

# Ripley County Council Meeting

June 16, 2014

The Ripley County Council met on Monday, June 16, 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, Ed Armbrecht, Brenda Wetzler, Mark Horstman and Bill Warren were in attendance. Council Member McDonald was absent. Also in attendance were Attorney Ertel and Auditor Wagner.

**Approval of the minutes from the May 19, 2014 meeting:**

Council Member Warren moved to approve the minutes. Council Member Wetzler seconded and the motion passed with 5 yes. Council Member Horstman abstained and Council Member McDonald was absent.

**TRANSFERS AND ADDITIONAL APPROPRIATIONS:**

Transfer of funds				
		From	To	
Surveyor	\$5,000.00	1202.37800.000.253 Co Surveyor Corner Perpetuation Fund	1202.37800.000.253 Equipment	Equipment needed for field work for corner perpetuation program.
Council Member Wetzler moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.				
Additional Appropriations				
Park and Rec	\$1,000.00	9109.49000.000.000 Black Memorial Fund		To purchase security cameras and ADA picnic tables
Council Member Armbrecht moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.				
Commissioners	\$30,000.00	9101.49000.000.000 RSRF-bodies for dump trucks		grant from RSRF for dump truck bodies
Council Member Decker moved to approve the request with a second from Council Member Wetzler. Motion passed with 6 yes.				
Sheriff	\$5,000.00	4909.32435.000.308 Home Incarceration Work Release		Home Incarceration monitoring
Council Member Wetzler moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.				
Sheriff	\$4,500.00	4009.37800.000.000 Sheriff Sale Administration		Sheriff Sales for remainder of 2014
Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.				

Ripley Co Local Coordinating Council Against Substance Abuse	\$32,000.00	1148.37550.000.276 Drug Free	For the Ripley County Local Coordinating Council to distribute Drug Free funds and administrative costs.
Council Member Armbrecht moved to table until a list of where the funds were used and a copy of the approved plan for 2014 was provided. Council Member Decker seconded and the motion passed with 6 yes.			
Highway	\$600,000.00	1176.32520.000.027 Highway General - Bituminous	Additional MVH Distribution to be use on county roads
Council Member Armbrecht moved to table the request pending more information. Council Member Decker seconded and the motion passed with 6 yes.			
Auditor	\$100,000.00	1138.36104.000.274 Cum Cap - Building Repairs	
Auditor	\$3,508.00	1219.38901.000.050 Park & Rec - Gas & Diesel	
Auditor	\$50,359.00	1159.13300.000.034 Health Dept - Group Insurance	
Auditor	\$138,297.00	1135.43250.000.033 Cum Bridge - 450 W Overflow	
Auditor	\$100,000.00	1135.32620.000.033 Cum Bridge - Bridge Inspection	
Auditor	\$62,715.00	1169.32500.000.217 Local Road & Street - Bituminous	
Auditor	\$150,769.00	1176.32520.000.027 Highway Bituminous	
Auditor	\$525,000.00	1176.43100.000.027 Highway - Machinery & Equipment	
Auditor	\$147,231.00	1188.37800.000.343 Property Reassessment - Contractual Services	
Auditor	\$372,997.00	1001.13300.000.018 County General - insurance	
Notes: Auditor Wagner explained the additional requests were to restore the funds that were approved in the budget process but were approved by the DLGF at a lower amount requiring additional appropriations to meet the budget. Council Member Warren moved to approve the requests from Auditor with a second from Council Member Horstman. Motion passed with 6 yes.			

**OLD BUSINESS:**

Finance Committee recommendations were:

- 1) 2% overall budget reduction
- 2) 2% salary increase

- 2) No new hires without documentation
- 3) Provide quotes or estimates for any equipment and/or repairs expected for 2015.

**NEW BUSINESS: SIRPC—Ms. Mary McCarty**

Ms. McCarty provided the information to the Council that had been presented to the commissioners on the grants SIRPC had successfully obtained for the area and some additional programs available.

**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 McDonald—Absent**

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

“ AYE “

“NAY”

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Dephane Smith, Council President

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Brenda Wetzler

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ATTEST:

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William Lee Wagner

Auditor, Ripley County

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William Lee Wagner

