

# Ripley County Council Meeting

September 17, 2018

The Ripley County Council met on Monday, September 17, 2018 at the Ripley County Annex in Versailles, Indiana.

Council President Brenda Wetzler opened the 2019 Budget Public Meeting for Ripley County and Southeastern Indiana Solid Waste Management 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.

Council President Wetzler asked those present if they had any questions on the 2019 budget for the Southeastern Indiana Solid Waste Management or Ripley County. No one present had any questions pertaining to either budget.

Council Member Warren then moved to close the Public Hearing and open the regular meeting of the Ripley County Council. Council Member Armbrrecht seconded and the motion passed with 7 yes.

### Approval of August 20, 2018 minutes:

Council Member Decker moved to approve the minutes of the August 20, 2018 with a second from Council Member Horstman. Motion passed with 7 yes.

The minutes of the 2019 Budget reviews, August 28-30, 2018 were presented for approval. Council Member Smith moved to approve. Council Member Horstman seconded with a change to show Mr. Dave Osborne appeared for the 4-H and presented a portion of the financials. The motion and change was approved with 7 yes votes.

## Additional Appropriations

Building Department	\$500.00	1001.32700.000.0015 Mileage	Out of funds in mileage appropriation.
Council Member Armbrrecht moved to approve the request with a second from Council Member Warren. Motion passed with 7yes.			
Coroner	\$10,000.00	1001.34600.000.0010 Autopsy	This line item is already in arrears \$1000...please see additional appropriation form for further explanation.
Council member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.			
Court Services	\$6,000.00	9127.49000.000.0000 JDAI Grant - Equipment	Due to grant fund realignment, it is necessary to restructure the allocation of the grant dollars.
	\$4,200.00	9127.37800.000.0000 JDAI Grant - Contractual Services	
	\$19,000.00	9127.32600.000.0000 JDAI Grant - Training	
	\$1,000.00	9127.32395.000.0000 JDAI Grant - Professional Services	
	\$400.00	9127.34400.000.0000 JDAI - Telephone	
	\$2,000.00	9127.25300.000.0000 JDAI Grant - Office Supplies	
	\$5,000.00	9127.18515.000.0000 JDAI Grant - Evening Program Case Manager	

	\$500.00	9127.12600.000.0000 JDAI Grant - Social Security		
Council Member Smith moved to approve all requests with a second from Council Member Horstman. Motion passed with 7 yes.				
Sheriff	\$20,000.00	1001.28200.000.0014 Inmate Medical	Remaining 2018 invoices	
	\$20,000.00	1001.25700.000.0007 Garage & Motors		
	\$5,000.00	1001.28400.000.0014 Jail Supplies		
Council Member Smith moved to approve all requests with a second from Council Member Warren. Motion passed with 7 yes.				
<b>Transfer of funds</b>				
		<b>From</b>	<b>To</b>	
Annex	\$500.00	1001.37900.000.0024 Co Gen - Utilities	1001.17803.000.0024 Co Gen - Part Time Housekeeping	To cover full time housekeeping time off.
Council Member Decker moved to approve the request with a second from Council Member Armbrecht. Motion passed with 7 yes.				
EMS	\$12,500.00	1191.19920.000.0055 Paramedics	1191.13300.000.0055 Group Insurance	
Council Member Horstman moved to approve the request with a second from Council Member Gloyd Motion passed with 7 yes.				
Extension	\$1,008.88	1001.32700.000.0009 Mileage	1001.34500.000.0009 Postage	Claim was supposed to come out of postage this is to correct error.
Council Member Armbrecht moved to approve the request with a second from Council Member Smith. Motion passed with 7 yes.				
Health Department	\$11,000.00	1159.11140.000.0034 Immunization Nurse/Registrar	1159.11185.000.0034 Part-Time PHS	To transfer funds from a preexisting account number to the newly created account numbers.
	\$11,000.00	1165.11140.000.0037 Immunization Nurse/Registrar	1168.11165.000.0037 Immunization Nurse - PT	
Council Member Decker moved to approve all requests with a second from Council Member Smith. Motion passed with 7 yes.				
Highway	\$40,000.00	1135.32620.000.0033 Bridge Reinspection	1135.32580.000.0033 Culverts	Due to increasing prices on steel along with recent storms damage we are requesting a transfer of funds to culverts.
Council Member Smith moved to approve the request with a second from Council Member Horstman . Motion passed with 7 yes.				
Sheriff	\$500.00	1001.25802.000.0014 Inmate Uniforms	1001.28400.000.0014 Jail Supplies	Invoices
Council Member Decker moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				

**Old Business:**

Mr. Schmaltz presented the revised Salary Ordinance (effective 8/1/2018) for the Evening Program Case Manager for the JDAI Grant. Council Member Horstman moved to approve the revision with a second from Council Member Smith. Motion passed with 7 yes.

Mr. Tad Brinson appeared for the County Council decision for the appointment to the Planning Board. The two candidates considered were Ms. Mary Huntington and Mr. Justin Meyer. Council Member Smith moved to appoint Ms. Mary Huntington with a second from Council Member Warren. Motion passed with 5 yes and Council Members Wetzler and Horstman abstaining

**New Business:**

Mr. Gary Norman from the Ripley County Economic Development Corporation appeared to update the Council on the economic development projects over the past year.

These included storage units in Penntown (Mr. Tim Seevers), Thompson Outdoor Power was moved to Ripley County from Dillsboro and is contemplating an additional expansion, Pike Lumber completed a \$3.4 million expansion, Casey’s General Store in Osgood will be starting fall or early spring—this required land being obtained and because of the location required 4 Seasons Insulation Warehouse to be relocated south of town. This also required a rezone to Local Business of the Vollmer property along 421. Taco Bell is finalized for Versailles and plan to be in operation Mid-December.

Mr. Norman continues to work with South East Indiana Growth Alliance and regional Tourism Boards on Quality of Place for the region and Region 9 Workforce Investment Board helps find positions for the unemployed and underemployed.

**OTHER INFORMATION: NONE**

**PUBLIC COMMENT: NONE**

**COMMITTEE REPORTS:**

**ECONOMIC DEVELOPMENT: Mr. Gary Norman—See New Business**

**TECHNOLOGY COMMITTEE: Mr. Edward Armbrrecht—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 Warren. Motion passed with 7 yes.

“ AYE “

“NAY”

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Brenda Wetzler, Council President

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Dephane Smith

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Steve Gloyd

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Mark Horstman

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Ron Decker, President Pro Tem

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Edward Armbrecht

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Edward Armbrecht

ATTEST:

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William Lee Wagner Auditor, Ripley County

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William Lee Wagner