

Ripley County Council Meeting

March 21, 2016

The Ripley County Council met on Monday, March 21, 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, Ron Decker, Mark Horstman, and Brenda Wetzler were in attendance. Council Members Bill Warren and Chad Pindell were absent. Also in attendance were Auditor Wagner and Attorney Ertel.

Approval of the minutes from the February 15, 2016 meeting:

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

Transfers				
		From	To	
Prosecutor	\$1,211.49	1110-11370-000-012 CAGIT - Investigator	1110-12501-000-012 CAGIT - Circuit Ct. Case Manager	
	\$23,355.15	1110-11360-000-012 CAGIT - Paralegal	1110-12501-000-012 CAGIT - Circuit Ct. Case Manager	
	\$23,355.36	1110-12400-000-012 CAGIT - Full Time Secretary	1110-12504-000-012 CAGIT - Superior Ct. Case Manager	
	\$26,049.71	1110-12500-000-012 CAGIT - Office Manager	1110-12502-000-012 CAGIT - Administrative Leader	
	\$3,634.68	1110-11370-000-012 CAGIT - Investigator	1110-12504-000-012 CAGIT - Superior Ct. Case Manager	
	\$6,677.31	1110-11370-000-012 CAGIT - Investigator	1110-12502-000-012 CAGIT - Administrative Leader	

Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 5 yes.

Sheriff	\$110.84	1110-25700-000-0007 Garage & Motors	1110-31300-000-0007 Auto Insurance	To cover remaining balance on insurance for new vehicle.
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Council Member Decker moved to approve the request with a second from Council Member Horstman. Motion passed with 5 yes.

Additional Appropriations				
911/Communications	\$14,529.24	1222-17306-000-045 Telecommunicator		Salary for Telecommunicator temporary position of July 17, 2016 - Dec. 31, 2016
	\$1,112.00	1222-12600-000-0045 Social Security		
	\$1,628.00	1222-18100-000-0045 PERF		
	\$8,100.00	1222-13300-000-0045 Group Insurance		

Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 5 yes.			
EMA	\$16,558.00	9125-49000-000-000 State Homeland Security Grant Program	Create an account for the 2015 State Homeland Security Grant Program. This grant is funding (5) APEX radios.
Council Member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 5 yes.			
Circuit Court	\$10,000.00	1001-36800-000-020 Pauper Transcript	The Allison Moore appeal has already cost \$4500 from this years budget and it is only half finished. There are at least two upcoming trials with high probability of appeal.
Council Member Smith moved to approve the request with a second from Council Member Armbrrecht. Motion passed with 5 yes.			
Coroner	\$11,400.00	1001-34600-000-0010 Autopsy	See Additional Sheet
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 5 yes.			
Highway	\$16,000.00	9111-49000-000-0000 RSRF - Snowplows	Rising Sun Regional Foundation Grant for 3 snow plows.
Council member Decker moved to approve the request with a second from Council Member Smith. Motion passed with 5 yes.			
Technology	\$2,000.00	1001-32302-000-053 Computer/Printer Maintenance	Setup and configuration of 2 new Domain Controller Servers for the entire network
Council Member Armbrrecht moved to establish the line item 37800, Contractual Services in the 7303 Riverboat Belterra Fund and transfer \$4000.00 from the 41500 line for Land TO 37800 Contractual Services rather than do an additional appropriation. Council Member Horstman seconded and the motion passed with 5 yes.			
EMS	\$90,000.00	1151-19921-000-0057 EMS	Due to DLGF cuts Budgets were reduced due to lack of anticipated revenues. We are anticipating more revenues for 2016 than originally reported.
	\$10,000.00	1151-19920-000-0057 EMS	
	\$40,000.00	1151-12600-000-0057 EMS	
Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 5 yes.			

OLD BUSINESS:

Ms. Mary Ann McCoy appeared to discuss the Additional Appropriation that was tabled at the last meeting. She requested the appropriation to purchase e poll pads be approved so they could be used for the fall 2016 election.

Council Member Decker moved to take the appropriation off the table for discussion. Council Member Smith seconded and the motion passed with 5 yes.

After discussion Council Member Horstman moved to approve the request for the appropriation with a second from Council Member Smith. Motion did **NOT** pass with 3 yes and 2 no (Council Members Wetzler and Armbrrecht).

NEW BUSINESS:

Mr. Aaron Bell of SEIRD presented the Council with the 2015 Annual Report of the recycling operation. He went through specific but the recycling had a large increase over 2014 and is working well.

Clerk, Ms. Mary Ann McCoy requested the Council approve the funds for each poll worker to receive a \$10.00 flat raise amount. Council Member Decker moved to approve with a second from Council Member Smith. Council Member Horstman stated it was not the Council to approve the request but was up to the Commissioners to approve

the request and then the Council would vote on whether or not they would approve the additional funds. With this Council Member Decker withdrew his motion and Council Member Smith withdrew her second.

OTHER INFORMATION:

Mr. Don Dunbar presented the display of the shovel and pictures of the annex building groundbreaking that will be displayed in the annex.

He then discussed the Ripley County Community Foundation Fund that the county deposited funds into and annually receives draws to be used for the betterment of the county. These funds will be placed in the Endowment Fund to offset the cost of use of the Showmobile for local Non-Profits.

PUBLIC COMMENT: none

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrrecht—Meet 3/28/2016

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

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 Horstman and the motion passed with 5 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