

# Ripley County Council Meeting

September 21, 2015

The Ripley County Council met on Monday, September 21, 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 Armbrecht, Chad Pindell, Ron Decker, Brenda Wetzler, Mark Horstman, and Bill Warren were in attendance. Also in attendance were Auditor Wagner and Attorney Ertel.

Council Member Armbrecht moved to recess the regular meeting and open the Public Hearing for the Budget. Council member Wetzler seconded and the motion passed with 7 yes.

No one was present to speak and Council Member Decker moved to close the Public Hearing with a second from Council Member Horstman. Motion passed with 7 yes.

Council Member Armbrecht then moved to reconvene the regular meeting with a second from Council Member Wetzler. Motion passed with 7 yes and the regular meeting continued.

## Approval of the minutes from the August 17, 2015 meeting:

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

## TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfers				
		From	To	
Health Department	\$800.00	1206-29571-000-0331 Trust Fund Account - Environmental Public Information Material	1206-29560-000- 0331 Trust Fund Account - Nurses Operation	We purchase our flu vaccine from the Trust Fund Account and the cost of flu vaccine has increased significantly since last year. So we need to increase funds in the Nurse Operation Supplies to allow for this cost increase.
NOTES:				
Health Department	\$300.00	1206-11170-000-0331 Trust Fund Account - Medical Billing Specialist	1206-18100-000- 0331 Trust Fund Account - PERF	We need to transfer funds to PERF to cover the new Full Time Position - Immunization Nurse/Medical Billing Specialist/Registrar
NOTES:				
Health Department	\$500.00	1206-11170-000-0331 Trust Fund Account - Medical Billing Specialist	1206-13300-000- 0331 Trust Fund Account - Insurance	We need to transfer funds to Insurance to cover the new Full Time Position - Immunization Nurse/Medical Billing Specialist/Registrar
Council Member Decker moved to approve the three requests for the Health Dept. with a second from Council Member Pindell. Motion passed with 7 yes.				

Sheriff	\$1,000.00	1110-18313-000-0014 Jailer #14	1110-18310-000-0014 Jailer #10	To cover remaining 2015 salary for Jailer #10.
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Council Member Wetzler moved to table this request with a second from Council Member Horstman. Motion passed with 7 yes.

Sheriff	\$1,000.00	1110-18313-000-0014 Jailer #14	1110-18310-000-0014 Jailer #10	To cover remaining 2015 salary for Jailer #10.
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Sheriff	\$2,500.00	1110-18313-000-0014 Jailer #14	1110-18302-000-0014 Jailer #3	To cover remaining 2015 salary for Jailer #3
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Sheriff	\$4,000.00	1110-18313-000-0014 Jailer #14	1110-18301-000-0014 Jailer #2	To cover remaining 2015 salary for Jailer #2.
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Sheriff	\$100.00	1110-18313-000-0014 Jailer #14	1110-18311-000-0014 Jailer #12	To cover remaining 2015 salary for Jailer #12
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Council Member Wetzler moved to approve these four requests by the Sheriff with a second from Council Member Decker. Motion passed with 7 yes.

Commissioners	\$10,000.00	1001-39801-000-0018 Secure Detention	1001-19100-000-0018 Work Comp	Pay remainder of 2014-2015 Audit
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Council Member Horstman moved to approve the request with a second from Council Member Armbrrecht. Motion passes with 7 yes.

### Additional Appropriations

Health Department	\$19,298.00	8120-49000-000-000 ISDH - Ebola Supplemental Funding	2015 - 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 preparation of a response to an Infectious Disease in Ripley County. The funding requires various activities aimed at enhancing local Public Health Emergency Preparedness and Response efforts in order to better respond to Public Health and Emergencies. (See attached Grant Requirements)	
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NOTES:

Health Department	\$9,328.51	8118-49000-000-0583 Bio-Terrorism Equipment	2015-2016 Centers for Disease Control in partnership with the Indiana State Department of Health - Public Health Emergency Preparedness Grant. Equipment expenses for the purchase of essential equipment required with the purpose of strengthening the Ripley County Health Departments ability to prepare for, assist and respond to a Public Health Emergency in Ripley County. This funding requires various activities aimed at enhancing local Public Health Emergency Preparedness and Response efforts of the Medical Reserve Corps in order to better respond to Public Health and Emergencies. ( See attached Grant Requirements. )	
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NOTES:

Health Department	\$3,851.29	8118-29551-000-0583 Bio-Terrorism Operating Supplies	2015-2016 Centers for Disease Control in partnership with the Indiana State Department of Health - Public Health Emergency Preparedness Grant. Equipment expenses for the purchase of essential equipment required with the purpose of strengthening the Ripley County Health Departments ability to prepare for, assist and respond to a Public Health Emergency in Ripley County. This funding requires various activities aimed at enhancing local Public Health Emergency Preparedness and Response efforts of the Medical Reserve Corps in order to better respond to Public Health and Emergencies. ( See attached Grant Requirements. )
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NOTES:

Health Department	\$5,000.60	9108-49000-000-000 ISDH - MRC Equipment	2015-2016 Centers for Disease Control in partnership with the Indiana State Department of Health - Medical Reserve Corps Grant. Equipment expenses for operational equipment to assist the Ripley County Health Department's Medical Reserve Corps (MRC). The Ripley County Medical Reserve Corps consists of Public Health volunteers to overall enhance the ability of the Ripley Health Department to better prepare for and assist in the event of a Public Health Emergency in Ripley County. This funding requires various activities aimed at enhancing local Public Health Emergency Preparedness and Response efforts of the Medical Reserve Corps in order to better respond to Public Health and Emergencies. ( See attached Grant Requirements. )
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Council Member Ambrecht moved to approve the four requests by the Health Dept. with a second from Council Member Warren. Motion passed with 7 yes.

Commissioners	\$10,000.00	1001-19100-000-018 County General - Workers Comp	To pay the remainder of Worker's Comp audit for 2014-2015.
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No motion nor action taken.

Sheriff	\$1,000.00	1175-34200-000-0210 County Misdemeanant Fund Radio Repair	To cover invoices for the balance of 2015
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Council Member Ambrecht moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Mr. Jason Smith of the Coroner's Office appeared to request the Council establish 5 unpaid volunteer deputy coroner positions to aid the coroner's office.

Council Member Armbrecht moved to approve up to 3 unpaid volunteer positions subject to job descriptions being provided and stated that the Coroner or Deputy Coroner was to be on every run with a volunteer. Council Member Horstman seconded and the motion passed with 5 yes, 1 NO from Council Member Wetzler, and 1 Abstain from Council Member Decker.

**EMA—Patrick Rose –2015 EMPG—Competitive Grant**

Mr. Rose updated the Council on the status of the pending grants. There were 3 performance based grants and the EMPG Local Base Grant that received an award of \$5090.52 and is a reimbursement grant.

**Probation—Mr. Shannon Schmaltz**

Mr. Schmaltz addressed the line item 18504 in Adult Probation that was not included in the 2016 budget. He expressed concern that he could not request it if needed. Council advised him that if it could be shown through statistics it would be considered.

**Prosecutor—Mr. Ric Hertel**

Mr. Hertel presented the Council with the breakdown for 2015 and 2016 for each employee to show which location the pay was to come from and their total compensation.

**Binding and Non-Binding Reviews of taxing units.**

Council reviewed the budgets of the taxing units.

Council Member Warren moved to recommend those taxing units that **DID NOT** exceed the State Growth Quotient of 2.6% be accepted as proposed. Council Member Pindell seconded and the motion passed with 7 yes.

Council Member Wetzler moved to recommend those taxing units that **DID** exceed the State Growth Quotient of 2.6% be held to the State Growth Quotient. Council Member Horstman seconded and the 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—Commissioners will be submitting a grant to Rising Sun Regional Foundstation

**SOUTHEAST INDIANA RECYCLING: Mr. Bill Warren**—None

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

“ AYE “

“NAY”

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Dephane Smith, Council President

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Dephane Smith, Council President

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Brenda Wetzler

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Chad Pindell

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Bill Warren

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Edward Armbrecht

ATTEST:

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William Lee Wagner

Auditor, Ripley County

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William Lee Wagner

