

Ripley County Commissioners Meeting
August 1, 2016

The Commissioners' meeting opened promptly at 7:00 a.m., Monday, August 1, 2016 at the Ripley County Highway Garage, Osgood, Indiana.

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

Superintendent Heaton advised South Ripley Schools had requested purchasing I Beams from the Highway scrap pile. After discussion Commissioner Linville moved to donate 20 of the scrap I Beams to the school with a second from Commissioner Busching. Motion passed with 3 yes.

Mr. Ken Bowling, Parks Manager appeared to request approval for the new hire, Ms. Jodi Schmaltz, retroactively to 6-17-2016. Commissioner Linville moved to approve the request with a second from Commissioner Busching. Motion passed with 3 yes.

Safety meetings will be held August 9, 2016 at the highway garage.

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

Commissioner Busching 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. Commissioner Stutler, Busching, and Linville were present as well as Auditor Wagner and County Attorney Ertel.

Maintenance—Mr. John Lohrum

Mr. Lohrum requested a decision on replacing the maple tree at the courthouse that is being removed. Quotes from Beaver Creek (\$337.05) for a tree 2 ½ inch caliper, Patterson's Nursery (\$485.00) for a 4 ½ inch caliper, and a phone quote from Goodwin Nursery (approximately \$1800.00-2000.00) was considered. Commissioner Linville moved to approve Patterson's Nursery with a second from Commissioner Busching. Motion passed with 3 yes.

Commissioner Linville also requested Mr. Lohrum obtain a quote for a small tree in the annex parking lot that had died and if a decent price was received have Patterson's Nursery replace it as well.

Auditor Wagner then brought up the Banners that had been on the annex and courthouse lighting poles. He had obtained a quote for \$39.00 each to replace those removed.

Commissioner Linville moved to approve the order with a second from Commissioner Busching. Motion passed with 3 yes.

Mr. Tyler Bond appeared to discuss the roofing of the courthouse. He had observed a number of shingles blown off the roof that he did not repair earlier and advised the roof is in bad shape. He was instructed by the commissioners to prepare an estimate of repair of the courthouse.

QPH—Mr. Dave Drew

Mr. Drew discussed the preventative maintenance contract for the courthouse and annex. He advised the type of maintenance inspections they did and the filters and belts needed are provided under the maintenance contract. Both buildings total monthly fee for the contract is \$997.00.

Commissioner Linville moved to renew the contract for a period of 12 months with a second from Commissioner Busching. Motion passed with 3 yes.

The question of the Jail Preventive Maintenance Contract was discussed and the commissioners requested the contract be canceled immediately. Mr. Drew stated he would consider the contract canceled and he would deliver the filters to Mr. Lohrum or Mr. Wells for them to replace since they were included in the months payment. He requested written notice be provided requesting the cancellation of the contract.

Technology—Ms. Kelly Vollet

Ms. Vollet advised the commissioners her office was updating the network so the county server it will be compatible with IDAX and the Spillman programs.

She advised the commissioners the ADA survey needs to be completed by November and the commissioners are looking into compliance.

Building and Planning—Mr. Tad Brinson

Mr. Brinson discussed a letter from the Town of Osgood requesting the county require the sign-off of all utility departments before the construction permit is issued. Ideas were discussed as to what if anything could be done to help the utilities. This will be an issue for the Building and Planning (Zoning) Board.

Ms. Shawna Bushhorn discussed the issue of individuals NOT obtaining inspections as required and moving into the buildings WITHOUT an occupancy permit. She requested it be investigated to determine what could be done to follow up with these and what procedure to follow if the occupancy permit was not obtained. Several ideas were discussed and it is to be investigated.

EMA—Mr. Patrick Rose 8:38:10

Mr. Rose advised he had applied to the Ripley County Community Foundation for the 800 MHz programming for law enforcement and removing the old programs. He requested the commissioners sign a letter of support for the grant request. Commissioner Busching moved to approve the request with a second from Commissioner Linville. Motion passed with 3 yes.

BREAK—8:44:17

Sheriff—Sheriff Cumberworth 8:53:40

Sheriff Cumberworth presented an application from Ms. Mila Moffitt as jail officer. Commissioner Linville moved to approve the request with a second from Commissioner Busching. Motion passed with 3 yes.

Sheriff Cumberworth stated he wished to dispose of 1 vehicle and requested the commissioners allow him to try to sell it before putting it on county auction. Commissioner Linville moved to approve the request with a second from Commissioner Busching. Motion passed with 3 yes.

Sheriff Cumberworth then presented the commissioners with quotes from Stanley Convergent Security Systems (\$149,105.00) and Security Automation Systems (\$160,000.00) to replace the Integrator system. It was information as this will be put into the 2017 budget.

EMS—Mr. Scott Huffman

Mr. Huffman requested Mr. Jon Hoonhout be hired and provided an application for their approval. Commissioner Busching moved to approve the request with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioner Linville moved to approve the minutes of the July 18, 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.

Auditor advised the commissioners the SIEOC had requested Ms. Lois Franklin be appointed to the Board for SIEOC for another term. Commissioner Busching moved to approve the request with a second from Commissioner Linville. Motion passes with 3 yes.

Auditor Wagner also presented the Ripley County Economic Development 2017 Inter-Local Agreement for the signatures of the commissioners. Commissioner Busching moved to approve the agreement with a second from Commissioner Linville. Motion passed with 3 yes.

With no further business to attend to, Commissioner Linville moved to adjourn. Commissioner Busching seconded and the motion passed with 3 yes.

_____ Gary Stutler

_____ Mark Busching

_____ Robert Linville

Attest: _____ William Lee Wagner, Auditor Ripley County