

# Ripley County Council Meeting

June 15, 2015

The Ripley County Council met on Monday, June 15, 2015 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, Ed Armbricht, Chad Pindell, Ron Decker, Brenda Wetzler, Mark Horstman, and Bill Warren were in attendance. Also in attendance were Attorney Ertel and Auditor Wagner.

**Approval of the minutes from the May 18, 2015 meeting:**

Council Member Warren moved to approve the minutes of the meeting. Council Member Pindell seconded and the motion passed with 6 yes. Council Member Horstman abstained since he was absent for the meeting.

**TRANSFERS AND ADDITIONAL APPROPRIATIONS:**

Transfers				
		From	To	
Probation	\$1,303.00	1001-11600-000-021 Part-Time Clerical	1001-19500-000-021 Admin Assistance #1	(Shirla Jones Retirement Pay-Out) The additional \$1303 needed to pay Shirla's accrued vacation pay was not appropriated for 2015
Council Member Horstman Moved to approve with a second from Council Member Pindell. Motion passed with 7 yes.				
Additional Appropriations				
911/Communications	\$3,729.00	Telecommunicator 1222-17307.000-0045		The last day of employment for Leah Osborne, telecommunicator, will be June 5, 2015. She will receive her last paycheck June 22, 2015. the last pay will include salary for May 24th-June 5th, plus 144 hours of accumulated sick time, 80 hours of vacation time and 17 hours of comp time. There will not be enough remaining salary to fill the position until July 19, 2015.
NOTES: Council Member Armbricht moved to approve the request with a second from Council Member Wetzler. Motion passed with 7 yes.				

Probation	\$7,000.00	Adult Probation Fees 2000	\$6000 Additional Appropriation from Adult Probation Fees to Account #18701 (Part-Time Community Service Supervisor) \$1000 Additional Appropriation from Adult Probation Fees to Account #32365 (Supplies)
NOTES: Council Member Wetzler moved to approve the request with a second from Council Member Warren. Motion passed 7 yes.			
Community Corrections	\$170,000.00	Community Corrections Grant Fund #9127 TBA	On May 4, 2015, the Indiana Department of Correction awarded Ripley County Community Corrections a base grant of \$170,000 for fiscal year 2015-2016 (July 1, 2015 through June 30, 2016). The request is presented to Council to authorize expenditures when said grant dollars are received.
NOTES: Council Member Armbricht moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.			
Health Department	\$3,030.00	Reg & Conference Fees 1168-32720-000-0037	Continuing Education-the Health Department is aggressively pursuing National Accreditation. This will require lots of training and meetings such as collaborating with partners in the G-6 Program (5 other County Health Departments, Indiana Public Health Association and Indiana State Department of Health). This will help meet Essential Service 8 of the National Public Health Performance Standards Program State Health Performance Assessment: Assure a Competent Public and Personal Health Care Workforce.
NOTES: See below.			
Health Department	\$1,955.00	Health Maintenance 1168-34801-000-0037	Continuing Education-the Health Department is aggressively pursuing National Accreditation. This will require lots of training and meetings such as collaborating with partners in the G-6 Program (5 other County Health Departments, Indiana Public Health Association and Indiana State Department of Health). This will help meet Essential Service 8 of the National Public Health Performance Standards Program State Health Performance Assessment: Assure a Competent Public and Personal Health Care Workforce.
NOTES: Council Member Wetzler moved to approve both requests. Council Member Warren seconded and the motion passed with 7 yes.			
Sheriff	\$10,000.00	Home Incarceration 4909-42155-000-308	Appropriation to cover vehicle equipment installed on the 2 new cars.
NOTES: Council Member Wetzler moved to approve with a second from Council Member Warren. Motion passed with 7 yes.			
Health Department	\$1,100.00	RCDAC Tobacco Prevention 9102-25355-000-0000	The Ripley County Health Department has been awarded a grant in the amount of \$1100 from the Ripley County Drug Awareness Coalition. The grant is to be utilized towards Tobacco Prevention Health Education displays and educational material.
NOTES: Council Member Horstman moved to approve with a second from Council Member Decker. Motion passed with 7 yes.			

**OLD BUSINESS: none**

**NEW BUSINESS:**

Ms. Sandra Gloyd resigned from the Osgood Library Board. It was requested that Mr. Bill Winberg replace her on the Board. Council Member Warren moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes.

Sheriff Jeff Cumberworth presented the council with a request to eliminate the part time cook position and use those funds to make the part time nurse a full time position. He provided a report showing the savings the nurse had been able to provide in medical expense to date. She would be able to continue the savings and programs full time.

Council Member Wetzler moved to approve the request to make the nurse a full time position. Council Member Horstman seconded and the motion passed with 7 yes. Sheriff Cumberworth is to provide a new salary ordinance for the Council to approve.

Mr. Shannon Schmaltz, Chief Probation Officer appeared to discuss Community Corrections. Anticipated start date is 7-1-2015. There was much discussion about the program to include personnel and the operation of the Community Corrections Program. Mr. Schmaltz explained there would be several programs administered by Community Corrections: In-home incarceration, Day Reporting, Community Transition/Re-entry, Intensive Outpatient Program for Substance Abuse, Thinking for a Change, and Community Service. Several revenue streams will provide funds to support these programs: Community Corrections State Grant, Project fees (user fees, home detention fees, etc.), State Community Transition funds, other funds, such as local grants.

Mr. Schmaltz was advised to prepare an updated job description for those employees in the probation department that will also be working in community corrections that includes duties in this department.

**OTHER INFORMATION:**

County Attorney Ertel presented an ordinance for a clearing fund for Pre-Trial Services for the consideration of the Council. This would allow tracking of the funds for easy reference. After discussion Council Member Armbricht moved to approve Ordinance 2015-03. Council Member Decker seconded and the motion passed with 7 yes.

Council President Dephane Smith set the Finance Committee meeting for the 2016 Budgets for June 25, 2015 at 10:00 am. Review of Budgets will take place September 1,2,3,4,2015.

**PUBLIC COMMENT: none**

**COMMITTEE REPORTS:**

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

**TECHNOLOGY COMMITTEE: Mr. Edward Armbricht—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—officers had been elected.**

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”

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Dephane Smith, Council President

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ATTEST:

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William Lee Wagner                      Auditor, Ripley County                      William Lee Wagner