

Ripley County Council Meeting

July 18, 2016

The Ripley County Council met on Monday, July 18, 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 Armbrrecht, 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 June 20, 2016 meeting:

Council Member Warren moved to approve the minutes of the meeting. Council Member Pindell seconded and the motion passed with 7 yes.

Additional Appropriations			
Community Corrections	\$412,453.10 \$406,603.10 Advertised	Numerous	Please see attached document
NOTES: Council Member Smith moved to approve the requests advertised for \$406,603.10 with a second from Council Member Horstman. Motion passed with 7 yes. List of appropriations attached.			
Clerk	\$2,400.00	1001-43100-000-0003 County General Fund	To purchase Knowink-Poll Pad for the General Election. Purchase price \$41,795.00 for 19 poll pads.
	\$29,443.96	8121-43100-000-0000 HAVA Title III	
NOTES: Council Member Smith moved to table both Clerk requests with a second from Council Member Warren. Motion passed with 7 yes. See new business notes.			
Health Department	\$500 NOT ADVERTISED	9134-29550-000-0034 RCCF Grant - HPV Awareness/Prevention	HPV Prevention and Awareness Will be advertised for the August meeting.
	\$20,000.00	1159-34550-000-0034 General Health Fund - Vaccines	We have been asked to come into (3) schools this year and provide vaccines to students who are not current on their vaccines. We will need to increase our vaccine inventory significantly to provide this service.
Council Member Pindell moved to approve the \$20,000.00 advertised with a second from Council Member Warren. Motion passed with 7 yes.			
Park & Recreation	\$1,295.76	1219-37810-000-0050 Park and Recreation	For claims for truck drags.
NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.			

Community Corrections Additional Appropriations

Community Corrections State Grant

\$17,316.00	1122-18510-000-0000	Case Manager Probation Officer
\$1,324.64	1122-12600-000-0000	Social Security
\$1,939.34	1122-18100-000-0000	PERF
\$341.12	1122-19100-000-0000	Worker's Compensation
\$9,829.42	1122-13300-000-0000	Group Insurance
\$6,064.00	1122-11600-000-0000	Part-Time Clerical
\$463.90	1122-12600-000-0000	Social Security (FICA)
\$8.00	1122-19100-000-0000	Worker's Compensation
\$5,000.00	1122-25300-000-0000	Office Supplies
\$49,400.00	1122-32395-000-0000	Professional Services
\$557.00	1122-33190-000-0000	Uniforms
\$4,977.00	1122-37800-000-0000	Contractual Services
\$5,000.00	1122-32600-000-0000	Training
\$1,500.00	1122-32900-000-0000	Printing
\$2,500.00	1122-34400-000-0000	Telephone
\$1,147.00	1122-38200-000-0000	Maintenance
\$5,850.00	1122-49000-000-0000	Equipment * This was not advertised* Will be
		advertised for August meeting
TOTAL	\$113,217.42	

Community Corrections CTP

\$5,000.00	1123-25300-000-0000	Office Supplies
\$2,000.00	1123-32420-000-0000	Court Ordered Testing
\$20,000.00	1123-37800-000-0000	Contractual Services
TOTAL	\$27,000.00	

Community Corrections Project Income

\$703.50	4960-13300-000-0000	Group Insurance
\$22,500.00	4960-25300-000-0000	Office Supplies
\$2,500.00	4960-32900-000-0000	Printing
\$1,500.00	4960-32200-000-0000	Dues & Subscriptions
\$3,000.00	4960-37810-000-0000	Misc. Services
\$10,000.00	4960-32420-000-0000	Court Ordered Testing
\$17,500.00	4960-32703-000-0000	Vehicle Mileage/Maintenance
\$3,500.00	4960-33190-000-0000	Uniforms
\$54,500.00	4960-37800-000-0000	Contractual Services
\$500.00	4960-34400-000-0000	Telephone
\$4,000.00	4960-38200-000-0000	Maintenance
\$10,000.00	4960-32395-000-0000	Professional Services
\$8,500.00	4960-32600-000-0000	Training
\$35,000.00	4960-41000-000-0000	Vehicles
\$8,000.00	4960-49000-000-0000	Office Equipment
TOTAL	\$181,703.50	

Indiana Judicial Center Support Grant

\$4,012.00 9131-25300-000-0000 Office Supplies
\$988.00 9131-47100-000-0000 Building Improvements
TOTAL \$5,000.00

State Probation Grant

\$23,811.00 9130-18506-000-0000 Adult Probation Officer (Base Salary)
\$1,840.48 9130-12600-000-0000 Social Security (FICA)
\$2,694.55 9130-18100-000-0000 PERF
\$474.00 9130-19100-000-0000 Worker’s Compensation
\$1,682.48 9130-13300-000-0000 Group Insurance
TOTAL \$30,502.51

Adult Probation

\$709.13 2000-13300-000-0000 Group Insurance
TOTAL \$709.13

JDAI Grant

\$19,795.10 9127-18800-000-0000 Juvenile Services Coordinator (Base Salary)
\$1,514.32 9127-12600-000-0000 Social Security (FICA)
\$2,217.04 9127-18100-000-0000 PERF
\$389.96 9127-19100-000-0000 Worker’s Compensation
\$1,083.50 9127-13300-000-0000 Group Insurance
\$1,860.00 9127-25300-000-0000 Office Supplies
\$2,400.00 9127-32600-000-0000 Training
\$740.00 9127-49000-000-0000 Equipment
TOTAL \$29,999.82

CAGIT

\$1,578.72 1110-13300-000-0021 Group Insurance
TOTAL \$1,578.72

Rising Sun Regional Grant (RSRG) Court Services CCV

\$22,742.00 9131-41000-000-0000 Vehicle
TOTAL \$22,742.00

OLD BUSINESS: none

NEW BUSINESS:

Clerk—Ms. Mary Ann McCoy

Ms. McCoy had requested the additional appropriation for poll pads be tabled due to a law change that affected the current voting machines. Ripley County is one of the 89 counties that were affected by the law change that makes the voting machines non-compliant. Ms. McCoy will be attending meetings in the next few weeks to determine if there is an easy solution to bring the machines into compliance or new machines will have to be purchased.

Sheriff---Sheriff Jeff Cumberworth

Sheriff Cumberworth requested permission from the Council to use Commissary funds to purchase hogs from the Ripley County Fair. (These funds will be reimbursed from the food budget) Council Member Horstman moved to approve the request with a second from Council Member Smith. Motion passed with 7 yes.

Sheriff Cumberworth advised he had been approached to sponsor a softball team and requested direction from the Council. Council Member Smith moved to deny any sponsorship for sports teams with a second from Council Member Horstman. Motion passed with 7 yes.

Child Advocacy—Ms. Sarah Brichto

Ms. Brichto presented the Council with an update of the cases filed with the advocacy center and explained what services they provided. She requested 2017 funding from Ripley County.

A question arose on the salary approved by the Board for the JDAI for the new position. Attorney Ertel advised the Council that through a quick search he could find no statute stating the Board had the authority to set the salary. He stated that the Council was responsible for setting the salary unless specifically excepted by statute.

2017 Budget Reviews;

Auditor advised the Council a date needed to be set for the 2017 budget reviews. Council Member Smith moved to set September 6-9, 2016 for budget reviews with a second from Council Member Horstman. Motion passed with 7 yes.

Council President Wetzler then presented the Public Comment Policy procedure to be considered for adoption.

After review Council Member Decker moved to approve the procedure with a second from Council Member Warren. Motion passed with 7 yes.

OTHER INFORMATION: none

PUBLIC COMMENT: none

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—None

Ms. Kelly Vollet advised the Council she would be requesting approximately \$85,000.00 in funds in the 2017 budget to replace county computers due to their age.

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

With no further business to attend, Council Member Horstman moved to adjourn with a second from Council Member Smith. 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 Armbrecht

Edward Armbrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner