

## Ripley County Commissioners Meeting

September 10, 2018

The Commissioners' meeting opened promptly at 7:00 a.m. Monday, September 10, 2018 at the Ripley County Highway Garage, Osgood, Indiana. All Commissioners were in attendance as well as Auditor Wagner.

Superintendent Ray Toops advised he had received a quote for the fuel for the county for the period October through June 2019. Gas \$2.55 and Diesel Off Road \$2.50 and On Road \$2.98. The commissioners decided to wait to see further quotes.

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, Auditor Wagner, and County Attorney Ertel were in attendance.

### **Maintenance—Mr. John Lohrum**

Mr. Lohrum advised the boilers were in the courthouse and would be hooked up this week. He advised a uninvent heater in the courthouse was leaking and needed to be replaced. He was obtaining quotes.

### **Technology—Ms. Kelly Vollet**

Ms. Vollet reported “no issues” at this time.

### **Building and Planning—Mr. Tad Brinson**

Mr. Brinson presented the commissioners with a request to rezone Part of Section 29, Township 9 North, Range 11 East, Jackson Twp. 9.804 acres, 3445 W. State Road 229, Batesville, Indiana. He advised the Planning Commission had voted 10 favorable and No votes against. Commissioner Stratton moved to approve the rezone request ( Ordinance 2018-03) with a second from Commissioner Linville. Motion passed with 3 yes.

### **EMA—Mr. Patrick Rose**

Mr. Rose presented the commissioners with Memorandum of Understanding for JCD Schools and Batesville Fire to be signed.

### **Park—Mr. Kenny Bowling**

Mr. Bowling requested the balance of funding in the EDIT Fund that was earmarked for the Park to be used for sealing cracks in the blacktop parking lot at the Park. Commissioner Linville moved to approve the request with a second from Commissioner Stratton. Motion passed with 3 yes.

### **Versailles Lions Club—Mr. Paul Sipples**

Mr. Sipples requested use of the county grounds around the Square for the Pumpkin Show and the use of the Annex for the King and Queen contest participants to stage and change clothes. Commissioner Stratton moved to approve this request with a second from Commissioner Linville. Motion passed with 3 yes.

### **BREAK 9:47:48**

### **Ms. Mary Ann McCoy--**

Ms. McCoy appeared to request the use of the courthouse for the art show during the Pumpkin Show and this was granted by the commissioners.

Auditor Wagner presented an amendment for signature for the County Health Insurance program to allow Ms. Toni Stinson access to information for purposes of helping with employee claims.

Also, the commissioners and county attorney reviewed a one-time exception and discount agreement to the Health Insurance Program to allow an employee to obtain a procedure needed at Christ Hospital. Commissioner Stratton moved to approve the agreement with a second from Commissioner Linville. Motion passed with 3 yes.

Auditor Wagner advised the commissioners that Ms. Rhonda Aulbach had been hired to fill the vacancy in the Auditor's Office and would start 9/12/2018.

The Interlocal Agreement with the Ripley County Economic Development Corporation was again revisited. Based on discussion with the County Council during the Budget Reviews and the previous discussion of the commissioners, Commissioner Linville moved to approve the agreement at the reduced rate of 8% of the 2019 Economic Development Income Tax received by the county. Commissioner Stratton seconded and the motion passed with 3 yes.

The agreement is to be revised by the Ripley County Economic Development Corporation and resubmitted to the commissioners for signature for 2019.

Auditor Wagner presented the commissioners with the minutes of the August 27, 2018 meeting. Commissioner Linville moved to approve with a second from Commissioner Stratton. Motion passed with 3 yes.

Commissioner Linville moved to approve the 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