

Ripley County Council Meeting

January 17, 2017

The Ripley County Council met on Tuesday, January 17, 2017 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 Ed Armbricht, Ron Decker, Brenda Wetzler, Mark Horstman, and Dephane Smith were in attendance. Auditor Bill Wagner was also in attendance. Council Members Bill Warren and Chad Pindell were absent as well as County Attorney John Ertel.

First order of business was to elect officers for the 2017 year. Council Member Armbricht nominated Council Member Wetzler and Council Member Decker seconded. There were no other nominations and Council Member Wetzler was voted in as President with 5 yes votes.

President Pro Tem: Council Member Smith nominated Council Member Decker with a second from Council Member Horstman. Council Member Decker then nominated Council Member Horstman with a second from Council Member Smith. President Wetzler then asked for a vote and Council Member Decker was voted in as President Pro Tem with 5 yes votes.

Approval of the minutes from the December 12, 2016 meeting:

Council Member Horstman moved to approve the minutes of the meeting. Council Member Decker seconded and the motion passed with 5 yes.

OLD BUSINESS:

Additional Appropriations			
Court Services	\$5,000.00	4960-18504-000-0000 Community Corrections Project Income	On December 13, 2016 the Ripley County Community Corrections Advisory Board voted to promote the Community Corrections Coordinator to the position of Assistant Director. The Advisory Board also voted to approve a \$5,000 annual salary increase.
	\$383.00	4960-12600-000-0000 Community Corrections Project Income - FICA	
	\$89.00	4960-19100-000-0000 Community Corrections Project Income - Workmens Comp	
	\$560.00	4960-18100-000-0000 Community Corrections Project Income - PERF	
Council Member Smith moved to approve all the requests from Court Services with a second from Council Member Armbricht. Motion passed with 5 yes. Council Member Armbricht then moved to approve the Amended Salary Ordinance (effective 1/1/2017) for the Board approved salary increase with a second from Council Member Decker. Motion passed with 5 yes.			
EMA	\$5,000.00	1001-12900-000-0016 EMA - County General	Additional funding for ADA Coordinator duties in EMA Director position.

	\$3,395.00	9137-26600-000-000 RCCF-RC Law Enforcement P25	This funding is from the Ripley County Community Foundation to fund programming for LEO agencies in the county. This is for 800MHz programming as part of the P25 Program.
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Council Member Smith moved to approve the \$5000.00 request with a second from Council Member Horstman. Motion passed with 5 yes. Council Member Horstman then moved to approve the \$3395.00 request with a second from Council Member Decker. Motion passed with 5 yes.

Transfer of funds

		From	To	
Sheriff	\$1,380.00	1001-15000-000-0007 Longevity- Redick	1001-14450-000-0007 8th Deputy Redick	Longevity to be paid from one fund.
	\$1,888.00	1001-14799-000-0007 Longevity- Smith	1001-14400-000-0007 7th Deputy Smith	
	\$3,766.00	1001-18499-000-0007 Longevity - Sullivan	1001-14300-000-0007 6th Deputy Cpl Sullivan	
	\$3,018.00	1001-14499-000-0007 Longevity - Hildebrand	1001-11500-000-0007 4th Deputy Sgt. Hildebrand	
	\$5,664.00	1001-14699-000-0007 Longevity- Bradley	1001-11800-000-0007 5th Deputy Cpl. Bradley	
	\$6,035.00	1001-15299-000-0007 Longevity-Houseworth	1001-11400-000-0007 3rd Deputy Sgt. Houseworth	
	\$8,555.00	1001-14999-000-0007 Longevity - Holt	1001-11300-000-0007 2nd Deputy Lt. Holt	
	\$3,256.00	1001-19999-000-0014 Longevity - Halcomb	1001-18401-000-0014 Deputy Matron Halcomb	

Council Member Smith moved to approve all requests from the Sheriff with a second from Council Member Horstman. Motion passed with 5 yes.

EMS	\$16,000.00	1191-32250-000-0055 EMS	1191- 19920-000-0055 Payroll	Transfers were required for the County assuming the Rescue 30 operation in Milan.
	\$1,250.00	1191-32250-000-0055 EMS	1191-12600-000-0055 FICA	
	\$600.00	1191-32250-000-0055 EMS	1191-19100-000-0055 Work Comp	
	\$7,000.00	1191-32250-000-0055 EMS	1191-25201-000-0055 Technology	
	\$200.00	1191-32250-000-0055 EMS	1191-29641-000-0055 Telephone	
	\$150.00	1191-32250-00-0055 EMS	1191-38500-000-0055 Internet Service	
	\$500.00	1191-32250-000-0055 EMS	1191-37900-000-0055 Utilities	
	\$1,800.00	1191-32250-000-0055 EMS	1191-36104-000-0055 Building Maintenance	
	\$100.00	1191-32250-000-0055 EMS	1191-35800-000-0055 Vehicle Fuel	
	\$1,000.00	1191-32250-000-0055 EMS	1191-31001-000-0055 Medical Supplies	

Council Member Horstman moved to approve all requests of transfer and the revised budget for the 1191 fund from EMS. Council

Member Smith seconded and the motion passed with 5 yes.				
Auditor	\$1,500.00	1001-11200-000-0004 First Deputy	1001-13801-000-0004 Overtime	Transfer requested was for the establishment of on overtime account due to additional time required to train a new employee.
Council Member Armbrecht moved to approve the overtime line item be established and the transfer request. Council Member Horstman seconded and the motion passed with 5 yes.				

OLD BUSINESS:

Council Member Decker moved to take the issue of Tax Abatement for Thompson Outdoor Power, LLC off the table for discussion. Council Member Horstman seconded and the motion passed with 5 yes.

After discussion Council Member Smith moved to approve a three (3) year abatement with the stipulation that 2 new employees be hired in the next 12 months and verification shows the area is currently established as an economic revitalization area. Council Member Horstman seconded and the motion passed with 5 yes.

NEW BUSINESS:

With the County assuming operation of the Rescue 30 operation EMS Director Scott Huffman presented a budget for the operation and requested it be established for the remainder of the year. Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 5 yes.

OTHER INFORMATION:

PUBLIC COMMENT: none

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—None

E911 ADVISORY BOARD: Mr. Ron Decker —None

SEI REGIONAL PLANNING COMM: Ms. Dephane Smith—None

GRANTS COMMITTEE: Ms. Dephane Smith – None

SOUTHEAST INDIANA RECYCLING: Mr. Bill Warren—Absent

2017 Committee appointments:

Economic Development—Mr. Gary Norman

Technology Committee---Mr. Ed Armbrecht

E911 Advisory Board-----Mr. Mark Horstman

SEI Regional Planning Commission—Ms. Dephane Smith

Grants Committee-----Ms. Dephane Smith

Solid Waste District----Mr. Bill Warren

With no further business to attend, Council Member Smith moved to adjourn with a second from Council Member Decker. Motion passed with 5 yes.

“ AYE “

“NAY”

Brenda Wetzler, Council President

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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