

Ripley County Council Meeting

August 15, 2016

The Ripley County Council met on Monday, August 15, 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 July 18, 2016 meeting:

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

Additional Appropriations			
Court Services	\$1,669.20	4960-11330-000-0000 Community Corrections Proj Income	Salary increase for CC Field Officer. Increase was approved by the Advisory Board on June 28, 2016, as well as IDOC, Director of CC Debbie Braun on July 28, 2016. Annual salary increase: \$33660.00 to \$38000
	\$5,850.00	1122-49000-000-0000 Community Corrections State Grant	CC Equipment
	\$1,692.30	4960-12400-000-0000 Community Corrections Proj Income	Due to position changed from Administrative Assistant #2 to Court Services Bookkeeper, which encompasses Adult and Juvenile Probation, Community Corrections and JDAI, the Comm Corrections Board voted on 7-28-16 to increase salary position. *Annual Community Corrections salary increase: \$2902.00 to \$4400.00 for a combined salary (CAGIT & Community Corrections) to \$35000.
	\$257.12	4960-12600-000-0000 Community Corrections Proj Income	Additional FICA needed for salary increases.
	\$189.54	4960-18100-000-0000 PERF	Additional PERF needed for salary increases.
	\$32.08	4960-19100-000-0000 Workmen's Compensation	Additional Workmen's Compensation needed for salary increases.
NOTES: Council Member Smith moved to approve all Court Services requests with a second from Council Member Warren. Motion passed with 7 yes.			
Emergency Management	\$25.95	1001-26500-000-0016 Community Preparedness Supplies	RCEMA has split the cost of "AA" batteries with the Town of Sunman in order to provide citizens programmed all-Hazard weather radios. The \$25.95 is the reimbursement for the battery cost. Requesting it be deposited back into the CPS account.
NOTES: Council Member Decker moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.			
Health Department	\$500.00	9134-29550-000-0034 RCCF Grant - HPV Awareness/Prevention	HPV Prevention and Awareness

	\$3,000.00	1159-29550-000-0034 ISDH - Zika Preparedness Funding	The Centers for Disease Control in partnership with the Indiana State Department of Health has made funding opportunity available to Health Departments in order to assist with the Control and Surveillance of the mosquito population in Ripley County in an effort to prevent and prepare for Mosquito Borne Disease occurrences.
	\$25,000.00	9135-000-000-0000 ISDH - MRC Equipment	See attachments

NOTES: Council Member Smith moved to approve all requests from the Health Dept. with a second from Council Member Warren. Motion passed with 7 yes.

Highway	\$2,326.01	1135-32620-000-0033 Cum Bridge Bridge Reinspection	Additional initial inspections on two (2) new bridges in Phase IA.
	\$41,000.00	1176-43100-000-0027 Highway General - New Equip	Please see attachments.

NOTES: Council Member Warren moved to approve the highway request for \$2326.01 with a second from Council Member Smith. Motion passed with 7 yes. Council Member Horstman moved to approve \$21,000.00 for the 1176 fund with a second from Council Member Pindell. Motion passed with 7 yes.

Sheriff	\$7,800.00	4909-32435-000-0308 Work Release Monitoring	To cover remaining invoices for year 2016.
	\$10,000.00	1110-13801-000-0007 Deputy Overtime	To cover remaining deputy overtime for year 2016.

NOTES: Council Member Horstman moved to approve the \$7800.00 request by the Sheriff with a second from Council Member Decker. Motion passed with 7 yes. Council Member Smith moved to approve the \$10,000.00 request from the Sheriff with a second from Council Member Warren. Motion passed with 7 yes.

Transfer of funds

		From	To	
Prosecutor	\$1,000.00	2501-32800-000-0047 PT Diversion - Meetings	2501-33170-000-0047 PT Diversion - Law Enforcement	
	\$500.00	2501-32600-000-0047 PT Diversion - Training	2501-32200-000-0047 PT Diversion - Dues	
	\$2,238.05	4010-12800-000-0543 Victim Asst Coord.	4010-12801-000-0543 2nd Victim Asst. Coord.	

NOTES: Council Member Horstman Moved to approve all requests by the Prosecutor with a second from Council Member Pindell. Motion passed with 7 yes.

OLD BUSINESS: none

NEW BUSINESS:

Clerk—Ms. Mary Ann McCoy

Ms. McCoy requested the additional appropriations tabled from the July 18, 2016 meeting be reconsidered. Council Member Smith moved to remove the request from the table for consideration with a second from Council Member Horstman. Motion passed with 7yes. Discussion followed and Council Member Smith moved to approve the \$29,443.96 from the HAVA Fund and \$2400.00 from the General Fund be approved with a second from Council Member Warren. Vote was 3 YES (Council Members Smith, Warren, and Horstman.) 3 NO (Council Members Wetzler, Armbrecht, and Pindell) and 1 abstain (Council Member Decker). Motion DID NOT pass.

Council Member Horstman discussed having the Health and Property and Casualty Insurance quoted for 2017.

Council President Wetzler advised the Finance Committee would meet Tuesday, 8/23/16 at 10:00 am to review the budgets for 2017 to see what departments would need to appear during the budget reviews. Also they will meet again Friday, 8/26/16 with the EMS Rescue Units.

The Council reviewed the 2107 Estimated Property Tax Cap Impact Report for each taxing unit and the Calculation of Estimated Maximum Levy for Budget Year 2107 provided by the Department of Local Government. Their recommendation was to adhere to the limits calculated by the Department of Local Government Finance and have Auditor Wagner send each unit their information. Council Member Smith moved to approve the action with a second from Council Member Horstman. 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

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 Decker. 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