

## Ripley County Commissioners Meeting

November 20, 2017

The Commissioners' meeting opened promptly at 7:00 a.m. Monday November 20, 2017 at the Ripley County Highway Garage, Osgood, Indiana. All Commissioners were in attendance as well as Auditor Wagner.

Mr. Mike Raney was present to advise the commissioners on current pricing for fuel for consideration in contracting for the 2018 period. The commissioners did not make any decision nor took any action at this time. They will monitor markets for the near future.

Superintendent Toops advised he had contacted Milestone about the millings from I-74 road work but had not received any pricing on them yet.

Foreman Kissell advised he had received a trade-in quote for \$4500.00 on the old roller. He was instructed to obtain an additional quote as well.

With no further business to attend, Commissioner Linville moved to recess to the annex. Commissioner Stratton 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, and Stratton, County Attorney Ertel, and Auditor Wagner were in attendance.

### **Maintenance—Mr. John Lohrum**

Not present

### **Veterans—Mr. Ken Hylton 8:18:07**

Mr. Hylton advised the commissioners that his office and others offices in the Town had received a letter addressing the lighting of the American Flag. He is investigating a spotlight since the parking lot lights do not give sufficient lighting on the flag.

### **Technology—Ms. Kelly Vollet 8:38:10**

Ms. Vollet advised the internet connection had been switched to ETC and had not gone out when Comcast was out. The phone system has not been switched yet as she was waiting on Comcast to do their part for the move to ETC.

### **EMA—Mr. Patrick Rose 8:38:35**

Mr. Rose advised he was working on a mass communication system for the county to notify people of an emergency or bad weather.

### **BREAK—8:55:41**

Commissioner Stratton addressed the Dog Warden position. He stated there were two individuals that had expressed interest. Mr. Seals and Mr. Hardy.

Based on location and after reviewing the applications, Commissioner Stratton moved to approve Mr. Perry Hardy effective the beginning of the next pay period, 11/27/2017. Commissioner Linville seconded and the motion passed with 3 yes.

**Sheriff—Sheriff Cumberworth**

Nothing to report.

**EMS—Mr. Scott Huffman**

Nothing at this time.

**Mr. Roger Marquardt—Water Issue at Napoleon.**

Mr. Marquardt did not show

**City of Batesville—Mayor Bettice**

Mayor Bettice requested clarification on the EMS renewal contract as to wording for renewal of the contracts.

After consulting County Attorney Ertel, Commissioner Linville moved to clarify the issue and remove paragraph 11 from the 2018 EMS contract for all units. Commissioner Stratton seconded and the motion passed with 3 yes.

**Eagle View (Pictometry)—Mr. Lowell Davis**

Mr. Davis presented the commissioners with the workings and details of how his company provided the pictometry of properties. He provide the present proposal costs as 3 years for a total of \$56930.14. He was instructed to provide the contract for review by the attorney and a decision would be made at a future meeting.

Commissioner Linville moved to approve the minutes of the November 6, 2017. Commissioner Stratton seconded and the motion passed with 3 yes.

Commissioner Linville moved to approve the claims as presented 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. Also signed was the Ohio County Third Quarter Grant Agreement and Receipt to receive the third quarter payment.

Auditor Wagner advised the commissioners they needed to appoint a representative to the Southeastern Indiana Regional Planning Commission for 2018. Commissioner Stratton moved to appoint Commissioner Stutler to the position with a second from Commissioner Linville. Motion passed with 3 yes.

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

\_\_\_\_\_ Gary Stutler

\_\_\_\_\_ Rodney Stratton

\_\_\_\_\_ Robert Linville

Attest: \_\_\_\_\_ William Lee Wagner—Ripley County Auditor