

Ripley County Council Meeting

October 17, 2016

The Ripley County Council met on Monday, October 17, 2016 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 Ed Armbrrecht, Ron Decker, Brenda Wetzler, Chad Pindell, Mark Horstman, Bill Warren, and Dephane Smith were in attendance. Also in attendance were Auditor Wagner and Attorney Ertel.

Approval of the minutes from the September 19, 2016 meeting:

Council Member Decker moved to approve the minutes of the meeting. Council Member Horstman seconded and the motion passed with 6 yes. Council Member Smith abstained.

Additional Appropriations

Circuit Court	\$25,000.00	1001-14700-000-0020 Petit Juror	The juror fund originally appropriated 2502-14700-000-0020 has a negative balance due to no funds going into the account. There are multiple upcoming major trials and one held 8-23-16 yet to be paid and no funds available. There is a murder trial 10-17-16 for three weeks which will cost app. \$1100.00 per day.
NOTES: Council Member Warren moved to approve the request with a second from Council Member Armbrrecht. Motion passed with 7 yes.			

Court Services	\$2,164.00	9116-49000-000-0000 Tyson Versailles Fund	Received grant on 9-14-16.
NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.			

Prosecutor	\$500 + tax	2501 Pre-trial Diversion	Refrigerator in office went out-need new one to replace. Needed for office personnel's food items.
NOTES: Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes.			

Transfer of funds

		From	To	
Health	\$933.00	1159-13300-000-0034 Health Department	1159-19100-000-0034 Health Department	To pay Worker's Compensation Audit

NOTES: Council Member Decker moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.				
Highway	\$839.00	1176-13400-000-0027 Unemployment	1176-19100-000-027 Worker's Compensation	To pay Worker's Compensation Audit

NOTES: Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.				
Prosecutor	\$1,000.00	2501-25900-00-0047 Pre-trial Repairs	2501-25300-000-0047 Pre-trial Supplies	Transfer needed in order to purchase needed office supplies through the end of the year.

NOTES: Council Member Smith moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				
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Prosecutor	\$333.88	2501-25900-000-0047 Pre-trial Repairs	2501-13300-000-0047 Pre-trial Group Insurance	To cover remainder of August health insurance for Victim's Assistant.
NOTES: Council Member Pindell moved to approve the request with a second from Council Member Smith. Motion passed with 7 yes.				
Sheriff	\$990.00	1110-18311-000-0014 Jailer #12	1110-18309-000-0014 Jailer #9	To cover remaining 2016 salary for Jailer #9.
NOTES: Council Member Decker moved to approve the request with a second from Council Member Smith. Motion passed with 7 yes.				
Sheriff	\$101.00	1110-32355-000-0014 Trash Removal	1110-32350-000-0014 Pest Control	To cover remaining invoices for 2016.
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				
Sheriff	\$6,000.00	1110-37501-000-0014 Meals for Prisoners	1110-28400-000-0014 Jail Supplies	To cover remaining invoices for 2016.
NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.				
Parks	\$1,400.00	1219-38901-000-0050 Gas and Diesel	1219-33370-000-0050 Electric	To cover remaining electric for 2016.
NOTES: Council Member Smith moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				

OLD BUSINESS: none

NEW BUSINESS:

Commissioners Stutler and Linville spoke to the Council requesting an ADA Director position be established and the amount of pay that would be commensurate with the position. It was discussed adding the responsibilities to an existing position. They advised they had an employee volunteer but stated they were going to advertise the position opening.

After the discussion Council Member Horstman moved to table the decision to the November 21, 2016 meeting to give time to obtain additional information on the requirements and time required of the position. Council Member Armbricht seconded and the motion passed with 7 yes.

BUDGET ADOPTION FOR 2017

At this time Council Member Pindell moved to recess the regular Council meeting and open the **Budget Adoption Meeting** for the 2017 Budget. Council Member Horstman seconded and the motion passed with 7 yes.

Council Member Armbricht moved to adopt the 2017 budget for Ripley County and Southeastern Indiana Solid Waste Management as advertised through Gateway. Council Member Pindell seconded and the motion passed with 7 yes.

Council Member Horstman moved to reconvene the regular Council meeting with a second from Council Member Smith. Motion passed with 7 yes.

County Attorney Ertel discussed the issue raised by Auditor Wagner with the encumbrance of EDIT funds from 2015 into 2016 for the Batesville Merkel Road project. Since the project has not yet been started and the County funds earmarked for the project may not be used for another year or two he advised it would be advisable to prepare an addendum to the agreement between Batesville and Ripley County to state the funds would be held in the EDIT Fund and Batesville would notify the County in advance of need for the funding to be appropriated.

Council Member Decker moved to approve County Attorney Ertel to prepare the paperwork for the agreement and the funds would revert to the EDIT Fund at year end to be held until notification received of their need. Council Member Warren 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 Armbrrecht—None

E911 ADVISORY BOARD: Mr. Ron Decker —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”

Brenda Wetzler, Council President

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Depahne Smith, President Pro Tem

Dephane Smith, President Pro Tem

Chad Pindell

Chad Pindell

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