

Ripley County Council Meeting

August 20, 2018

The Ripley County Council met on Monday, August 20, 2018 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 Ron Decker, Mark Horstman, Ed Armbrrecht, Dephane Smith, Bill Warren, Brenda Wetzler, and Steve Gloyd were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel.

Approval of July 16, 2018 minutes:

Council Member Horstman moved to approve the minutes of the July 16, 2018 with a second from Council Member Warren. Motion passed with 7 yes.

Additional Appropriations

Health Department	\$198.00	1159.29550.000.0034 Health Fund	Requesting that this amount be moved from 1159 Health Fund miscellaneous receipts account in order to utilize funds donated by Anthem for Immunization Awareness Month supplies
	\$5,000.00	1159.34550.000.0034 Health Fund	Requesting this amount be moved from the Health Department 2018 Medical Billing Collections in order to utilize funds generated to purchase more vaccine. The ability to use these funds for vaccine purchase is imperative for the School Immunization requirements and 2018 Flu Vaccine Purchase

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

Transfer of funds

		From	To	
Building Department	\$124.09	1001.35800.000.0015 Vehicle Maintenance	1001.32700.000.0015 Mileage	Out of funds in mileage.

Council Member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.

Court Services	\$700.00	9127.32600.000.0000 JDAI Grant Training	9127.49000.000.0000 JDAI Grant Equipment	This transfer is being requested to transfer set amount from the training account to the equipment account.
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Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.

EMA	\$1,656.06	1001.26600.000.0016 Communications	1001.36200.000.0016 Emergency Plan	This is the final payment for the All Hazard Mitigation Plan (update). This will be reimbursed back into the original account.
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Council Member Warren moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.

Highway	\$6,000.00	1135.32620.000.0033 Bridge Re-inspection	1135.13300.000.0033 Bridge Group Insurance	Short fall on the group insurance balance.
Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				
Superior Court	\$85.00	1001.32700.000.0022 Mileage	1001.32600.000.0022 Training	Training course for transcripts. No money was allocated for training.
Council Member Smith moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				

Old Business:

Mr. Tad Brinson presented Ms. Mary Huntington to the Council as a possible appointee for the Planning Commission. Council Member Wetzler advised that other candidates were not able to attend the meeting due to scheduling conflicts. Council Member Warren then moved to table the vote on the appointment until the September meeting. Council Member Horstman seconded and the motion passed with 7 yes.

New Business:

Highway Superintendent Toops requested a letter from the County Council stating the matching funds for the Community Crossing Grant were available for the 2019 grant cycle. The letter had been prepared by Auditor Wagner and Council Member Warren moved to approve and sign the letter with a second from Council Member Horstman. Motion passed with 7 yes.

Health Dept. provided revised Salary Ordinances for Immunization Nurse and Public Health Assistant.

Council Member Horstman moved to approve the requests with a second from Council Member Smith. Motion passed with 7 yes.

Probation provided revised Salary Ordinances for the #18505 Probation Officer to correct an error when the salary ordinance was submitted effective 4/30/2018.

Council Member Armbrecht moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.

OTHER INFORMATION: NONE

PUBLIC COMMENT: NONE

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Gary Norman—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—None

E911 ADVISORY BOARD: Mr. Mark Horstman —None

Council agreed that since the board had not met in at least 12 months they would eliminate this position.

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 Smith moved to adjourn with a second from Council Member Horstman. Motion passed with 7 yes.

“ AYE “

“NAY”

Brenda Wetzler, Council President

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Dephane Smith

Dephane Smith

Steve Gloyd

Steve Gloyd

Bill Warren

Bill Warren

Mark Horstman

Mark Horstman

Ron Decker, President Pro Tem

Ron Decker, President Pro Tem

Edward Armbrecht

Edward Armbrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner