

Ripley County Council Meeting

January 15, 2018

The Ripley County Council met on Monday, January 15, 2018 at the Ripley County Annex in Versailles, Indiana.

Council President Brenda Wetzler opened the meeting with the Pledge of Allegiance to the flag. Council Members Ron Decker, Chad Pindell, Mark Horstman, Ed Armbrecht, Dephane Smith, and Brenda Wetzler were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel. Council Member Bill Warren was absent.

The first order of business was to elect officers for 2018. Council Member Armbrecht nominated Council Member Wetzler for President. There were no other nominations and Council Member Armbrecht moved to close with a second from Council Member Horstman. Vote was 6 yes.

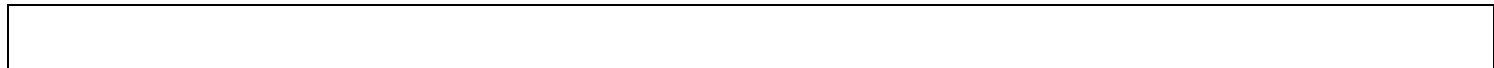
Council Member Smith then nominated Council Member Decker for President Pro Tem with a second from Council Member Pindell. There were no other nominations. Vote was 6 yes.

Approval of December 11, 2017 minutes:

Council Member Decker moved to approve the minutes of the December 11, 2017 with a second from Council Member Horstman. Motion passed with 6 yes.

Additional Appropriations

Court Services	\$25.00	2102.19100.000.0334 Adult Admin Fees - Workmen's Comp	These are to correct an erroneous calculation from the Adult Probation User Fees & Adult Administrative Fees.
	\$183.00	2102.18100.000.0334 Adult Admin Fees - PERF	
	\$125.00	2102.12600.000.0334 Adult Admin Fees - Social Security	
	\$1,631.00	2102.18505.000.0334 Adult Admin Fees - Probation Officer	
	\$262.00	2000.12600.000.0040 Adult Probation - Social Security	
	\$3,423.00	2000.18505.000.0040 Adult Probation - Probation Officer	
	\$51.00	2000.19100.000.0040 Adult Probation - Workmen's Comp	
	\$384.00	2000.18100.000.0040 Adult Probation - PERF	
	\$2,000.00	1001.32700.000.0021 County General - Mileage	
	\$1,800.00	9150.37800.000.0000 Tyson Grant Evening Reporting - Contractual Services	Received Versailles Tyson Fund Grant to pay for new Ripley County Evening Reporting Program Rent to Tyson Activity Center and Food/Meal supplies for the 2018 budget year.
\$548.99	9150.25300.000.0000 Tyson Grant Evening Reporting - Supplies		



	\$1,094.20	9147.32600.000.0000 SE REMC - Recovery Group Grant - Professional Services	Received Southeastern Indiana REMC Operation Roundup Grant to pay for the new Ripley County Peer to Peer Recovery Group Training, Stipend & Meeting supplies for 2018
	\$5,000.00	4960.18500.000.0000 Project Income Grant - Director Court Services	On December 12, 2017, in accordance with IC 11-12-2-3.5 (b) and in compensation for the skill-base duty requiring specialized certification to provide instructor level services, the Ripley County Advisory Board voted to pay an additional \$5000 annual stipend for instructing MRT to the present salary base.
	\$5,000.00	4960.18504.000.0000 Project Income Grant Assistant Director	
	\$1,120.00	4960.18100.000.0000 Project Income Grant - PERF	
	\$765.00	4960.12600.000.0000 Project Income Grant Social Security	
	\$149.00	4960.19100.000.0000 Project Income Grant - Workmen's Comp	

The request for the additional for \$25.00 through the \$384.00 were withdrawn. Council Member Smith moved to approve the request for \$2000.00 with a second from Council Member Armbrrecht. Motion passed with 6 yes. Council Member Horstman moved to approve the request for \$1800.00 with a second from Council Member Pindell. Motion passed with 6 yes. Council Member Horstman moved to approve the request for \$548.99 with a second from Council Member Pindell. Motion passed with 6 yes. Council Member Decker moved to approve the \$1094.20 request with a second from Council Member Horstman. Motion passed with 6 yes. Council Member Smith moved to approve the requests from \$5000.00 through \$149.00 with a second from Council Member Decker. Motion passed with 6 yes. Council Member Smith also moved to approve the revised Salary Ordinance pertaining to these requests. Council Member Armbrrecht seconded and the motion passed with 6 yes.

EMS	\$13,750.00	9155.43100.000.0000 RSRF - Machinery & Equipment	Grant for new cot
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Council member Horstman moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

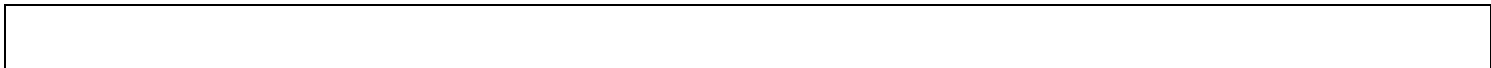
Coroner	\$10,250.00	1001.34600.000.0010 Autopsy	See appropriation
	\$190.00	1001.34600.000.0010 Autopsy	Reimbursement received from Franklin County.

These were put into agenda erroneously as they had been in the December meeting and approved then.

Health	\$1,000.00	9152.49000.000.0000 Ripley County: Tobacco Free Next Generation	One time grant funding awarded to Ripley County Health Department from Interact For Health to be utilized for the Tobacco Free Baby & Me Program, a tobacco cessation program targeting smoking, pregnant women.
	\$19,000.00	9152.25300.000.0000 Ripley County: Tobacco Free Next Generation	

Council Member Decker moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

Highway	\$1,111,600.00	9141.32520.000.0000 Community Crossings Road & Bridge Matching	75%=\$833,700.00 awarded from INDOT Community Crossings Matching Grant 2017 25%=\$277,900.00 Ripley County's portion of match already in place in 9141 Local Road & Bridge Matching Fund totaling \$1,111,600.00
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Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

Parks & Recreation	\$3,950.00	9151.37800.000.0000 Black Fund - Water Modification	To appropriate grant that didn't get completed before the 2017 calendar year. To join water meters to help save money on utilities. Job has been completed by Mike Holman Excavating
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Council member Horstman moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

Prosecutor	\$2,000.00	9154.49000.000.0000 Drug Prosecution Fund Grant	Grant given by IPAC for the purchase of an Intruder Shield for ISP purchased through GALLS with their office making up the difference.
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Council Member Horstman moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

Transfer of funds

		From	To	
Auditor	\$282,692.39	9141.32520.000.0000 Local Rd & Bridge Matching Fund	1176.99999.000.0026 Motor Vehicle Highway	Transfer of funds NOT needed for County match for Community Crossing Grant back to fund it came from.
	\$439,407.61	9141.32520.000.0000 Local Rd & Bridge Matching Fund	1229.99999.000.0000 LOIT Special Dist - Restricted	

Council member Horstman moved to approve the requests with a second from Council Member Decker. Motion passed with 6 yes.

Court Services	\$22,275.00	9127.18515.000.0000 JDAI-Evening Program Case Manager	9127.41000.000.0000 JDAI Grant - Equipment	On November 28, 2017 the Juvenile Detention Alternatives Initiative (JDAI) state strategist approve the use of funds to purchase a vehicle to help support the Juvenile Services of Ripley County.
	\$2,114.00	9127.12600.000.0000 JDAI Grant - Social Security	9127.41000.000.0000 JDAI Grant Equipment	

Council Member Horstman moved to approve the requests with a second from Council Member Smith. Motion passed with 6 yes.

Sheriff	\$51.46	1001.32355.000.0014 Trash Removal	1001.32303.000.0014 Elevator Maintenance	Invoice for Dec 2017 - Nov 2018 Contract increased
	\$8,726.00	1001.14999.000.0007 Longevity - Holt	1001.11300.000.0007 2nd Deputy Lt. Holt	Longevity to be paid from funds.
	\$7,182.00	1001.15299.000.0007 Longevity - Houseworth	1001.11400.000.0007 3rd Deputy Sgt. Houseworth	
	\$4,104.00	1001.14499.000.0007 Longevity - Hildebrand	1001.11500.000.0007 4th Deputy/Det Sgt Hildebrand	
	\$5,777.00	1001.14699.000.0007 Longevity - Bradley	1001.11800.000.0007 5th Deputy Cpl Bradley	

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	\$3,852.00	1001.18499.000.0007 Longevity - Sullivan	1001.14300.000.0007 6th Deputy Cpl Sullivan
	\$1,926.00	1001.14799.000.0007 Longevity - Smith	1001.14400.000.0007 7th Deputy Smith
	\$1,926.00	1001.15000.000.0007 Longevity - Redick	1001.14450.000.0007 8th Deputy Redick
	\$4,983.00	1001.19999.000.0014 Longevity - Halcomb	1001.18401.000.0014 Deputy Matron Halcomb

Council Member Horstman moved to approve the \$51.46 transfer with a second from Council Member Decker. Motion passed with 6 yes. Council Member Decker moved to approve all longevity requests with a second from Council Member Smith. Motion passed with 6 yes.

EMA	\$2,919.00	1001.13200.000.0016 Adm Asst	1001.37800.000.0016 Contractual	Hazmat Contract
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Council Member Horstman moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

Surveyor	\$50.00	1001.32700.000.0008 Mileage	1001.32200.000.0008 Dues/Membership	Raised their fees. Letter included in folders.
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Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

Prosecutor	\$8,000.00	1001.11370.000.0012 Investigator	1001.11600.000.0012 Part time clerical	Part time interns doing this function
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Council Member Horstman moved to approve the request with a second from Council Member Smith. Motion passed with 6 yes. Also Council member Pindell moved to approve the revised salary ordinance for this with a second from Council Member Horstman. Motion passed with 6 yes.

New Business:

Letter was received from the Osgood Public Library requesting the Council appoint Mr. Andy O’Grady to fill the retiring Mr. Bill Wimberg effective January 18, 2018. Council Member Pindell also presented a letter from Ms. Debbie Carroll who was also interested in the position. A committee of Council Members Armbrrecht, Pindell, and Smith was appointed to interview the applicants and make a recommendation to the Council.

Batesville Mayor Mike Bettice requested Mr. Andy Saner be reappointed to the Batesville Economic Development Board. Council Member Smith moved to reappoint him with a second from Council member Horstman. Motion passed with 5 yes. Council Member Armbrrecht abstained.

OTHER INFORMATION:

Chief Probation Officer Shannon Schmaltz advised the Council that the Advisory Board voted to make the position currently occupied by Ms. Jenny Wise an exempt position. She will no longer receive compensatory time.

Commissioner Stutler spoke to the Council concerning the boilers in the courthouse. Currently there are 3 of 4 operation and he advise the Council they were working on replacing them once the weather turns warmer unless all fail and it becomes an emergency which would require the courthouse be shut down for a period of time.



He also advised the Council the commissioners had discussed the use of comp time by offices prior to the 8:00 am opening time set by the commissioners for the offices to open. He stated they were not going to micro manage the offices and they had agreed they did not feel it was out of line.

PUBLIC COMMENT: NONE

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Gary Norman—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—None

E911 ADVISORY BOARD: Mr. Mark Horstman —None

SEI REGIONAL PLANNING COMM: Ms. Dephane Smith—None

GRANTS COMMITTEE: Ms. Dephane Smith – None

SOUTHEAST INDIANA RECYCLING: Mr. Bill Warren—Absent

With no further business to attend, Council Member Smith moved to adjourn with a second from Council Member Pindell. Motion passed with 6 yes.

“ AYE “

“NAY”

Brenda Wetzler, Council President

Brenda Wetzler, Council President

Depahne Smith

Dephane Smith

Chad Pindell

Chad Pindell

Bill Warren

Bill Warren



Mark Horstman

Mark Horstman

Ron Decker, President Pro Tem

Ron Decker, President Pro Tem

Edward Armbrecht

Edward Armbrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner