

Ripley County Commissioners Meeting

~~November 18, 2019~~

At December 02

Roll Call.

Present: Rodney Stratton, Mark Horstman, Gary Stutler, County Attorney John Ertel and Auditor Amy Copeland.

Pledge of allegiance

Johnnie Lohrum – Maintenance

Mr. Lohrum brought in 2 bids for a new univent in the courthouse. Choice did not put in a bid and Dunlap's bid is \$3,700.00. **Motion:** Commissioner Horstman made the motion to accept Dunlap's bid of \$3,700.00. **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Rich Corkhum – EMA

Mr. Corkhum was in with the plaque of Patrick Rose. **Motion:** Commissioner Horstman made the motion to put the plaque of Patrick Rose on the right of the book case in the lobby of the annex. , **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Tad Brinson – Area Planning

Mr. Brinson wanted on record that Mr. Rodney Crabtree did vote on the last vote.

Mr. Brinson is wanting the subdivision and zoning ordinances reviewed. Mr. McCormick would be doing so. **Motion:** Mr. Stutler made a motion for Mr. McCormick to review the subdivision and zoning ordinances for Ripley County., **Action:** Approve, **Moved by** Gary Stutler, **Seconded by** Mark Horstman.

Motion passed unanimously.

Jeff Cumberworth – Sheriff

Mr. Cumberworth came in with a new hire. His name is Douglas Kinnett for courthouse security.

Mr. Horstman stated that someone is taking the new stop signs out of the ground on Spades Road and 1100 North.

Mr. Horstman brought in Warren Bruns resignation for the park board.

Ray Toops – Highway Garage

Mr. Toops stated that the new tractor will be at the garage by this afternoon or tomorrow morning.

Dave O'Mara gave a slight discount due to the paving being done late, it was supposed to be done by October. Mr. Toops stated that the garage needs 3 graders due to the lease being up in December (approximately \$360,000.00), and a rubber tire roller with also trading in the old roller (approximately \$80,000.00). The Gradall can wait until next year.

Perry Hardy – Dog Warden

Bringing in the nepotism law paperwork due to Paul Hardy sometimes doing the job for the dog warden.

Liberty National Insurance

Tony Hernandez came in to talk to the commissioners about the supplemental insurance they offer. Commissioners told Liberty National that they could come back in June of 2020 for open enrollment.

Midwest Data

Ramzi Nuseibeh from Midwest Data came to see if the county Commissioners had any questions for them about their business. Commissioners are looking over the contracts.

Motion: Commissioner Horstman made the motion to approve MDI for Network & System Support Agreement and Microsoft 365 Exchange, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Monica Hansen – 4H Park Board

Mrs. Hanson came in with quotes for the new building on the 4H grounds.

Scott Huffman – EMS

Attorney Ertel brought in the **Motion:** Commissioner Horstman moves to approve the amended Agreement to release & waive right of first refusal in favor of Ripley County, Indiana, the Agreement for sale of equipment and business assets, and the Commercial real estate lease with option to purchase. Also for Commissioner Stratton to execute the contracts and agreements when the other parties have signed, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Shawn Alvarado – EMA

Mr. Alvarado brought in a presentation on CodeRED. Mr. Alvarado is working with other departments to help pay for the \$6,000.00 a year. Commissioners support the CodeRED as long as council will work with Mr. Alvarado.

Grants for radios and generators. Mr. Alvarado is getting additional quotes for the generators.

Jason Bailey – Coroner

Mr. Bailey brought in 2 quotes for a new copier and scanner. The Office Shop bid is \$539.99 and Peter Paul is \$515.00. **Motion:** Commissioner made the motion to approve the quote from The Office Shop of \$539.99 to be paid out of Cum Cap, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Motion: Commissioner Horstman made the motion to approve the commissioner minutes from November 18, 2019, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

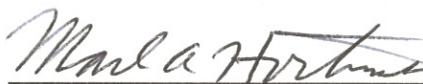
Motion: Commissioner Horstman made the motion to approve the claims and payroll, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Motion: Commissioner Horstman made the motion to accept the Atom Chemical contract, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Motion: Commissioner Horstman made the motion to adjourn, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

 _____ Rodney Stratton, President

 _____ Gary Stutler

 _____ Mark Horstman

Assts:  _____ Amy R Copeland-Ripley County Auditor