

Ripley County Council Meeting

October 20, 2014

The Ripley County Council met on Monday, October 20, 2014 at the Ripley County Annex in Versailles, Indiana.

Council President Ms. Dephane Smith opened the meeting with the Pledge of Allegiance to the flag. Council Members Dephane Smith, Ron Decker, Ed Armbrrecht, Brenda Wetzler, Bill McDonald, Bill Warren and Mark Horstman were in attendance. Also in attendance were Attorney Ertel and Auditor Wagner.

Approval of the minutes from the September 15, 2014 meeting.

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

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfer of funds				
		From	To	
Commissioners	\$6503.00	1001-13300-000-0018 County General Group Ins.	1001-19100-000-0018 County General Workers Comp	Pay for Work Comp Audit for 2013
		Council Member McDonald moved to approve with a second from Council Member Horstman. Passed with 7 yes.		
Surveyor	\$300.00	1001-32700-000-0008 Mileage	1001-32301-000-0008 Copy Machine and maintenance	Had additional mileage needs
		Council Member Wetzler moved to approve with a second from Council Member Decker. Passed with 7 yes.		

Parks	\$1575.00	1219-15100-000-0050 Caretaker Assistant	1219-11350-000-0050 Caretaker	To cover pay for caretaker for Balance of 2014
		Council Member McDonald moved to approve with a second from Council Member Warren. Passed with 7 yes.		
Prosecutor	\$800.00	2501-32800-000-0047 PTD-Meeting	2501-32200-000-0047 PTD-Dues	Funds needed for State dues
	\$1753.82	1100-13300-000-0019 Child Support –Ins	1110-18100-000-0019 Child Support-PERF	Rest of transfer requests from Prosecutor was for payroll corrections
	\$952.08	1110-34400-000-0019 Child Support	1110-12600-000-0019 Child Support-SS	
	\$5642.80	2501-12501-000-0047 PTD-Coordinator	2501-12402-000-0047 PTD-Part time secretary	
	\$242.04	2501-12501-000-0047 PTD Coordinator	2501-18100-000-0047 PTD PERF	
	\$573.51	2501-12501-000-0047 PTD Coordinator	2501-12600-000-0047 PTD Social Security	
	\$2968.06	4010-25300-000-0543 Victim Asst. Office Supplies	4010-11700-000-0543 Victim Asst.PT Clerical	
	\$860.00	4010-34800-000-0543 Victim Asst. Travel Exp	4010-11700-000-0543 Victim Asst. Clerical	
	\$284.86	4010-25300-000-0543 Victim Asst. Office Supplies	4010-12600-000-0543 Victim Asst. Social Sec.	
	\$552.71	4010-25300-000-0543 Victim Asst. Office Supplies	4010-18100-000-0543 Victim Asst. PERF	

All funds were considered and Council Member McDonald moved to approve the request for all. Council Member Horstman seconded and The motion passed with 7 yes.

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		ADDITIONALS APPROPRIATIONS		
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Clerk	\$98.69	1001-13801-000-0002 Reg. of Voters Overtime		To pay for overtime exceeding the comp time limit during primary.
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No funds had been appropriated for overtime for 2014.
 Council Member McDonald moved to approve with a second from Council Member Warren. Vote was 3 Yes-McDonald, Warren, Horstman
 3 No-Decker, Armbrecht, Smith
 1 Abstain-Wetzler
 Motion **Did Not** pass

Clerk	\$612.46	1001-11600-000-0002 Clerical		Additional funds for 2014 for clerical.
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This request had not been advertised and Council Member Wetzler moved to advertise and act upon at the November meeting. Council Member Horstman seconded and the motion passed with 5 Yes. Council Member Armbrecht and Warren voted NO.

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OLD BUSINESS: none

NEW BUSINESS:

Ordinance request from Ms. Shawna Bushhorn-Assessor- was delayed until additional information could be received and presented at a later meeting.

Sheriff Stratton presented the Council with a request for a change of job classification for the jail. The new position would be Jail Administrator and would require a merit officer. This would allow reading of warrants as well as filing charges made from investigations in the jail. This position would also require a revised salary ordinance equivalent to starting pay of a deputy which was also presented for 2014 and 2015. The deputy filling this position would only work in the jail as Jail Administrator.

Council Member Warren moved to approve the request for Jail Administrator and Salary Ordinance for 2014. Council Member Decker seconded and the motion passed with 6 yes. Council Member McDonald abstained.

Council Member McDonald moved to approve the request for Jail Administrator and Salary Ordinance for 2015 with a second from Council Member Horstman. Motion passed with 7 yes.

Sheriff Stratton also presented the amendment to Ripley County Police Retirement Plan for Council President Smith's signature which she provided.

EMA-Mr. Patrick Rose-

Mr. Rose advised he was submitting a grant request through the JAG Grant to replace the radios for the Sheriff Department.

Prosecutor-Mr. Ric Hertel

Mr. Hertel requested permission from the Council to fill the investigator position in 2015 with an attorney to allow assistance to the prosecutor as well as investigations. There was consensus that he could hire above the minimum requirements for the position. The Salary Ordinance for this position would remain the same as budgeted for 2015.

OTHER INFORMATION:

EMS Director Jim Corbin updated the Council on the Rescue Units contract for 2015. He stated there were still some questions that had to be resolved and the issue of all units using the same billing service. These are to be worked out and the contracts forwarded to the units. If they chose to not sign the contract they will NOT receive any county funds and will not be able to operate in the county. They will only be able to operate within the town or city limits they are located in.

Council President Smith stated she wanted the agenda sent to Council members before the meeting date so the members can have the opportunity to do research on the transfers and additional appropriation requests if needed. It was agreed that the Auditor would email the agenda on Friday before the meeting. This will require all requests to be received BEFORE noon on the Friday prior to the meeting date. Any Requests received after noon on the Friday preceding the meeting date will NOT be considered until the following meeting.

PUBLIC COMMENT: none

At this time Council Member Ambrecht moved to recess the regular meeting to go to the adoption of the budget. Council Member McDonald seconded, the motion passed with 7 yes, and the meeting was recessed.

Council President Smith called the budget and salary adoption meeting to order.

Council Member Warren moved to approve the Funds reviewed by DLGF and the county budgeted funds for a total of \$16,541,209.00 for 2015. Council Member Horstman seconded and the motion passed with 6 yes. Council Member McDonald abstained.

The South East Indiana Solid Waste budget was then reviewed as Ripley County was responsible for their adoption. Council Member McDonald moved to adopt the budget as presented for \$1,054,377.00 with a second from Council member Warren. Motion passed with 7 yes.

The salary ordinance for Parks and Recreation was discussed as the assistant caretaker pay had been requested at \$11.00 per hour for 2015. 2014 pay had been \$10.00 per hour. After discussion Council Member Horstman moved to change the assistant caretaker to a 2% increase for 2015 at \$10.20 per hour. Council Member Decker seconded and the motion passed with 7 yes.

Council Member Wetzler moved to approve the 2015 Salary Ordinance with the above change and the change for Jail Administrator. Council Member Horstman seconded and the motion passed with 7 yes.

Council Member Armbrecht moved to adjourn the budget and salary adoption meeting with a second from Council Member McDonald. Motion passed with 7 yes.

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

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—Meeting for copier for Circuit Court

E911 ADVISORY BOARD: Mr. Ron Decker —None

SEI REGIONAL PLANNING COMM: Ms. Dephane Smith—Regional meeting 10/27/2014

GRANTS COMMITTEE: Ms. Dephane Smith – Parks received a \$15,000.00 grant

SOUTHEAST INDIANA RECYCLING: Mr. Bill McDonald—Batesville location will be coming

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 McDonald and the motion passed with 7 yes.

“ AYE “

“NAY”

Dephane Smith, Council President

Dephane Smith, Council President

Brenda Wetzler

Brenda Wetzler

Bill McDonald

Bill McDonald

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