

Ripley County Council Meeting

June 20, 2016

The Ripley County Council met on Monday, June 20, 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, Brenda Wetzler, Chad Pindell, Mark Horstman, and Bill Warren were in attendance. Also in attendance were Auditor Wagner and Attorney Ertel.

Approval of the minutes from the May 16, 2016 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.

Transfers				
		From	To	
Highway	\$50,000.00	1112-32490-000-278 Edit Stone	1112-32520-000-278 Edit Bituminous	Additional monies for Chip-n-Seal and Grader patching in District 1.
	\$51,000.00	1112-32490-000-278 Edit Stone	1112-32520-000-278 Edit Bituminous	Additional monies for Chip-n-Seal and Grader patching in District 2.
	\$50,000.00	1112-32490-000-278 Edit Stone	1112-32520-000-278 Edit Bituminous	Additional monies for Chip-n-Seal and Grader patching in District 3.
6/20/2016 Council Member Smith moved to table for clarification. Council Member Horstman seconded and the motion passed with 7 yes. On 6/27/2016 Council Member Smith moved to take off the table for consideration. Council Member Horstman seconded and the motion passed with 7 yes. Council Member Smith then moved to approve the Highway requests for transfers for all 3 districts. Council Member Warren seconded and the motion passed with 7 yes.				
Ripley County Redevelopment	\$136.00	4911-34700-000-000 Ripley Co. Redevelopment (Bond & Ins.)	4911-32900-000-000 Ripley Co. Redevelopment (Printing)	Not enough money to cover the cost of checks.
Council Member Decker moved to approve the transfer with a second from Council Member Horstman. Motion passed with 7 yes.				
Community Corrections	\$109.49	1122-19500-000-0000 Bookkeeper	1122-12600-000-0000 Social Security	Due to the fact the Indiana Department of Corrections State Grant Funds should have a balance of less than \$100 at the end of the fiscal year, (6/30/2016), please approve the transfer of funds for Community Corrections expenditures.
	\$15.78	1122-18504-000-0000 Adult P.O.	1122-12600-000-0000 Social Security	
	\$118.41	1122-18100-000-0000 PERF	1122-12600-000-0000 Social Security	

	\$12.89	1122-11600-000-0000 Clerical	1122-12600-000-0000 Social Security
	\$10.18	1122-11330-000-0000 Field Person	1122-12600-000-0000 Social Security
	\$120.51	1122-89100-000-0000 Refund	1122-49000-000-0000 Equipment
	\$378.76	1122-34400-000-0000 Telephone	1122-49000-000-0000 Equipment
	\$233.03	1122-32600-000-0000 Training	1122-49000-000-0000 Equipment
	\$0.60	1122-32420-000-0000 Court Ordered Testing	1122-49000-000-0000 Equipment
	\$433.75	1122-32395-000-0000 Professional Services	1122-49000-000-0000 Equipment
	\$115.34	1122-25300-000-0000 Office Supplies	1122-49000-000-0000 Equipment
	\$223.00	1122-19500-000-0000 Workmens Comp	1122-49000-000-0000 Equipment
	\$145.86	1122-11600-000-0000 Clerical	1122-49000-000-0000 Equipment
	\$245.93	1122-12400-000-0000 Secretary	1122-49000-000-0000 Equipment

NOTES: Council Member Smith moved to approve all requests from Community Corrections with a second from Council Member Horstman. Motion passed with 7 yes.

Additional Appropriations

Prosecutor	\$5,863.28	2501-13300-000-0047 Pre-Trial Diversion	To cover health insurance for victim advocate June-Sept 2016 - New grant takes effect in October
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Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes.

Ripley County EMA	\$33.00	1001-26500-000-0016 Community Preparedness Supplies	This is reimbursement of 1/2 the cost for batteries to program All-Hazard Weather radios. These 40 radios will be distributed to trailer parks in the Versailles area.
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Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes. Council Member Armbrrecht abstained.

Park & Recreation	\$1,500.00	9132.47100.000.000 RCCF Park Lighting	To upgrade lighting in building 15 & 1.
Council Member Pindell moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.			

OLD BUSINESS: none

NEW BUSINESS:

EMA Director Patrick Rose provided information on the data entry project.

Auditor Wagner presented the amended salary ordinance (effective 5/1/2016) for the prosecutor allowing different rates of pay for non- law school and law school interns. Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.

County Attorney Ertel presented the Council with Ordinance 2016-06 adopting minimum internal controls standards and procedures and determining a materiality threshold. Council Member Smith moved to approve Ordinance 2016-06 with a second from Council Member Pindell. Motion passed with 7 yes.

County Attorney Ertel then presented the Council with Ordinance 2016-05 establishing the Ripley County Sheriff’s Background Check Fee and establishing the Ripley County Sheriff’s Department Uniform Fund. This will be a non-reverting fund.Council Member Decker moved to approve Ordinance 2016-05 with a second from Council Member Warren. Motion passed with 7 yes.

Sheriff Cumberworth then requested permission from the Council to use Commissary funds to reimburse a deputy that had lost his personal cell phone apprehending a criminal during an arrest. Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.

Court Services—Mr. Shannon Schmaltz

Mr. Schmaltz appeared and submitted budgets for fiscal year 7/1/2016---6/30/2017 for Community Corrections. The county works on annual budgets and is unable to change those annual budgets to fiscal since approval through the Department of Local Government approves the county budgets. Confusion on what needed to be submitted was over when funding is received and fiscal vs. calendar years. After discussion Mr. Schmaltz was instructed to submit additional appropriations for the additional expenses he needed for the last 6 months of 2016. This will be addressed at the July Council meeting.

EMS—Mr. Scott Huffman

Mr. Huffman provided an update on the EMS squad units and stated that all were working well together. Changes he had made some organizational changes with personnel that allowed every run made to be audited for any information needed so it could be billed timely. Also there is a person who provides a contact person daily that can follow up on needed information. This is allowing larger receipts from billings since they are not waiting on someone to follow up.

OTHER INFORMATION:

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

Council Member Horstman then moved to recess to 6/27/2016, 7:00 pm in the annex meeting room to consider the Highway requests for transfers. Council Member Pindell seconded and the motion passed with 7 yes.

6/27/2016 Monday:

Council Member Horstman moved to reconvene with a second from Council Member Decker. Motion passed with 7 yes as all Council Members were present along with Auditor Wagner.

Council Member Smith moved to take the highway transfer requests off the table for consideration with a second from Council Member Horstman. Motion passed with 7 yes.

Council member Smith then moved to approve all three requests of transfer for the highway with a second from Council Member Warren. Motion passed with 7 yes.

The Council then discussed the estimated cash balances for County General, CAGIT, EDIT, and Highway General. If current budget appropriations are used these balances would decline. The Council agreed they would need to look at all options for the 2017 budget to keep these balances from declining.

Auditor Wagner requested approval of the instruction letter for the 2017 budget to be distributed to the Elected Officials/Department Heads to complete the 2017 budget forms. After review Council Member Armbrecht moved to approve the letter with the correction to point #2. Council Member Pindell seconded and the motion passed with 7 yes.

The LOIT percentages were discussed and after discussion Council Member Smith moved to keep the same percentages as are currently in effect. Council Member Decker seconded and the motion passed with 7 yes.

Requirements to advertise Council meeting dates were discussed and IC36-2-3-7, IC 5-14-1.5, and IC 5-14-1.5-6.1(b) will be reviewed to make sure they are being followed correctly.

With no further business to attend, Council Member Warren moved to adjourn with a second from Council Member Pindell. 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 Ambrecht

Edward Ambrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner