

Ripley County Council Meeting

August 18, 2014

The Ripley County Council met on Monday, August 18, 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 Armbrrecht, Brenda Wetzler, Mark Horstman, Bill McDonald and Bill Warren were in attendance. Also in attendance were Attorney Ertel and Auditor Wagner.

Approval of the minutes from the July 21, 2014 meeting:

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

Transfer of funds

		From	To	
Technology	\$1,200.00	1001-29640-000-053 Computer Software/Printer	1001-25200-000-053 Computer Supplies	To purchase a laptop for the department to remote in for web site editing and requests
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				
Highway	\$21,250.00	1135-43201-000-033 Bridge #14	1135-43205-000-033 Bridge #16	This transfer represents a shift of funds.
NOTES: Council Member Warren moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.				
Highway	\$10,000.00	1135-32620-0000-0033 Bridge Reinspections	1135-43100-0000-0033 New Equipment	This transfer represents a shift of funds.
Council Member Warren moved to approve the request with a second from Council Member Wetzler. Motion passed with 7 yes.				
Additional Appropriations				
Extension	\$4,000.00	1001-16100-000-009 County General - Youth Summer Support		Reimbursement money that needs appropriated
Council Member Armbrrecht moved to approve the request with a second from Council Member Wetzler. Motion passed with 7 yes.				
Coroner	\$5,000.00	1001-34600-000-010 County General - Autopsy		Had more deaths needing autopsies.
NOTES: Council Member Wetzler moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.				

Additional Appropriations - TABLED FROM July 21, 2014 Meeting

Park & Recreations	\$1,042.62	9103-47100-000-000 RCCF - Crum Grant	To pay for picnic tables
Park & Recreations	\$1,668.84	9103-47100-000-000 RCCF - Crum Grant	To pay for security cameras
Park & Recreations	\$2,323.16	9100-49000-000-000 RCCF - Tarter Grant	To pay for security cameras

NOTES: Council Member McDonald moved to approve all three requests from Parks & Recreation with a second from Council Member Horstman. Motion passed with 7 yes.

OLD BUSINESS: none

NEW BUSINESS:

Safe Passage--Mr. Dan Mattingly and Mr. Allen Beneker

Mr. Mattingly provided the Council with information on Safe Passage and the work they have done in the area. He requested the funding for them be increased to \$20,000.00 for the 2015 budget cycle.

Lifetime Housing Resources—Ms. Carla Burkhart

Ms. Burkhart explained the program that would provide a grant to individual homeowners to repair and update their homes to meet special needs or make them more energy efficient. She requested \$10,680.00 for matching funds to apply for the grant.

The question from the Council was if they could legally use taxpayer funds to provide funds to individual homeowners. Ms. Burkhart advised she had been unable to find any statute that allowed or restricted this. The Council will investigate before a decision. Deadline for a Commitment Letter is August 29, 2014.

OTHER INFORMATION: none

PUBLIC COMMENT: none

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbricht—The Veteran's Office copier had been received.

E911 ADVISORY BOARD: Mr. Ron Decker —None

SEI REGIONAL PLANNING COMM: Ms. Dephane Smith—Parks had submitted a grant request for a new 4-H Junior Leader Stand

GRANTS COMMITTEE: Ms. Dephane Smith – See above

SOUTHEAST INDIANA RECYCLING: Mr. Bill McDonald—None

Council Member Armbrecht moved to approve a Salary Ordinance for the Temporary 11th Deputy Position with 20% of his pay and related benefit costs be taken from Home Incarceration for the remainder of 2014. Council Member Warren seconded and the motion passed with 7 yes.

With no further business to come before the Council a motion was made by Council Member Decker 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

Bill McDonald

Bill McDonald

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