

Ripley County Council Meeting

February 15, 2016

The Ripley County Council met on Monday, February 15, 2016 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 Dephane Smith, Ed Armbrecht, Chad Pindell, Ron Decker, Mark Horstman, Brenda Wetzler and Bill Warren were in attendance. Also in attendance was Auditor Wagner and Attorney Ertel.

Approval of the minutes from the January 19, 2016 meeting:

Council Member Pindell moved to approve the minutes of the meeting. Council Member Horstman seconded and the motion passed with 6 yes. Council Member Warren abstained since he was not present at the January meeting.

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfers				
		From	To	
Surveyor	\$2,500.00	1202-32700-000-0253 Co Surveyors Corner Perp Fund	1202-32703-000-0253 Co Surveyors Corner Perp Fund - Vehicle Maintenance	Create new line item for car expenses.
	\$450.00	1202-32700-000-0253 Co Surveyors Corner Perp Fund Mileage	1202-31300-000-0253 Co Surveyors Corner Perp Fund - Vehicle Ins & License	
Council Member Smith moved to approve both transfers with a second from Council Member Horstman. Motion passed with 7 yes.				
	\$100.00	1001-19100-000-018 County Gen-Worker's Comp	1001-31300-000-018 County General - Auto Ins.	To pay auto insurance premium
	\$200.00	1110-19100-000-021 Probation - Worker's Comp	1110-31300-000-021 Probation - Auto Ins.	
	\$2,220.00	1191-19100-000-055 Riverboat Gaming - Workers Comp	1191-31300-000-055 Riverboat Gaming - Auto Ins.	
	\$50.00	1159-19100-000-034 Health Dept - Workers Comp	1122-38200-000-0000 Maintenance	
	\$57.00	1159-36451-000-034 Health Dept - Nurse Malprac	1159-31300-000-034 Health Dept - Auto Insurance	
	\$50.00	1159-13300-000-034 Health Dept - Group Ins.	1159-31300-000-034 Health Dept - Auto Insurance	
	\$2,000.00	1110-19100-000-007 Sheriff - Workers Comp	1110-31300-000-007 Sheriff - Auto Insurance	
	\$206.00	1219-19100-000-050 Park - Workers Comp	1219-31300-000-050 Park - Auto Insurance.	
	\$1,501.00	1176-19100-000-027 Highway - Workers Comp	1176-31300-000-027 Highway - Autor Insurance	
Council Member Decker moved to approve all transfers with a second from Council Member Warren. Motion passed with 7 yes.				

Sheriff	\$3,256.00	1110-19999-000-0014 Longevity - Halcomb	1110-1840-000-0014 Deputy Matron Halcomb	Longevity to be paid to employee from one fund.
	\$8,555.00	1110-14999-000-0007 Longevity - Holt	1110-11300-000-0007 2nd Deputy Lt Holt	
	\$6,035.00	1110-15299-000-0007 Longevity - Houseworth	1110-11400-000-0007 3rd Deputy Sgt Houseworth	
	\$4,091.00	1110-14699-000-0007 Longevity - Bradley	1110-11800-000-0007 5th Deputy Cpl. Bradley	
	\$2,012.00	1110-14499-000-0007 Longevity - Hildebrand	1110-11500-000-0007 4th Deputy Sgt. Hildebrand	
	\$1,888.00	1110-18499-000-0007 Longevity - Sullivan	1110-14300-000-0007 6th Deputy Cpl. Sullivan	
	\$1,888.00	1110-14799-000-0007 Longevity - Smith	1110-14400-000-0007 7th Deputy Smith	

Council Member Horstman moved to approve all transfers with a second from Council Member Pindell. Motion passed with 7 yes.

Additional Appropriations

Park & Recreation	\$12,500.00	9110-25355-000-0000 Reynolds - Storm Drainage Project	To pay on storm drainage project
	\$16,000.00	9109-37800-000-0000 Black Memorial Fund - REEF - Storm Drainage Project	

Council Member Smith moved to approve both additional requests with a second from Council Member Warren. Motion passed with 7 yes.

Probation	\$3,000.00	9105-37800-000-0330 Juvenile Substance Abuse	To establish a separate account # with #9105 for the purpose of paying rent for the Ripley County Alternative to Suspension (RCATS) Program. *\$3000 in 2016 Budget
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Council Member Smith moved to approve both additional with a second from Council Member Horstman. Motion passed with 7 yes.

Clerk	\$29,443.96	8121-43100-000-0000 HAVA Title III	Appropriate the balance of HAVA Title III fund to purchase poll pads for the 2016 election.
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Council Member Smith moved to table the additional request with a second from Council Member Armbrrecht. Motion passed with 7 yes.

OLD BUSINESS:

The Council appointment to the Park Board to replace Mr. George Bultman was discussed. The Park recommended Mr. Chris Schmaltz. Council Member Warren moved to appoint Mr. Chris Schmaltz with a second from Council Member Horstman. Motion passed with 7 yes.

Next the Council considered the appointment to the Vernon Fork Water District. Council Member Horstman moved to reappoint Mr. Jeff Meinders to the Board with a second from Council Member Pindell. Motion passed with 7 yes.

NEW BUSINESS:

Ms. Judy Schebler, 911 Director advised the Council she would be retiring the end of 2016 and requested they hire an additional Telecommunicator in July to train so her retirement would not cause a problem with having enough trained personnel when she leaves. Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.

Mr. Ric Hertel, Ripley County Prosecutor, discussed the job description changes in his office along with the new salary amounts for those positions. Council President Wetzler advised the Council the Finance Committee recommended the changes requested by Prosecutor Hertel. Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.

Council Member Decker then moved to approve the request to make the change effective 2/22/2016 with a second from Council Member Pindell. Motion passed with 7 yes.

OTHER INFORMATION: none

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—None

With no further business to come before the Council, a motion was made by Council Member Decker to adjourn. A second was made by Council Member Warren and the motion passed with 7 yes.

“ AYE “

“NAY”

Brenda Wetzler, Council President

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Depahne Smith, President Pro Tem

Dephane Smith, President Pro Tem

Chad Pindell

Chad Pindell

Bill Warren

Bill Warren

Mark Horstman

Mark Horstman

Ron Decker

Ron Decker

Edward Armbrecht

Edward Armbrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner