

Ripley County Commissioners Meeting
June 20, 2016

The Commissioners meeting opened promptly at 7:00 a.m., Monday, June 20, 2016 at the Ripley County Highway Department, Osgood, Indiana.

Commissioners Stutler, Busching and Linville were present as well as Auditor Wagner.

Superintendent Heaton advised the EMS roof had been completed and the concrete work at the park was also finished.

Foreman Schonegg expressed his feeling that the roads in Ripley County were in good shape and that there were not many that would fall into the worst category of the asset management plan. This is the category that will receive the most attention from the additional catching funds from the State.

His opinion was echoed by Foreman Toops as well.

Foreman Kissell advised the new road broom would be approximately \$52,000.00. Allowing for trade of the old one would bring the net price to \$42,000.00. He is working on the final numbers to use for the application of the Rising Sun Regional Foundation Grant. New trucks for 2017 were also discussed.

With no further business to discuss Commissioner Busching moved to recess to the annex meeting room. Commissioner Linville seconded and the motion passed with 3 yes.

Commissioner Busching moved to reconvene with a second from Commissioner Linville. Motion passed with 3 yes and the meeting was called to order with the pledge to the flag. All three commissioners, Auditor Wagner, and County Attorney Ertel were present.

Maintenance—Mr. John Lohrum 8:13:25

Mr. Lohrum advised the courthouse roof repair would begin 7/2/2016. Also he requested the commissioners inspect one of the trees around the courthouse as it was dying and he felt it needed to be removed.

The commissioners inspected the tree and requested Mr. Lohrum obtain quotes to remove the tree and for a replacement.

Technology—Ms. Kelly Vollet 8:42:20

Ms. Vollet presented the ETC contracts for review by the county attorney prior to signing. Attorney Ertel requested a minor change which she will provide to ETC.

She also advised Judge King had requested a key to the courtroom for the intern. Commissioner Linville moved to deny the request as the intern is not an employee. Commissioner Busching seconded and the motion to deny passed with 3 yes.

EMA—Mr. Patrick Rose 8:46:35

Mr. Rose provided updates for the grants and the weather radio booster project. He also advised the all hazard weather radios had been distributed to the mobile home park in Versailles and he would be contacting the trustee for the Milan area for the Milan mobile home park to distribute those radios. He had the Ripley County EMA Grant Equipment and Inventory Control Agreement signed by the commissioners.

Attorney Ertel provided the commissioners with two ordinances to consider. The first was the Background Check Request Fee. This would allow the Sheriff Department to collect a total of \$10.00 and establish a Uniform Fund to deposit the fees into. The second was the Internal Controls and Materiality Ordinance. The commissioners discussed these ordinances.

Sheriff—Sheriff Jeff Cumberworth 8:58:10

Sheriff Cumberworth provided quotes to prep and paint the back steps at the Jail (\$1650.00) and repair and paint the handrail going into the Sheriff Office (\$1750.00). Attorney Ertel advised since the only quote received was from an Amish Contractor (Beiler's Welding & Mfg.) it would need to be checked to see if he had liability and workers compensation insurance before the quote could be accepted. Commissioner Busching moved to approve the quote subject to Mr. Beiler providing a certificate of insurance showing liability and workers compensation insurance. Commissioner Linville seconded and the motion passed with 3 yes.

At this time Commissioner Busching moved to approve the Ordinance 2016-05 to collect the \$10.00 fee for background checks through the Sheriff's Office. Commissioner Linville seconded and the motion passed with 3 yes.

Probation/Court Services—Mr. Shannon Schmaltz 9:15:45

Mr. Schmaltz requested the commissioners approve a new hire-Mr. Cody Tillison. Commissioner Busching moved to approve the request with a second from Commissioner Linville. Motion passed with 3 yes.

EMS—Mr. Scott Huffman 9:20:55

Mr. Huffman requested a new hire-Mr. Christopher Gregory. Commissioner Busching moved to approve with a second from Commissioner Linville. Motion passed with 3 yes.

Health Department—Ms. Vicki Powell and Ms. Holley Rose

Ms. Powell and Ms. Rose presented the commissioners with the request to approve a procedure for the employee badges prepared by the Health Department. This would define what procedure to follow when employment ceased and a badge request form

to be completed when a new badge is requested. The commissioners reviewed and requested a change to be made and they would act on it at the next meeting.

Dunlap HR Consulting Group—Mr. Dennis Dunlap 9:43:20

Mr. Dunlap appeared to provide the commissioners with the final rules for the State and Local Governments of the Department of Labor Fair Labor Standards Act that will take place 21/1/2016 regarding overtime. Government units can provide overtime in the form of compensatory time off rather than monetary pay. Also, a new salary threshold for white collar workers has been increased to \$47,476.00 per year. Anyone under the threshold would be considered non-exempt and entitled to overtime. Also anyone under the threshold and considered non-exempt would need to record hours worked and sign a Compensatory Time Agreement.

10:25:42—BREAK

Materiality and Internal Controls Ordinance—10:42:45

After discussion and review Commissioner Busching moved to approve Ordinance, 2016-06 as presented with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioner Linville moved to approve the minutes of the June 6, 2016 commissioners' meeting with a second from Commissioner Busching. Motion passed with 3 yes.

Commissioner Linville moved to approve the claims to be paid from the commissioners' budget. Commissioner Busching seconded and the motion passed with 3 yes. Commissioners signed the payroll sheets and claim vouchers as well.

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

_____ Gary Stutler

_____ Mark Busching

_____ Robert Linville

Attest: _____ William Lee Wagner, Auditor Ripley County

