

Ripley County Council Meeting

January 21, 2020

President Wetzler opened the meeting with the pledge of allegiance.

Roll Call.

Present: Brenda Wetzler, President; David Tebbing, Lucinda Dunbar, Ron Decker, Stan Wiedeman, Steve Gloyd, Amy Copeland; Auditor & John Ertel; Attorney' **Absent:** William Warren.

Election of officers, Ron Decker nominated Brenda Wetzler to be president, with no other nominations a motion was accepted.

Motion: Council Member Decker made the motion for Brenda Wetzler to be President for the year 2020, **Action:** Approved, **Moved by** Ron Decker, **Seconded by** Steve Gloyd. Motion passed 6 yes 1 absent.

Motion: Council member Decker made the motion for Steve Gloyd to be President Pro Tem. **Action:** Approved, **Moved by** Ron Decker, **Seconded by** Lucinda Dunbar. Motion passed 6 yes 1 absent.

President Wetzler put Council Member Gloyd and Council Member Dunbar on the finance committee.

Motion: Council member Wiedeman made the motion to approve the December 16, 2019 minutes, **Action:** Approve, **Moved by** Stan Wiedeman, **Seconded by** Lucinda Dunbar. Motion passed 6 yes 1 absent.

Transfer of Funds

Highway	\$106,000.00	1229 Loit Special Dist. Restricted	9141 Local Road & Bridge Matching	To go towards the 25/75 CCMG Matching Portion
Highway	\$212,550.00	1112 Edit	9141 Local Road & Bridge Matching	To go towards the 25/75 CCMG Matching Portion
Note:	Motion: Council Member Dunbar made the motion to approve the 2 above transfers, Action: Approved, Moved by: Lucinda Dunbar, Seconded by: Stan Wiedeman. Motion passed 6 yes 1 absent.			
Auditor	\$12,224.00	1001.13400.000.0018 Cty Gen/Unemployment	1001.36400.000.0018 Cty Gen/Liability Insurance	To cover insurance increase
Note:	Motion: Council Member Decker made the motion to approve the above transfer, Action: Approved, Moved by: Ron Decker, Seconded by: David Tebbing. Motion passed 6 yes 1 absent.			
Sheriff	\$2,043.00	1001.11501.000.0014 Cty Gen/Longevity-Curl	1001.18200.000.0014 Cty Gen/Jail Administrator	Longevity to be paid from payroll fund
Sheriff	\$5,286.00	1001.19999.000.0014 Cty Gen/Longevity- Halcomb	1001.18401.000.0014 Cty Gen/Deputy Matron	Longevity to be paid from payroll fund
Sheriff	\$2,043.00	1001.11502.000.0014 Cty Gen/Longevity- Adkinson	1001.18400.000.0014 Cty Gen/Matron	Longevity to be paid from payroll fund
Sheriff	\$1,022.00	1001.15020.000.0007 Cty Gen/Longevity- Hunger	1001.12302.000.0007 Cty Gen/9th Deputy Hunger	Longevity to be paid from payroll fund
Sheriff	\$1,192.00	1001.15010.000.0007 Cty Gen/Longevity- Reichert	1001.14450.000.0007 Cty Gen/8th Deputy Reichert	Longevity to be paid from payroll fund
Sheriff	\$2,044.00	1001.15000.000.0007 Cty Gen/Longevity- Redick	1001.14400.000.0007 Cty Gen/7th Deputy Redick	Longevity to be paid from payroll fund

Sheriff	\$2,044.00	1001.14799.000.0007 Cty Gen/Longevity-Smith	1001.14300.000.0007 Cty Gen/6th Deputy Smith	Longevity to be paid from payroll fund
Sheriff	\$4,088.00	1001.18499.000.0007 Cty Gen/Longevity- Sullivan	1001.11800.000.0007 Cty Gen/5th Deputy Sullivan	Longevity to be paid from payroll fund
Sheriff	\$6,129.00	1001.14699.000.0007 Cty Gen/Longevity- Bradley	1001.11500.000.0007 Cty Gen/4th Deputy Bradley	Longevity to be paid from payroll fund
Sheriff	\$9,043.00	1001.15299.000.0007 Cty Gen/Longevity- Houseworth	1001.11400.000.0007 Cty Gen/3th Deputy Houseworth	Longevity to be paid from payroll fund
Sheriff	\$9,258.00	1001.14999.000.0007 Cty Gen/Longevity-Holt	1001.11300.000.0007 Cty Gen/2th Deputy Holt	Longevity to be paid from payroll fund
Sheriff	\$2,607.00	1001.15030.000.0007 Cty Gen/Longevity- Enneking	1001.11900.000.0007 Cty Gen/Chief Deputy Enneking	Longevity to be paid from payroll fund
Note:	Motion: Council Member Tebbing made the motion to approve the above 12 transfers, Action: Approved, Moved by: David Tebbing, Seconded by: Stan Wiedeman. Motion passed 6 yes 1 absent.			
Sheriff	\$271.02	1001.32390.000.0014 Cty Gen/Emergency Generator	1001.37900.000.0014 Cty Gen/Utilities	Duke electric bill
Sheriff	\$402.58	1001.25700.000.0007 Cty Gen/Garage & Motors	1001.13801.000.0007 Cty Gen/Deputy Overtime	Had to do some transfers from this fund in 2019 which caused a shortage
Sheriff	\$215.88	1001.28600.000.0014 Cty Gen/Salt Supply	1001.32303.000.0014 Cty Gen/Elevator Maintenance	Contract Increase
Note:	Motion: Council Member Decker made the motion to approve the above 3 transfers, Action: Approved, Moved by: Ron Decker, Seconded by: Lucinda Dunbar. Motion passed 6 yes 1 absent.			
EMS	\$2,470.00	7400.13300.000.0055 Riverboat Wagering/Group Insurance	7400.13300.000.0055 Riverboat Wagering/EMS Director	Payroll was taken from the wrong fund on 10/21/19 this will correct the error.
Note:	Motion: Council Member Gloyd made the motion to approve the above transfer, Action: Approved, Moved by: Steve Gloyd, Seconded by: Stan Wiedeman. Motion passed 6 yes 1 absent.			
911	\$708.52	1222.33180.000.0045 Statewide 911/Equipment lease	1222.13300.000.0045 Statewide 911/Group Insurance	To cover cost of group insurance
Note:	Motion: Council Member Gloyd made the motion to approve the above transfer, Action: Approved, Moved by: Steve Gloyd, Seconded by: Ron Decker. Motion passed 6 yes 1 absent.			
Health	\$658.33	1159.11151.000.0034 Health Maint./Public Health Coor	1159.15305.000.0034 Health Maint./Health Board Chair	This is to cover Health Board Chair Payroll
Health	\$32.40	8118.34800.000.0583 Bio Terrorism/Travel Expense	8118.34802.000.0583 Bio Terrorism/Environmental Travel	To correct the payment of funds from the incorrect account
Note:	Motion: Council Member Tebbing made the motion to table the above 2 transfers, Action: Denied, Moved by: David Tebbing, Seconded by: No one. Motion failed. Motion: Council Member Decker made the motion to approve the 2 above transfers, Action: Approved, Moved by: Ron Decker, Seconded by: Lucinda Dunbar. Motion passed 6 yes 1 absent.			

Court Services	\$0.55	1001.11331.000.0021 County General/PT Field Person	1001.32700.000.0021 County General/Mileage & Fuel	This transfer request is being made to cover the remaining expenses for the end of the year.
Court Services	\$12.47	1122.18100.000.0000 Community Corrections/Perf	1122.18100.000.0000 Community Corrections/Social Security	This transfer request is being made to cover the remaining payroll for the end of the year.
Court Services	\$0.22	1001.12400.000.0021 County General/Full Time Secretary	1001.11600.000.0021 County General/Clerical	This transfer request is being made to cover the remaining payroll for the end of the year.
Court Services	\$0.01	4960.19500.0000.0000 CC Project Income/Bookkeeper	4960.19500.0000.0000 CC Project Income/Chief Probation Officer	This transfer request is being made to cover the remaining payroll for the end of the year.
Court Services	\$3,715.25	4960.49000.0000.0000 CC Project Income/Equipment	4960.41000.0000.0000 CC Project Income/Motor Vehicles	Transfer request is being made to cover the purchase of a vehicle.
Note:	Motion: Council Member Tebbing made the motion to approve the above 5 transfers, Action: Approved, Moved by: David Tebbing, Seconded by: Stan Wiedeman. Motion passed 6 yes 1 absent.			
Prosecutor	\$29,135.67	1001.11370.000.0012 County General/Investigator	1001.11600.000.0012 County General/Clerical	To Pay intern in the prosecutor's office
Note:	Motion: Council Member Decker made the motion to approve the above transfer, Action: Approved, Moved by: Ron Decker, Seconded by: Lucinda Dunbar. Motion passed 6 yes 1 absent.			
Additional Appropriations				
Highway	\$318,550.00	9141.32520.000.0000 Local Road & Bridge Matching/Bituminous		The 25/75 Portion to be in place in 9141 Bituminous so the county portion can be paid for Asphalt laid
Note:	Motion: Council Member Decker made the motion to approve the above additional appropriation, Action: Approved, Moved by: Ron Decker, Seconded by: Lucinda Dunbar. Motion passed 6 yes 1 absent.			
Veterans Service	\$4,000.00	9117.37810.000.0054 Military Service Fund/Misc Services & Charges		To assist families of veterans.
Note:	Motion: Council Member Tebbing made the motion to approve the above additional appropriation, Action: Approved, Moved by: David Tebbing, Seconded by: Ron Decker. Motion passed 6 yes 1 absent.			
Sheriff	\$16,615.00	1001.13300.000.0070 County General/Group Insurance		To cover new employee in courthouse security
Sheriff	\$49,810.00	1001.32410.000.0014 County General/Out of County Housing		Juvenile inmate waived into adult court and we are responsible for the housing now
Note:	Motion: Council Member Tebbing made the motion to approve the above 2 additional appropriations, Action: Approved, Moved by: David Tebbing, Seconded by: Stan Wiedeman. Motion passed 6 yes 1 absent.			

Encumbrances:

Motion: Council Member Dunbar made the motion to approve the encumbrances in the amount of \$232,905.11, **Action:** Approved, **Moved by:** Lucinda Dunbar, **Seconded by:** Ron Decker. Motion passed 6 yes 1 absent.

Old Business: None

New Business:

Aaron Bell & Christy Duvall with the Southeastern Indiana Recycling District came into the council to be approved for an additional appropriation in the amount of \$225,000.00. The Southeastern Indiana Recycling District Board already approved the additional.

Motion: Council Member Decker made the motion to approve the additional appropriation for the Southeastern Indiana Recycling District in the amount of \$225,000.00, **Action:** Approved, **Moved by:** Ron Decker, **Seconded by:** Lucinda Dunbar. Motion passed 6 yes 1 absent.

Commissioner Horstman gave a presentation on the technology salary for Becky Cairns. The commissioners are wanting Mrs. Cairns to have \$45,000.00 a year, to be an exempt employee and for the pay to be retroactive to January 1, 2020.

Motion: Council Member Decker made the motion to approve the salary of \$45,000.00, to be an exempt employee and for the pay to be retroactive to January 1, 2020, **Action:** Approved, **Moved by:** Ron Decker, **Seconded by:** Lucinda Dunbar. Motion passed 6 yes 1 absent.

Committee Reports:

Economic Development – Gary Norman, Mr. Norman was in to give us an update on the economic development going on in Ripley County.

Technology Committee – Ron Decker, None

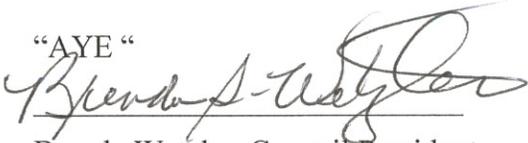
Solid Waste District – David Tebbing, None

Grants Committee – none

SEI Regional Planning Committee – Lucinda Dunbar, Ms. Dunbar stated that the SEI Regional Planning are looking for an entry level project developer.

Motion: Council Member Dunbar made the motion to adjourn, **Action:** Adjourn, **Moved by:** Lucinda Dunbar, **Seconded by:** Stan Wiedeman. Motion passed 6 yes 1 absent.

“AYE “



Brenda Wetzler, Council President



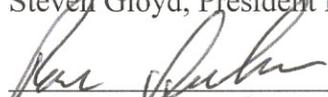
Stan Wiedeman



Lucinda Dunbar

Bill Warren

Steven Gloyd, President Pro Tem



Ron Decker



David Tebbing

“NAY”

Brenda Wetzler, Council President

Stan Wiedeman

Lucinda Dunbar

Bill Warren

Steven Gloyd, President Pro Tem

Ron Decker

David Tebbing

ATTEST:



Amy Copeland

Auditor, Ripley County

Amy Copeland