack sealing and were preparing the sinkholes and potholes to be able to chip and seal the roads.

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, and County Attorney Ertel were in attendance. First Deputy Lisa Vestal recorded the meeting and took notes for Auditor Wagner.

Maintenance—Mr. John Lohrum

Mr. Lohrum advised the hole in the wall on the third floor of the courthouse had been repaired at a cost of approximately \$200.00.

Repair estimates for the chiller board were discussed.

Dunlap \$2909.10

QPH \$3820.00

Choice Mechanical \$4160.00

Commissioner Stratton moved to accept the quote from Dunlap with a second from Commissioner Linville. Motion passed with 3 yes.

Mr. Lohrum was instructed to have Patterson Nursery attend the next meeting to explain the lawn care quote.

Technology—Ms. Kelly Vollet

Ms. Vollet advised the highway garage phone system is installed and the old system will be on the county auction site.

One of the monitors in the meeting room had gone bad and to replace it would be \$399.00. Commissioner Linville moved to purchase the monitor from Geis TV at Batesville with a second from Commissioner Stratton.

The issue of the Sheriff Dept. being able to get into the Courthouse and Annex during the power outage was brought up. Ms. Vollet advised 911 has keys to both facilities to allow the Sheriff Dept. access to the facilities.

EMA—Mr. Patrick Rose

Mr. Rose presented the commissioners with the Mass Casualty Kit and a Memorandum of Understanding from Batesville Fire Department, Batesville, St. Nicholas Catholic Church, Sunman, St. Anthony of Padua, Morris, and Batesville Street Department, Batesville for emergency services in a mass disaster.

The Commissioners requested Mr. Rose to obtain quotes for generators.

Commissioner Linville moved to have Mr. Rose hire someone to do the ADA Assessment for up to an amount of \$6000.00 with Mr. Rose applying for grants to help with the cost and to obtain quotes for the service. Commissioner Stratton seconded and the motion passed with 3 yes.

EMS—Mr. Scott Huffman

Mr. Huffman presented the commissioners with the Interlocal Agreement between Ripley County and the City of Batesville for the use of a Ripley County Ambulance until the county needs it back or Batesville receives their newly ordered ambulance.

Commissioner Stratton moved to approve the request with a second from Commissioner Linville. Motion passed with 3 yes.

William Warren—Food Pantry Contract Renewal

Mr. Warren requested Ripley County extend the contract for an additional 6 years. There was some question as to the correct date to use for the extension since the last contract that had all signatures notarized expires 12/2018. County attorney Ertel recommended that section 4 of the 12/1/2012 contract be amended and Mr. Warren present that new agreement at the May 7, 2018 meeting.

County Attorney Ertel presented the commissioners with the requested “False Alarm” Ordinance for their review. Since the Sheriff was not available and had initially requested the ordinance it was tabled until the May 7, 2018 meeting.

Veteran’s Office—Mr. Ken Hylton

Mr. Hylton brought up the light for the flag at the annex. A quote had been obtained from Laker Electric and the commissioners requested a quote from Lohrum Electric.

10:09:23—Commissioner Linville moved to adjourn with a second from Commissioner Stratton. Motion passed with 3 yes.

Ms. Brown with Koorsen Fire appeared and Commissioner Linville moved to rescind the motion to adjourn with a second from Commissioner Stratton. Motion passed with 3 yes.

Koorsen Fire—Ms. Shannon Brown

Ms. Brown brought in the information for the monitoring and alarm agreement for the commissioners to review. There are 3 locations-Sheriff Department, Courthouse, and Annex.

Auditor Wagner is to follow up with Ms. Brown for additional information.

Opioid Litigation

County Attorney Ertel presented the Litigation Hold Letter for signature. Commissioner Linville moved to authorize Commissioner Stutler to sign the agreement. Commissioner Stratton seconded and the motion passed with 3 yes.

First Deputy Lisa Vestal presented the commissioners with the minutes of April 9, 2018 meeting. Commissioner Linville moved to approve with a second from Commissioner Stratton. Motion passed with 3 yes.

Commissioner Stratton moved to approve the claims with a second from Commissioner Linville. 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