

Ripley County Council Meeting

October 15, 2018

The Ripley County Council met on Monday, October 15, 2018 at the Ripley County Annex in Versailles, Indiana.

Council President Brenda Wetzler opened the 2019 Budget Adoption 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 moved to approve the 2019 Budget for Ripley County as adopted with a second from Council Member Decker. Motion passed with 7 yes.

Council Member Horstman then moved to approve the 2019 Budget for Southeastern Indiana Solid Waste as adopted with a second from Council Member Armbrrecht.

Council Member Decker then moved to close the 2019 Budget Adoption Meeting with a second from Council Member Armbrrecht. Motion passed with 7 yes.

Council Member Smith moved to open the regular Council meeting with a second from Council Member Warren. Motion passed with 7 yes and the regular meeting continued.

Approval of September 17, 2018 minutes:

Council Member Horstman moved to approve the minutes of the September 17, 2018 with a second from Council Member Gloyd. Motion passed with 7 yes.

Additional Appropriations

	\$1,000.00	4960.25355.000.0000 Misc. Supplies & Materials	On July 1, 2018 the annual Indiana Department of Corrections Grant was awarded, and funding was implemented. The following grant fund items were not fully appropriated in the 2018 budget to accommodate the funds and awards.
Court Services	\$8,000.00	4960.49000.000.0000 Equipment	
Community Corrections	\$2,500.00	4960.34400.000.0000 Telephone	
Project Income	\$12,000.00	4960.32600.000.0000 Training	
	\$20,000.00	4960.32420.000.0000 Court Ordered Testing	
Council Member Warren moved to approve all requests with a second from Council Member Armbrrecht. Motion passed with 7 yes.			
Court Services	\$22,800.00	1122.32395.000.0000 State Grant - Professional Services	See above explanation.
Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.			
EMA	\$10,531.04	9157.49000.000.0016 2018 State Homeland Security Grant	This is the 2018 State Homeland Security Grant that will fund 7 Cradlepoint Systems. The breakdown is as follows 3-RCSO, 1-Court Services, 1-Versailles PD, 1-Sunman PD and 1-Holton PD
Council Member Horstman moved to approve the request with a second from Council Member Smith. Motion passed with 7 yes.			

Transfer of funds

		From	To	
Auditor	\$6,000.00	1001.13300.000.0018 Group Insurance	1001.34400.000.0018 Telephone	Need additional funds to finish out year.
	\$2,000.00	1001.11200.000.0004 First Deputy	1001.13801.000.0004 Overtime	Due to First Deputy position open for several months additional work was put on remaining deputies in office and caused overtime payout. Still have training of new hire to contend with.
	\$1,500.00	1001.11200.000.0004 First Deputy	1001.11600.000.0004 Clerical	Additional clerical needed due to length of time First Deputy was vacant.

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

Commissioners	\$25,000.00	1001.13300.000.0018 Group Insurance	1001.37800.000.0018 Contractual	Need additional funds to finish out year.
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Council Member Decker moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.

Court Services	\$600.00	1001.32700.000.0021 Mileage	1001.32703.000.0021 Van mileage/ maintenance	Need additional funds to finish out year.
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Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.

Park & Recreation	\$200.00	1219.38701.000.0050 Deposit Refunds	1219.32770.000.0050 Dumpsters	Need additional funds to finish out year.
	\$1,500.00	1219.32900.000.0050 Printing	1219.33370.000.0050 Electric	

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

Sheriff	\$1,000.00	4009.37800.000.0000 Contractual Services	4009.25300.000.0000 Office Supplies	Need additional funds to finish out year.
	\$57.00	1001.32390.000.0014 Emergency Generator	1001.32350.000.0014 Pest Control	
	\$268.48	1001.28600.000.0014 Salt Supply	1001.32380.000.0014 Fire Suppression	
	\$153.00	1001.28600.000.0014 Salt Supply	1001.32304.000.0014 Grease Trap Maintenance	
	\$4,305.00	1001.18313.000.0014 Jailer #14	1001.18301.000.0014 Jailer #2	
	\$1,228.00	1001.18308.000.0014 Jailer #8	1001.18310.000.0014 Jailer #10	
	\$612.00	1001.18313.000.0014 Jailer #14	1001.18312.000.0014 Jailer #13	

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

Superior Court	\$180.00	1001.32700.000.0022 Mileage	1001.32200.000.0022 Dues	Annual fee
Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.				
Extension	\$2,017.76	1001.34500.000.0009 Postage	1001.32700.000.0009 Dues	transfer on approved 9/18/2018 meeting was backwards
Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.				
Highway General	\$30,000.00	1176.32520.000.0027 Bituminous	1176.43100.000.0027 Machinery/equipment	To replace tow motor that blew motor
Council Member Horstman moved to approve \$20,000.00. Motion died to lack of second. Council Member Warren then moved to approve the \$30,000.00 request with a second from Council Member Smith. Motion passed with 7 yes.				

Old Business:

Mr. Schmaltz discussed an issue with the 2019 budget as two positions had been reversed on the budget requests. He was advised to wait until the January meeting to address the 2019 budget for changes.

New Business:

EMA-Mr. Patrick Rose provided an update on the grants he had received and those approve yet to come.

Auditor Wagner presented the Council with the schedule of the 2019 meeting dates for approval. Council Member Decker moved to approve with a second from Council Member Armbricht. Motion passed with 7 yes.

Auditor Wagner the provided the 2019 Salary Ordinance for the Council approval. Council Member Smith moved to approve with a second from Council Member Horstman. Motion passed with 7 yes.

OTHER INFORMATION: NONE

PUBLIC COMMENT: NONE

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Gary Norman—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbricht—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 Smith moved to adjourn with a second from Council Member Horstman. Motion passed with 7 yes.

“ AYE “

“NAY”

Brenda Wetzler, Council President

Brenda Wetzler, Council President

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