

# Ripley County Council Meeting

November 18, 2013

The Ripley County Council met on Monday, November 18, 2013 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, Bill McDonald, Ed Armbrrecht, Juanita Kaiser, Brenda Wetzler, Mark Horstman and Bill Warren were in attendance. Also in attendance were Attorney Ertel and Auditor Wagner.

### Approval of the minutes from the October 21, 2013 meeting

Council Member Armbrrecht moved to approve the minutes as presented with a second from Council Member Kaiser. Motion passed with 6 yes. Council Member Warren abstained due to absence from that meeting.

### TRANSFERS: Council Approval Needed

Transfer of funds				
		From	To	
Park & Recreation	\$1,000.00	1219-32700-000-050 Mileage	1219-11350-000-050 Caretaker	Not enough money to get through year.
Park & Recreation	\$600.00	1219-29620-000-050 Paper Products	1219-19900-000-050 Park Manager	Not enough money to get through year.
Park & Recreation	\$1,388.00	1219-43100-000-050 Machinery & Equipment	1219-36108-000-050 Building Maintenance	Gutters for buildings
Park & Recreation	\$200.00	1219-43100-000-050 Machinery & Equipment	1219-33230-000-050 Equipment Maintenance	Tune up on park truck
Park & Recreation	\$1,200.00	1219-38901-000-050 Gas & Diesel	1219-33380-000-050 Water & Gas	Not enough in account to pay bill
Park & Recreation	\$1,399.00	1219-35276-000-050 Show Mobile Operator	1219-11350-000-050 Caretaker	Not enough money to get through year.
Park & Recreation	\$10,459.89	1112-33230-000-278 Machinery	1112-36106-000-278 Building Maintenance	Gutters for buildings and new ramp and deck on park office

Park & Recreation	\$6,470.76	1112-43100-000-278 Machine Equipment	1112-36106-000-278 Building Maintenance	Gutters for buildings and new ramp and deck on park office
Park & Recreation	\$500.00	1112-43100-000-278 Machine Equipment	1112-32340-000-278 Park Lawn Maintenance	Tree removal of dead trees
Council Member Wetzler moved to approve the requests from Park and Recreation with a second from Council Member Horstman. Motion passed with 7 yes.				
Highway	\$11,997.86	1176-32530-000-026 Dust Oil	1176-32490-000-026 Stone	Shift of funds
Highway	\$600.00	1176-32520-000-026 Bituminous	1176-32490-000-026 Stone	Shift of funds
Council Member Wetzler moved to approve the requests from Highway with a second from Council Member Kaiser. Motion passed with 7 yes				
Commissioners	\$3,000.00	1001-13300-000-018 County General Group Insurance	1001-13400-000-018 County General Unemployment	To pay rest of unemployment bills for the year
Council Member Horstman moved to approve the request from Highway with a second from Council Member Warren. Motion passed with 7 yes.				
EMS	\$1,750.00	1191-43100-000-055 Machinery & Equipment	1191-36401-000-055 General Insurance	Transferring money to cover general insurance cost
EMS	\$4,000.00	1151-43100-000-057 EMS Interfacility Machinery & Equipment	1151-25800-000-057 EMS Interfacility Uniform	Purchase of winter coats for EMS employees
EMS	\$20,000.00	1191-43100-000-055 Equipment & Machinery	1191-19920-000-055 Paramedic Wages	Transferring money to cover short fall in paramedic wages in EMS fund account. Shortfall due to overtime to cover open shifts at the beginning of the transport start up. Extra money was not budgeted in 2013 for the expansion of the EMS service.
Council Member Kaiser moved to approve the requests from EMS with a second from Council Member Wetzler. Motion passed with 7 yes.				
Recorder	\$1,075.26	1001-11202-000-0006 First Deputy	1001-11300-000-0006 Second Deputy	Second Deputy has negative balance because employee was a 2nd Deputy in 2012 but 1st Deputy in 2013. Since the first pay is from 2012 days worked, it came from the 2nd deputy account which is not in the 2013 budget.
Council Member Kaiser moved to approve the request from the Recorder with a second from Council Member Warren. Motion passed with 7 yes.				
Health Department	\$682.05	1206-13300-000-0331 Trust Fund Account Group Insurance	1206-11175-000-0331 Trust Fund Account Env Health Specialist	The last payroll for 2012 was paid from this account in January 2013. This created a shortage for the 2013 payroll account.

Health Department	\$41.49	1206-13300-000-0331 Trust Fund Account Group Insurance	1206-18100-000-0331 Trust Fund Account - PERF	The last PERF of 2012 was paid from this account in January 2013. This created a shortage for the 2013 PERF account.

Council Member Wetzler moved to approve the requests from the Health Department with a second from Council Member McDonald. Motion passed with 7 yes.

Clerk	\$1,000.00	1119-25300-000-0282 Office Supplies - Perpetuation Fund	1119-11600-000-0282 Clerical - Perpetuation Fund	This is for moving old files from the courthouse to the annex and filing away. Also for destruction of records that are to be destroyed.
Clerk	\$100.00	1119-25300-000-0282 Office Supplies - Perpetuation Fund	1119-12600-000-0282 Social Security - Perpetuation Fund	To cover the clerical fund.

Council Member Armbrrecht moved to approve the requests from the Clerk with a second from Council member Horstman. Motion passed with 7 yes.

Commissioners	\$500.00	1001-37300-000-018 County General - Legal Services	1001-34701-000-018 County General - Official Bonds	To pay all the bonds for all the offices by the end of the year
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Council Member McDonald moved to approve the request from the Commissioners with a second from Council Member Kaiser. Motion passed with 7 yes.

### Additional Appropriations

Highway	\$6,570.50	1135-32560-000-0033 Bridge - Equipment Rental	Would like to take the receipts received from Schneider's Scrap Metal Inc. for old culverts (scrap metal) to apply to Equipment Rental account in the bridge fund.
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NOTES: Council Member Wetzler moved to approve the request from Highway with a second from Council Member Kaiser. Motion passed with 7 yes.

Sheriff	\$26,000.00	1110-25700-000-0007 Garage & Motors	Claims for remainder of 2013
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NOTES:

Sheriff	\$2,900.00	4009-37800-000-000 Sheriff Sales	Claims for remainder of 2013
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NOTES: Council Member Kaiser moved to approve the requests from the Sheriff with a second from Council Member Horstman. Motion passed with 7 yes.

Surveyor	\$5,330.00	1001-13300-000-008 County General	Insurance account is short for the year
NOTES:			
Soil & Water	\$208.00	1001-13300-000-043 County General	Insurance account is short for the year
NOTES: Council Member Wetzler moved to approve the request from the Surveyor and Soil And Water with a second from Council Member McDonald. Motion passed with 7 yes.			
Highway	\$5,000.00	1176-32520-000-026 Highway Bituminous	Request to put the \$5000 reimbursement check back into the highway bituminous fund to cover other additional expenses on roads
NOTES: Council Member McDonald moved to approve the request from Highway with a second from Council Member Horstman. Motion passed with 7 yes.			
Health Department	\$10,000.00	9108-29550-000-0000 ISDH - MRC Office Supplies	2013 Indiana State Department of Health Medical Reserve Corps (MRC) Bonus Grant Funds given to all Indiana Medical Reserve Corps Unit's in order to purchase supplies to enhance recruitment, training and response efforts during a public health emergency or when activated during a disaster.
NOTES: Council Member Kaiser moved to approve the request from the Health Department with a second from Council Member Horstman. Motion passed with 7 yes.			
Recorder	\$14,950.00	9124-43100-000-000 RSRF - Grant for Scanner	Purchase of scanner
NOTES: Council Member McDonald moved to approve the request from the Recorder with a second from Council Member Kaiser. Motion passed with 7 yes.			
Superior Court	\$1,813.50	1200-44100-000-279 Public Defenders	Update for law library for court & public defenders form Thomas-West
NOTES:			
Superior Court	\$1,650.21	1200-36600-000-279 Public Defender	Public Defender-Bradley Appeal
NOTES: Council Member McDonald moved to approve the requests from Superior Court with a second from Council Member Ambrecht. Motion passed with 7 yes.			

**OLD BUSINESS:**

Auditor Wagner advised the Council of the error made by the Consultant in not advertising the budget for 2014. When the error was discovered by the Auditor it was too late to meet the statutory deadlines. This will result in the funds approved by DLGF for the 2014 budget to be frozen at the 2013 level. It will require the county to request an additional for these funds for 2014 after the county receives the 1782 notice to determine the shortage to those funds.

## **NEW BUSINESS:**

Mr. Neil Comer presented the council with a request to reappoint Ms. Sue Meisberger and Mr. Jeff Volz to the Ripley County Redevelopment Commission for 2014.

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

## **2014 Salary Ordinance:**

After review Council Member Armbrecht moved to approve the 2014 Salary Ordinance with a second from Council Member Kaiser. Motion passed with 6 yes and Council Member McDonald abstaining.

## **2013 Encumbrances:**

The 2013 encumbrances will be reviewed at the December 16, 2013 Council Meeting. Council Member McDonald moved to set the deadline of end of day on December 4, 2013 for encumbrance requests to be submitted to the Auditor. Council Member Armbrecht seconded and the motion passed with 7 yes.

Major Pippin advised the council the Sheriff Department would be submitting transfers and additional for overtime for the December meeting.

Council President Smith read a letter of request from Osgood Library Director Ms. Vicki Butz to re-appoint Ms. Sandra Gloyd to the board of Trustees for the Osgood Public Library. The request received no motion to accept. It will be returned with a request for additional prospects to be submitted.

The 2014 Council Meeting Schedule was presented. Council Member Warren moved to approve with a second from Council Member McDoanld. Motion passed with 7 yes.

## **OTHER INFORMATION:**

Council Member Armbrecht advised he had received an offer from local attorney Mr. John Schuerman to donate a 16 foot oak conference table to the county. He was advised to call Mr. Schuerman and accept the donation.

## **PUBLIC COMMENT:**

Commissioner Reiners stated Ripley County wanted to thank Mr. Sullivan, Ms. Wiggers and Ms. Redwine for their past service to the Rising Sun Regional Foundation. These three members were stepping down from the Board.

## **COMMITTEE REPORTS:**

**ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent**

**TECHNOLOGY COMMITTEE: Edward Armbrecht**—The committee would meet 11/19/2013 to discuss a new copier for the Sheriff Department.

**E911 ADVISORY BOARD: Ms. Juanita Kaiser**—None

**SEI REGIONAL PLANNING COMM.—Ms. Juanita Kaiser**—She advised there would be workshops held to help local businesses.

**GRANTS COMMITTEE** –Commissioner Reiners advised the large document printer grant funds for \$14,950.00 had been received.

**SOUTHEAST INDIANA RECYCLING—Mr. Bill McDonald**—None

**EMS ADVISORY COMMITTEE—Mr. Bill McDonald**—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 McDonald and the motion passed with 7 yes.

“ AYE “

“NAY”

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Dephane Smith, Council President

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ATTEST:

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William Lee Wagner

Auditor, Ripley County

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William Lee Wagner

