

Ripley County Commissioners Meeting
December 19, 2016

The Commissioners' meeting opened promptly at 7:00 a.m., Monday, December 19, 2016 at the Ripley County Highway Garage, Osgood, Indiana.

Commissioners Stutler and Linville were present as well as Auditor Wagner. Commissioner Busching was absent from the highway portion of the meeting.

Commissioner Linville moved to rescind the prior motion at the 12/5/16 meeting to appoint Mr. Ray Toops as Highway Superintendent effective 1-1-2017 and replace it with the motion for Mr. Toops to assume the position once his surgery is complete and he is released by his doctor to return to work. Mr. Owen Heaton will continue in the position until then. Commissioner Stutler seconded and the motion passed with 2 yes.

Commissioner Linville then moved to appoint Mr. Meridith Huntington as District 1 Foreman effective 1-1-2017. Commissioner Stutler seconded and the motion passed with 2 yes.

Foreman Toops then advised E3 Bridge had offered a discounted culvert package and it was accepted on 12/16/2016. Total package price was \$43,973.69.

With no further business to attend, Commissioner Linville moved to recess to the annex. Commissioner Stutler seconded and the motion passed with 2 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 8:08:12

Mr. Lohrum advised the boiler in the annex was down and QPH was to check the problem. The defective exhaust had been repaired week of 12/12/2016.

Recorder—Ms. Ginger Bradford 8:10:20

Ms. Bradford advised the drawings for the offices to be completed upstairs in the annex had been completed and bids were to be received.

She also advised all the books in the library and old commissioner minute books had been scanned. She requested the large book scanner be moved to Historical Society Building for them to use to scan their old records.

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

The commissioners reviewed the minutes of the December 5, 2016 meeting. Commissioner Linville moved to approve the minutes with a second from Commissioner Busching. Motion passed with 3 yes.

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

8:47:14 BREAK

Sheriff—Sheriff Cumberworth 8:53:00

Sheriff Cumberworth advised Dunlap General and Mechanical Contractors had provided a bid to provide the preventative maintenance at the jail for an annual total of \$6432.00.

Commissioner Busching moved to accept the quote and designate Commissioner Stutler to sign any documents or contracts with a second from Commissioner Linville. Motion passed with 3 yes.

Sheriff Cumberworth stated the commissioners needed to request a contract/agreement with FSSA (Medicaid) to recover some of the inmate medical costs.

Technology—Ms. Kelly Vollet 9:06:12

Ms. Vollet advised the commissioners the Court System Computers were slowed down due to the Spillman system being installed. She feels that new computers with faster processors would probably fix the issue. This will be looked at in 2017.

EMA—Mr. Patrick Rose 9:10:20

Mr. Rose advised the Napoleon oil spill info will be released to a law firm for their use in litigation. It will NOT have any personal information in the release.

EMS—Mr. Scott Huffman 9:37:45

Mr. Huffman appeared with the contracts from Rescue 30 that he had been provided. These were the same that had been received by County Attorney John Ertel. Attorney Ertel advised Mr. Huffman he had contacted the parties involved for revisions to be made before the commissioners were to sign.

Health Dept.—Ms. Vicky Powell

Ms. Powell requested the commissioners attend the Health Board meeting January 17, 2017.

Clerk—Ms. Mary Ann McCoy

Ms. McCoy requested the Commissioners approve her closing her office at Noon on 12/30/2016 so she can balance out for the year. The Commissioners agreed to the request.

BREAK—9:43:10

Tourism-Ms. Catherine Taul 9:47:30

Ms. Taul presented the Commissioners with a Torch used for the Bi-Centennial relay to be displayed. Commissioner Busching moved to accept the Torch and the commissioners will decide where and how to display it. Commissioner Linville seconded and the motion passed with 3 yes.

10:00 am Bid Opening

Auditor Wagner was called away from the meeting due to an emergency and First Deputy Amber May filled in for him.

Stone:

New Point Stone—Napoleon and New Point locations
Hansen Aggregates

Ready Mix Concrete:

Raver Ready Mix Concrete , LLC

Ready Mix Asphalt (FOB)

Paul Rohe, Inc.
Hot Mix Inc.
Dave O'Mara

Ready Mix Asphalt (Laid)

Paul Rohe, Inc.
Dave O'Mara

Bridges

US Bridge
E&H Bridge

Commissioner Busching moved to accept ALL bids **except** US Bridge. (US Bridge did not supply a bid bond) with a second from Commissioner Linville. Motion passed with 3 yes.

Park—

The grant for the bleachers was discussed and Commissioner Busching moved to approve Commissioner Stutler to sign any contract with the bleacher company based on the quote for \$27065.00 which included installation. Commissioner Linville seconded and the motion passed with 3 yes.

The issue with the request to use the Fairgrounds at Osgood for the Southeastern Indiana Career Center to have a location for the CDL driving school was discussed. The commissioners clarified that they had requested Mr. Brad Street to provide them with a contract to review BEFORE any final determination would be made and nothing had been provided as of yet.

Mr. Patrick Rose requested the unfinished upstairs annex room be used for people who lose power during the winter. The commissioners stated the room could be used as a warming shelter if needed.

With no further business to attend to, Commissioner Busching moved to recess to December 30, 2016 at 1:00 pm in the annex meeting room. Commissioner Linville seconded and the motion passed with 3 yes.

1:00 pm December 30, 2016

Commissioners Stutler, Linville, and Busching were present. First Deputy Amber May took minutes.

Commissioner Busching moved to reconvene with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioner Stutler and Commissioner Linville thanked Commissioner Busching for his years of service to the county as an employee in the Auditor's office, Auditor, and Commissioner.

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

_____ Gary Stutler

_____ Mark Busching

_____ Robert Linville

Attest: _____ William Lee Wagner—Ripley County Auditor