

Ripley County Council Meeting

November 16, 2015

The Ripley County Council met on Monday, November 16, 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, Mark Horstman, and Bill Warren were in attendance. Council Member Wetzler was absent. Also in attendance were Auditor Wagner and Attorney Ertel.

Approval of the minutes from the Octyober 19, 2015 meeting:

Council Member Armbrecht moved to approve the minutes of the meeting. Council Member Pindell seconded and the motion passed with 6 yes.

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

TRANSFERS				
		From	To	
Commissioners	\$7,000.00	1001-13400-000-018 Co. General - Unemployment	1001-34400-000-018 Co. General - Telephone	To pay telephone bills for remainder of year.
Commissioners	\$620.00	1138-43100-000-274 Cum Cap - Machinery & Equip.	1138-13300-000-274 Cum Cap - Group Insurance	To pay insurance for remainder of year.
NOTES: Council Member Decker moved to approve both requests with a second from Council Member Horstman. Motion passed with 6 yes.				
Park	\$100.00	1219-32700-000-050 Mileage	1219-32770-000-050 Dumpsters	To cover December Rumpke bill.
Park	\$542.00	1219-33230-000-050 Fairground Equip. Maintenance	1219-32340-000-050 Park Lawn/Ground Care	To pay for water line and winterizing the restrooms
NOTES: Council Member Warren moved to approve both requests with a second from Council Member Decker. Motion passed with 6 yes.				
Prosecutor	\$402.26	2501-12501-000-047 PTD Coordinator	2501-12402-000-047 Part-Time Secretary	Negative balance, and remaining amount to be paid thru end of year.
Prosecutor	\$230.77	1110-11370-000-012 Investigator	1110-11900-000-012 Chief Deputy	Negative balance.
NOTES: Council member Armbrecht moved to approve both requests with a second from Council Member Horstman. Motion passed with 6 yes.				
Sheriff	\$5.53	1110-14400-000-0007 Seventh Deputy	1110-11700-000-0007 Part-Time Clerical	To clear out negative balance in Part-Time Clerical for the year of 2015.
Sheriff	\$2,000.00	1110-14400-000-0007 Seventh Deputy	1110-13900-000-0007 Retirement Pension	To cover balance needed for 2015
NOTES: Council Member Decker moved to approve with a second from Council Member Pindel. Motion passed with 6 yes.				

Veterans	\$11.00	1001-35750-000-054 Fuel & Maintenance	1001-34800-000-054 Travel Expense	To pay remainder of claims for the year.

NOTES: Council Member Warren moved to approve the request with a second from Council Member Armbrecht. Motion passed with 6 yes.

Additional Appropriations

Coroner	\$5,000.00	1001-34600-000-0010 Autopsy	Pay claims - Remaining Autopsy budget is insufficient
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NOTES: Council Member Armbrecht moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.

Health Department	\$6,767.00	9108-49000-000-0000 ISDH-MRC Equipment	Equipment purchases to support, plan for and train for a public health emergency in Ripley County.
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Health Department	\$5,000.00	1159-34550-000-0034 General Health Fund- Vaccine/TB Test	We are administering more private vaccines than originally planned for. Also, the ISDH is currently sending out recalls to patients to get their follow up vaccine for the Gardisal, so we will be needing more vaccine for that as well. We need the \$5000 to cover for the additional needed vaccine.
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NOTES: Council Member Decker moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

Park	\$16,000.00	9109-37800-000-000 RCCF - Storm Drainage Project	To pay on storm drainage project.
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NOTES: Council Member Armbrecht moved to table the request with a second from Council Member Horstman. Motion passed with 6 yes.

Prosecutor	\$4,615.36	4010-12801-000-000 Victim Assistant	New hire for Victim Assistance Program \$30000 yearly \$1153.84 each pay
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Prosecutor	\$353.07	4010-12600-000-000 Victim Assistant	SSI - remaining for 2015 salary at 7.65%
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Prosecutor	\$516.92	4010-12600-000-000 Victim Assistant	PERF remaining for 2015 salary at 11.2%
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NOTES: Council Member Decker moved to approve all 3 requests with a second from Council Member Warren. Motion passed with 6 yes.

OLD BUSINESS: NONE

NEW BUSINESS:

Attorney Neil Comer appeared for the Ripley County Redevelopment Commission to ask for approval for an ordinance to establish a non reverting fund titled “The Ripley County Redevelopment Commission Non-reverting Fund”. The funds now held by the commission will be transferred to this account and the County Auditor will become the Treasurer for the commission. The County Treasurer will be responsible to deposit and invest these funds.

Council Member Armbrecht moved to approve Ordinance 2015-06 with a second from Council Member Pindell. Motion passed with 6 yes.

Auditor Wagner presented the Council with the minutes from the September 2016 Budget Reviews for approval. Council Member Decker moved to approve them with a second from Council Member Pindell. Motion passed with 6 yes.

Also presented was the schedule for the Council Meetings for 2016. Council Member Warren moved to approve the schedule with a second from Council Member Horstman. Motion passed with 6 yes.

OTHER INFORMATION:

Council Member Horstman provided a copy of his email pertaining to the proposal he and Council Members Decker, Armbrrecht and Commissioner Linville had proposed to the Batesville Economic Development Group and the City of Batesville concerning the Merkel Road project.

The recommendation from the county officials was to only provide the funds available in the 2015 budget (\$75000.00) and those budgeted for 2016 (\$200,000.00) for a total of \$275,000.00. A requirement of the agreement will be Batesville take over the maintenance of the road.

Council Member Horstman then moved to provide the above funds to Batesville reimbursable on receipts for Merkel Road only with \$75,000.00 to be provided in 2015 and \$200,000.00 in 2016. County Attorney Ertel is to prepare the agreement. Council Member Warren seconded and the motion passed with 6 yes.

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 come before the Council, a motion was made by Council Member Decker to adjourn. A second was made by Council Member Warren and the motion passed with 6 yes.

“ AYE “

“NAY”

Dephane Smith, Council President

Dephane Smith, Council President

Brenda Wetzler

Brenda Wetzler

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