

Ripley County Council Meeting

August 17, 2015

The Ripley County Council met on Monday, August 17, 2015 at the Ripley County Annex in Versailles, Indiana. Council President Dephane Smith opened the meeting with the Pledge of Allegiance to the flag. Council Members Dephane Smith, Ed Armbrrecht, Chad Pindell, Ron Decker, Brenda Wetzler, Mark Horstman, and Bill Warren were in attendance. Also in attendance was Auditor Wagner and Attorney Ertel.

Approval of the minutes from the July 20, 2015 meeting:

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

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfers				
		From	To	
Surveyor	\$450.00	1001-32800-000-008 Meeting	1001-32301-000-008 Copy Maintenance	To Cover increased copy expense
Council Member Wetzler moved to approve with a second from Council Member Pindell. Motion passed with 7 yes.				
Commissioners	\$3000.00	1001-36400-000-018 Liability Ins.	1001-38800-000-018 Mental Health	For additional funds to cover mental health payment
Council Member Wetzler moved to approve with a second from Council Member Horstman. Motion passed with 7 yes.				
Commissioners	\$10,000.00	1001-13300-000-018 Group Ins.	1001-25600-000-018 Postage	
Commissioners	\$20,000.00	1001-37800-000-018 Contractual Services	1001-25600-000-018 Postage	These two transfers will cover the rest of 2015 and will carry into 2016.
Council member Pindell moved to approve both with a second from Council Member Warren. Motion passed with 7 yes.				

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Highway	\$20,000.00	1169-32490-000-217 Local Road & Street-Stone	1169-32520-000-217 Bituminous
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Highway	\$33,333.00	1176-32490-000-027 Highway General Stone	1176-32520-000-027 Highway General Bituminous
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These two transfers allow for additional grader patching of roads in Foreman Ray Toops’s District. Council Member Warren moved to approve with a second from Council Member Decker. Motion passed with 7 yes.

Highway	\$33,333.33	1176-32490-000-027 Highway General Stone	1176-32520-000-027 Highway General Bituminous
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Highway	\$18,666.67	1112-32490-000-278 Edit Stone	1112-32520-000-278 Edit Bituminous
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These two transfers allow additional grader patching of roads in Foreman Bob DeBurger’s District. Council Member Warren moved to approve with a second from Council Member Pindell. Motion passed with 7 yes.

OLD BUSINESS:

Auditor Wagner and Attorney Ertel advised the Council an Ordinance 2012-08 had voted upon favorably but had not been signed and placed into the Ordinance Books. The Ordinance was provided and Attorney Ertel advised it should be ratified and signed. Council Member Armbricht moved to ratify Ordinance 2012-08 with a second from Council Member Wetzler. Motion passed with 7 yes.

NEW BUSINESS:

EMA—Patrick Rose

Mr. Rose explained his moving of \$40.00 in his budget for a membership that was needed.

Health Dept.—Ms. Vicky Powell and Ms. Pat Thomas

The health Dept. requested 3 part time jobs be consolidated into one full time position called Immunization Nurse/Medical Billing Specialist/Registrar. Council Member Armbricht moved to create the position with a second from Council Member Wetzler. Motion passed with 7 yes.

The Salary Ordinance for this position is to read a salary of \$36,400.00. Council Member Decker moved to approve the salary Ordinance with a second from Council Member Horstman. Motion passed with 7 yes.

Clerk—Ms. Mary Ann McCoy

Ms. McCoy advised the Council the commissioners had approved the test with E-Poll Books for \$525.00. 80% of this cost will be divided between the cities and towns having an election in November with the cost to the county of 20%.

Probation—Mr. Shannon Schmaltz

Mr. Schmaltz requested a salary Ordinance revision effective 7/27/2015 to add Community Service Supervisor for \$25.00 per hour. Council Member Armbrecht moved to approve with a second from Council Member Warren. Motion passed with 7 yes.

Prosecutor—Mr. Ric Hertel

Mr. Hertel advised he had presented the Indiana Criminal Justice Institute with a grant proposal for the fiscal year grant starting October 2015. He stated he is requesting additional funds for this period to provide an additional employee and assistant prosecuting attorney.

Sheriff—Jeff Cumberworth

Sheriff Cumberworth advised the Council he had obtained the quote for the CAD system from Zuercher and was comparing the quote with that received from Spillman. At the present time Zuercher was less expensive for the base quote but was much higher than Spillman on the yearly maintenance of the software. He will review in more detail but feels Spillman will still give the best advantage.

OTHER INFORMATION:

Mr. Jim Corbin of the Ripley County EMS provided the Council with a presentation of the State of the EMS in Ripley County from its inception to present. He advised them of the issues with the independent Rescue Units contracted with the county to provide ambulance service. He provided options for the Council to consider in the event that any of the Rescue Units are unable to continue providing service.

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

A Finance Committee Meeting was scheduled for 8:00 am 8/20/2015.

With no further business to come before the Council, a motion was made by Council Member Wetzler to adjourn. A second was made by Council Member Horstman and the motion passed with 7 yes.

“ AYE “

“NAY”

Dephane Smith, Council President

Dephane Smith, Council President

Brenda Wetzler

Brenda Wetzler

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