

Ripley County Commissioners Meeting

October 23, 2017

The Commissioners' meeting opened promptly at 7:00 a.m. Monday October 23, 2017 at the Ripley County Highway Garage, Osgood, Indiana. All Commissioners except Commissioner Bob Linville were in attendance as well as Auditor Wagner.

A settlement agreement, containing a confidentiality clause, resolving all issues related to road repair with a pipeline company, its installer and the Commissioners was executed. The settlement agreement resolved all issues, including potential/pending litigation, to the satisfaction of all parties.

Superintendent Toops advised a contract with Dave O'Mara needed to be obtained for the Community Crossings projects.

Also a dispute between Mr. Roger Marquardt and AJ's Body Shop owner Mr. Carl Riley over the flooding in Napoleon would be coming up for the Drainage Board in the near future.

With no further business to attend, Commissioner Stratton moved to recess to the annex. Commissioner Stutler seconded and the motion passed with 2 yes.

Commissioner Stratton moved to reconvene the meeting with a second from Commissioner Stutler. Motion passed with 2 yes and Commissioner Stutler opened the meeting with the Pledge to the Flag. Commissioners Stutler and Stratton, County Attorney Ertel, and Auditor Wagner were in attendance.

Maintenance—Mr. John Lohrum 8:03:50

Mr. Lohrum advised York Roofing did not show on the scheduled date to repair roof at annex building.

He stated he was waiting on quotes for the replacement of parking lot light bulbs that were burned out. Quoting on LED replacement.

Clerk—Ms. Ginger Bradford 8:14:00

Ms. Bradford presented a resume for Ms. Cassandra Hornsby that she was hiring for the Clerk's office. Start date was 10/23/2017

BREAK 8:25:00

Technology—Ms. Kelly Vollet 8:28:32

Ms. Vollet advised the training for the Courts new software system, Odyssey, had begun.

EMA—Mr. Patrick Rose 8:47:25

Mr. Rose provided updates on the grants to purchase encrypted radios for each law enforcement agency in the county and additional grants he had requested through Rising Sun Regional Foundation.

He also presented adoption Ordinance 2017-07 that approved the National Incident Management System (NIMS) as the standard for Ripley County EMA.

Commissioner Stratton moved to approve the ordinance with a second from Commissioner Stutler. Motion passed with 2 yes.

Also provided was the update that all the fire units had agreed on the Greater Cincinnati HAZMAT Agreement and all would need to attend the training to activate the agreement January 2018.

Prosecutor—Mr. RicHertel

Mr. Hertel requested the commissioners approve a bid to paint the offices for the prosecutor. He requested the outside quotes be considered as he felt there would be a conflict of interest if he used the jail trustees or community correction trustees. The commissioners agreed and reviewed the quotes: Beth Bane (\$2725.00) and Sharp Painting, LLC (\$2808.05).

Commissioner Stratton moved to approve Beth Bane as lowest bidder for \$2725.00 with a second from Commissioner Stutler. Motion passed with 2 yes.

Sheriff—Sheriff Cumberworth

Sheriff Cumberworth advised he had received \$3200.00 on the sale of mums and could provide three \$1000.00 scholarships with the proceeds.

Michelle Yocum—County Road 400W 9:17:40

Ms. Yocum complained of gravel being washed out and why she could not get the road chipped and sealed. She stated it had been in the past but had been torn up and returned to gravel. Superintendent Toops stated the road had dust oil on it in the past and had been graded which stirred up the gravel. She was advised the highway department would put her on the list of roads to be chipped and sealed for next year but would be on the bottom of the list as she was the only house on the road.

SIRPC—Ms. Kerry McConnell—Bid opening for OOR Rehab Program 9:37:00

Quotes were received from Robert Crosthwaite Contracting and Grants Pro Contracting. Commissioner Stratton moved to accept the lowest bid for each address with a second from Commissioner Stutler. Motion passed with 2 yes.—(See attached Bid Tabulation Sheet)

Ripley County Community Foundation—Ms. Amy Streator 9:45:05

Ms. Streator requested the Commissioners approve a proclamation of Ripley County Community Foundation Week to start November 6, 2017 to celebrate their 20th

anniversary. Commissioner Stratton moved to approve the proclamation with a second from Commissioner Stutler. Motion passed with 2 yes.

Ms. Streator advised the Foundation now has \$11.7 million assets under their care.

Court Services—Mr. Shannon Schmaltz

Mr. Schmaltz advised the commissioners that Mr. Nick Rohlfig had resigned from the Community Corrections Advisory Board and Ms. Latisha Foster may be interested in replacing him on the board. The commissioners advised to confirm and they would act at the next commissioner meeting.

Parks—Mr. Ken Bowling

Mr. Bowling requested the commissioners approve the use of the balance of EDIT funding in the commissioners' budget earmarked for the Park to gravel some areas and parking.

Commissioner Stratton moved to approve his request with a second from Commissioner Stutler. Motion passed with 2 yes.

Commissioner Stratton moved to approve the minutes of the October 6, 2017

Commissioner Stratton moved to approve the claims as presented with a second from Commissioner Stutler. Motion passed with 2 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 Stutler. Motion passed with 2 yes.

_____ Gary Stutler

_____ Rodney Stratton

_____ Robert Linville

Attest: _____ William Lee Wagner—Ripley County Auditor