

Ripley County Council Meeting

April 21, 2014

The Ripley County Council met on Monday, April 21, 2014 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, Ron Decker, Mark Horstman, Ed Armbrecht, Bill McDonald and Bill Warren were in attendance. Council Member Wetzler was absent due to surgery. Also in attendance were Attorney Ertel and Auditor' First Deputy Amber May.

Approval of the minutes from the March 17, 2014 meeting:

Council Member Armbrecht moved to approve the minutes. Council Member McDonald seconded and the motion passed with 6 yes.

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfer of funds				
		From	To	
Parks & Recreation	\$30000.00	1112-33230-000-0278 EDIT Machinery	1112-47100-000-0278 Building Improvements	To repair and upgrade Buildings
		Council Member McDonald moved to approve the request with a second from Council Member Decker.	Motion passed with 6 yes	Council Member Armbrecht Reminded Parks they needed Approval from the Commissioners for these
Surveyor	\$3000.00	1202-37800-000-0253 Corner Perpetuation Fund	1202-32700-000-0253 Corner Perpetuation Fund	For new job requirements for 2 nd Deputy position
		Council Member McDonald moved to approve the request with a second from Council Member Horstman	Motion passed with 6 yes.	
Surveyor	\$2000.00	1202-37800-000-0253 Corner Perpetuation Fund	1202-11600-000-0253 Corner Perpetuation Fund	Support for the new 2 nd deputy Job description
		This request was withdrawn by the Surveyor		

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Additional Appropriations

Prosecutor	\$20,000.00	1110-36700-000-0012 CAGIT	Funds for Jury Murder Trials
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Council Member McDonald moved to approve the request with a second from Council Member Decker. Motion passes with 6 yes.			
EMA	\$5179.77	8250-49000-000-0000 EMPG Competitive Grant	EOC Equipment
Council Member McDonald moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.			
EMA	\$3000.00	9121-37806-000-0000 GIS Data Exchange Program	To pay WTH for the GIS program
This was tabled until the 5/19/2014 meeting.			
EMA	\$1060.09	8123-49000-000-0000 Homeland Security Sub Grant	EOC Equipment, emergency ops
Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.			
Health Dept. MRC	\$1500.00	9108-29550-000-0000 ISDH-MRC Grant	To appropriate the additional \$1500.00 funds approved by the State
Council Member Decker moved to approve the request with a second from Council Member McDonald. Motion passed with 6 yes.			
Trail Riders	\$7203.42	9120-33340-000-0000 Trail Riders Grant	Balance of funds granted for camping spots/trails at State Park
Council Member Warren moved to approve the request with a second from Council Member Armbrrecht. Motion passed with 6 yes.			
Reduction Appropriation			

OLD BUSINESS: none

NEW BUSINESS: The Osgood Public Library presented a request for Ms. Marla Simon to be appointed to the Library Board. Council Member Warren moved to approve the request with a second from Council Member Decker. Motion Passed with 6 yes.

OTHER INFORMATION:

Prosecutor Hertel discussed the need to add an additional deputy prosecutor for the 2015 budget. This is due to the additional caseload that is from the additional work being done by the State Police, Sheriff, Probation, and the amount of class D felons that are going to be housed locally beginning in 2014. Funds are to be made available by the State but a large portion could become the responsibility of the County.

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 McDonald—None

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

“ AYE “

“NAY”

Dephane Smith, Council President

Dephane Smith, Council President

Brenda Wetzler

Brenda Wetzler

Bill McDonald

Bill McDonald

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