

# Ripley County Council Meeting

January 19, 2015

The Ripley County Council met on Monday, January 19, 2015 at the Ripley County Annex in Versailles, Indiana.

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

**Approval of the minutes from the December 15, 2014 meeting:**

Council Member Horstman moved to approve the minutes of the meeting. Council Member Armbrecht seconded and the motion passed with 4 yes. Council Member Pindell abstained as his term did not start until 1/1/2015 and Council Member Decker also abstained as he was not present at the 12/15/2014 meeting.

**Election of Officers:**

Council Member Wetzler moved to nominate Council Member Smith to be president for the 2015 term. Council Member Decker seconded and the motion passed with 6 yes.

Council Member Smith moved to nominate Council Member Wetzler as president pro tem for the 2015 term. Council Member Armbrecht seconded and the motion passed with 6 yes.

**TRANSFERS AND ADDITIONAL APPROPRIATIONS:**

| Transfer of funds |           |  |   |                             |
|-------------------|-----------|--|---|-----------------------------|
|                   |           | From                                       | To  |                             |
| <b>Sheriff</b>    | \$6815.00 | 1110-14999-000-007<br>Holt Longevity       | 1110-11300-000-007<br>2 <sup>nd</sup> Deputy Holt       | Transfer to payroll account |
|                   | \$5917.00 | 1110-15299-000-007<br>Houseworth Longevity | 1110-11400-000-007<br>3 <sup>rd</sup> Deputy Houseworth | Transfer to payroll account |
|                   | \$1973.00 | 1110-14499-000-007<br>Hildebrand Longevity | 1110-11500-000-007<br>4 <sup>th</sup> Deputy Hildebrand | Transfer to payroll account |
|                   | \$3702.00 | 1110-14699-000-007<br>Bradley Longevity    | 1110-11800-000-007<br>5 <sup>th</sup> Deputy Bradley    | Transfer to payroll account |
|                   | \$1851.00 | 1110-18499-00-007<br>Sullivan Longevity    | 1110-14300-000-007<br>6 <sup>th</sup> Deputy Sullivan   | Transfer to payroll account |
|                   | \$1851.00 | 1110-14799-000-007<br>Dickerson Longevity  | 1110-14400-000-007<br>7 <sup>th</sup> Deputy Dickerson  | Transfer to payroll account |

|  |           |   |                                     |                             |
|--|-----------|---|-------------------------------------|-----------------------------|
|  |           |   |                                     |                             |
|  | \$3190.00 | 1110-19999-000-014<br>Halcomb Longevity | 1110-18401-000-014<br>Deputy Matron | Transfer to payroll account |
|  |           |   |                                     |                             |
|  |           |   |                                     |                             |
|  |           |   |                                     |                             |

Council Member Wetzler moved to approve all transfers **EXCEPT** 7<sup>th</sup> Deputy Dickerson. This will be calculated as of his resignation date and transferred at that time. Council Member Decker seconded and the motion passed with 6 yes.

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**Additional Appropriations**

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**OLD BUSINESS: none**

**NEW BUSINESS:**

EMS-Patrick Rose:

Mr. Rose briefed the Council on the 2014 HSCP Grant and the 2013/2014 EMPG Grant he had applied for and those received and the process involved with them.

Sheriff:

Sheriff Cumberworth updated the Council on the Department status and advised he would be ordering two new Sheriff's vehicles. He stated he would no longer be painting them two-tone brown as this process added \$2300.00 cost to each vehicle and he felt it could be better spent elsewhere.

**OTHER INFORMATION:**

Auditor Wagner presented a request for County Prosecutor Ric Hertel that required Council to confirm through a vote that the Prosecutor position is full time pursuant to I.C. 33-39-6-6 (SEA 244).

Council Member Horstman moved to confirm the position as full time with a second form Council Member Decker. Motion passed with 6 yes.

The Batesville Public Library requested the Council appoint Mr. Mark Masavage as the representative to the library board. Council Member Decker moved to approve the appointment of Mr. Masavage with a second from Council Member Pindell. Motion passed with 6 yes.

EMS—Mr. Jim Corbin

Mr. Corbin presented the council with the year-end report of the fee reduction amount to the rescue units in the county. This totaled \$96,000.00 which represented approximately a 55% increase in the funds to the rescue units from the county. In addition to the reduction of fees charged by the county there was a 10% increase of funding to the rescue units for 2015.

**PUBLIC COMMENT: none**

Council President Smith advised the county council members on the finance committee would be Council Members Dephane Smith, Brenda Wetzler and Ed Armbrecht.

**COMMITTEE REPORTS:**

**ECONOMIC DEVELOPMENT: Mr. Jeff Volz**—Absent

**TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht**—The technology committee had met and recommended the Sheriff Department and Courts receive 2 tv monitors and a mobile stand for video arraignments, Planning receive 5 new computers, and a laptop for the Chief Deputy in the Sheriff Department.

**E911 ADVISORY BOARD: Mr. Ron Decker** —None

**SEI REGIONAL PLANNING COMM: Ms. Dephane Smith**—None

**GRANTS COMMITTEE: Ms. Dephane Smith** – Grant for the booking software at the jail is being pursued.

**SOUTHEAST INDIANA RECYCLING: Mr. Bill Warren**--Absent

With no further business to come before the Council, a motion was made by Council Member Horstman to adjourn. A second was made by Council Member Pindell and the motion passed with 6 yes.

“ AYE “

“NAY”

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Dephane Smith, Council President

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Dephane Smith, Council President

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Brenda Wetzler

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Brenda Wetzler

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Chad Pindell

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Bill Warren

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Ron Decker

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ATTEST:

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William Lee Wagner

Auditor, Ripley County

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William Lee Wagner