

# Ripley County Council Meeting

January 19, 2016

The Ripley County Council met on Monday, January 19, 2016 at the Ripley County Annex in Versailles, Indiana.

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

First order of business was to elect officers for the 2016 year. Council Member Decker moved to nominate Council Member Wetzler for President with a second from Council Member Armbrecht. Motion passed with 6 yes.

Council Member Decker then moved to nominate Council Member Smith as President Pro-tem with a second from Council Member Pindell. Motion passed with 6 yes.

## Approval of the minutes from the December 14, 2015 meeting:

Council Member Horstman moved to approve the minutes of the meeting. Council Member Pindell seconded and the motion passed with 6 yes.

## TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfers				
		From	To	
Sheriff	\$765.00	1110-33800-000-014 Prisoner Transport	1110-11161-000-014 Nurse	In error the Nurse's 2% raise wasn't figured in on the proposed 2016 budget sheets.
Council Member Armbrecht moved to approve the request with a second from Council Member Decker. Motion passed with 6 yes. Council Member Armbrecht then moved to revise the salary ordinance for the Nurse effective 1/1/2016 with a second from Council member Pindell. Motion passed with 6 yes.				
Auditor	\$50.00	1001-32800-000-004 Meetings	1001-33355-000-004 Copier Maintenance	Not enough money budgeted for copier maintenance.
Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.				
Court Services, Community Corrections	\$2,843.03	1122-11330-000-0000 Field Persons	1122-38200-000-0000 Maintenance	Due to Ripley County Court Services, Community Corrections beginning August 1, 2015 and not July 1, 2015 (as was anticipated and budgeted for) and due to the Community Corrections Field Officer not participating in the County Insurance Program, the IDOC State Grant Fund accounts were over budgeted for Fiscal Year 2016. These funds will have excessive amounts beyond June 30, 2016 and should be considered for a transfer for needed Community Corrections operational needs in alternative funds.
	\$687.85	1122-18100-000-0000 PERF	1122-38200-000-0000 Maintenance	
	\$3,530.12	1122-32395-000-0000 Professional Services	1122-38200-000-0000 Maintenance	
	\$427.00	1122-13300-000-0000 Group Insurance	1122-38200-000-0000 Maintenance	
	\$3,136.00	1122-13300-000-0000 Group Insurance	1122-49000-000-0000 Equipment	
	\$1,145.00	1122-13300-000-0000 Group Insurance	1122-32600-000-0000 Training	

	\$8,000.00	1122-13300-000-0000 Group Insurance	1122-37800-000-0000 Contractual Services
	\$1,700.00	1122-13300-000-0000 Group Insurance	1122-32703-000-0000 Mileage/Maintenance
	\$800.00	1122-13300-000-0000 Group Insurance	1122-32420-000-0000 Court Ordered Testing
	\$2,355.00	1122-13300-000-0000 Group Insurance	1122-25300-000-0000 Office Supplies
	\$532.06	1122-12600-000-0000 Social Security	1122-11600-000-0000 Clerical
	\$3,967.94	1122-18504-000-0000 Adult Probation Officer	1122-11600-000-0000 Clerical

Council Member Horstman moved to approve all Community Corrections requests with a second from Council Member Decker. Motion passed with 6 yes.

### Additional Appropriations

Court Services, Community Corrections	\$8,735.00	4960-11600-000-0000 Clerical	On December 8, 2015 the Ripley County Community Corrections Advisory Board voted to approve the above amount for the use of part-time Clerical for Community Corrections in 2016. The amount includes FICA and Workman's Compensation.
	\$653.00	4960-12600-000-0000 Social Security	
	\$12.00	4960-19100-000-0000 Workman's Compensation	

Mr. Shannon Schmaltz withdrew the above additional appropriation requests for Community Corrections.

Commissioners	\$25,000.00	1001-32215-000-018 County General - Malinowski Consulting	This wasn't budgeted because we had been paying for his services out of the Title 4D Incentive Fund but it has a "0" balance now so we need to budget for this for the year.
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Council Member Decker moved to approve the request with a second from Council Member Smith. Motion passed with 6 yes. Council Member Armbricht moved to meet with the Prosecutor and Clerk on paying a portion of the Consultants fee with a second from Council Member Pindell. This motion passed with 6 yes.

Council	\$17,099.00	1110-13900-000-0007 Retirement Pension	To cover McCready and Keene invoice for 2016.
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Council Member Armbricht Moved to approve the request with a second from Council Member Smith. Motion passed with 6 yes.

Highway	\$125,000.00	1176-28800-000-026 Highway Maintenance & Repair Cinders	To pay for the hauling and possible future purchases of cinders
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Council Member Armbricht moved to table the request with a second from Council Member Horstman. Motion passed with 6 yes. Highway will need to explain at next meeting.

EMPG Local Grant	\$5,090.52	8250-33400-000-0000 EMPG Local Grant	This is to purchase an APEX dual bond radio for Ripley County EMA. This is grant funded and the county will be reimbursed. Appropriating Grant for 2016.
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Notes: Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Mr. Barry Lauber requested Ms. Sue Meisberger and Mr. Jeff Volz as Council Appointments for 2016 for the Ripley County Redevelopment Commission. Council Member Decker moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

**OTHER INFORMATION:**

The vacancy in the Prosecutor’s office was discussed and it was decided to have the Finance Committee meet with the Prosecutor to discuss the issues before hiring replacement.

**PUBLIC COMMENT: none**

**COMMITTEE REPORTS:**

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

**TECHNOLOGY COMMITTEE: Mr. Edward Armbrrecht—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—None**

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

“ AYE “

“NAY”

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Brenda Wetzler, Council President

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Depahne Smith, President Pro Tem

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Dephane Smith, President Pro Tem

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Chad Pindell

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Bill Warren

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Ron Decker

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Edward Armbrecht

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ATTEST:

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William Lee Wagner

Auditor, Ripley County

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William Lee Wagner