

Ripley County Council Meeting

November 20, 2017

The Ripley County Council met on Monday, November 20, 2017 at the Ripley County Annex in Versailles, Indiana.

Council President Pro Tem Ron Decker opened the meeting with the Pledge of Allegiance to the flag. Council Members Ron Decker, Chad Pindell, Mark Horstman, Ed Armbrrecht, Dephane Smith, and Bill Warren were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel. Council Member Brenda Wetzler was absent due to health reasons.

Approval of October 16, 2017 minutes:

Council Member Horstman moved to approve the minutes of the October 16, 2017 with a second from Council Member Warren.

Additional Appropriations

EMA	\$7,000.00	9146.26600.000.0016 Communications/Radio Programming	To move the funding from the receipt fund of 9146 to RSRF to EMA Communications in order to pay for 2 radios and programming funded by the RSRF
Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.			
Highway	\$20,000.00	9145.43100.000.000 Dump Truck Grant - Rising Sun Regional Foundation	To use towards the purchase of two 2017 Kenworth Tandems with stainless steel beds.
Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.			
Solid Waste	\$95,000.00	0101-400000-000-000 General Fund	To use for capital outlay for a box truck and used oil burning furnace
Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.			

Transfer of funds

		From	To	
911 Communications	\$3,015.59	1222.33180.000.0045 911 Communications	1222-49000.000.0045 911 Communications	Transfer from the Equipment Lease account to Equipment Account for the purchase of an APX4500 7/800 Radio for dispatch.
Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.				
Auditor	\$4,500.00	1001-13300.000.0018 County General	1001-34400.000.0018 County General	Need money in telephone to finish out the year.
Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.				
Clerk	\$63.00	1001.26100.000.0001 Maintenance	1001.11600.000.0001 Clerical	Cover Training
	\$340.00	1001.32800.000.0001 Meetings	1001.11600.000.0001 Clerical	

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	\$58.00	1001.15300.000.0003 Board Members	1001.25300.000.0003 Office Supplies	This was in error taken out of wrong account code.
Council Member Pindell moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.				
Court Services	\$3,200.00	4960.11600.000.0000 Clerical	4960.15500.000.0000 Community Service Supervisor	This transfer is being requested for the Project Income Grant fund in order to pay the Part-Time Community Service Supervisor through the remaining 2017 calendar year.
Council Member Smith moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.				
Health Department	\$576.66	1159.34550.000.0000 Health Dept Fund	1159.11160.000.0000 Health Dept Fund	To Pay time earned benefits (sick, comp, vacation) to Vicky Powell upon her last day of employment 10/27/2017 balances as follows: Sick Time-240 hours, Comp time-80 hours, Vacation time-169 hours.
	\$169.10	1159.34703.000.0000 Health Dept Fund	1159.11160.000.0000 Health Dept Fund	
	\$830.90	1159.15300.000.0000 Health Dept Fund	1159.11160.000.0000 Health Dept Fund	
	\$2,483.12	1159.13300.000.0000 Health Dept Fund	1159.11160.000.0000 Health Dept Fund	
	\$304.26	1168.18100.000.0000 Health Maintenance	1168.11160.000.0000 Health Maintenance	
	\$1,624.58	1168.11140.000.0000 Health Maintenance	1168.11160.000.0000 Health Maintenance	
Council Member Pindell moved to approve the request with a second from Council Member Smith. Motion passed with 6 yes.				
Highway	\$2,500.00	1176.36103.000.0025 Highway Admin Repairs	1176.19400.000.0025 Highway Admin Superintendent	Shortage due to pay out of Jr. Heaton upon his retirement
	\$1,500.00	1176.36103.000.0025 Highway Admin Repairs	1176.19600.000.0025 Highway Admin Dist Forman	Shortage due to pay out of Steve Shonegg upon his retirement
	\$150.00	1176.28600.000.0026 Highway Maint - Repair-Salt	1176.19800.000.0026 Highway Maint & Repair Equipment Operator	To meet payroll needs for 2017
	\$100.00	1176.32510.000.0027 Highway Gen - Grader Lease	1176.19811.000.0027 Highway General - Lead Mechanic	
Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.				
Parks & Rec	\$2,000.00	1219.11350.000.0050 Caretaker Fund	1219.33380.000.0050 Water Gas Fund	To Fund the last of 2017 Gas/Water Bill
Council Member Pindell moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.				
Sheriff	\$400.00	1101.13801.000.0007 Deputy Overtime	1001.13900.000.0007 Retirement Pension	To cover McCready & Keene fee for amendment to retirement plan.
	\$487.00	1175.33500.000.0210 Mobile Phones	1175.36103.000.0210 Kitchen Maintenance	To cover Hobart invoice for repair on steamer.
	\$255.00	1001.12302.000.0007 9th Deputy	1001.14480.000.0007 11th Deputy	To meet payroll needs for 2017 and mattresses from jail supplies.
	\$366.00	1001.18312.000.0014 Jailer #13	1001.18309.000.0014 Jailer #9	
	\$178.00	1001.18312.000.0014 Jailer #13	1001.18307.000.0014 Jailer #7	

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	\$912.00	1001.18312.000.0014 Jailer #13	1001.18305.000.0014 Jailer #5	
	\$2,500.00	1001.11161.000.0014 Full-time Nurse	1001.28400.000.0014 Jail Supplies	
	\$4,000.00	1001.13801.000.0017 Deputy Overtime	1001.11290.000.0007 Deputy Holiday Pay	
	\$5,500.00	1001.13801.000.0014 Jail Overtime	1001.11290.000.0014 Jail Holiday Pay	
	\$4,000.00	1001.13801.000.0007 Deputy Overtime	1001.25700.000.0007 Garage & Motors	To cover mobile radio invoice.

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

OLD BUSINESS:

Sheriff Cumberworth presented the Longevity Ordinance for the Merit Officers for review. After discussion he was instructed to have some wording corrected and re-submit to the Council.

NEW BUSINESS:

Auditor Wagner presented the Council with the 2018 Salary Ordinance for their approval. Council Member Pindell moved to approve the Ordinance with a second from Council Member Warren. Motion passed with 6 yes.

Auditor Wagner presented the Council with a request from the Southeastern Indiana Regional Planning Commission for the Council member for the Board of Directors for 2018. Council Member Horstman nominated Council Member Smith as the Council Representative with a second from Council Member Warren. Motion passed with 6 yes.

Auditor Wagner presented the council with a request from Batesville Memorial Library requesting Mr. Thomas Barnett be appointed to the Library Board. Council member Smith moved to approve the request with a second from Council Member Pindell Motion passed with 6 yes.

OTHER INFORMATION: NONE

PUBLIC COMMENT: NONE

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Gary Norman—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—Mr. Armbrecht advised attention would need to be paid to future equipment purchases to make sure they had been approved by the technology committee.

E911 ADVISORY BOARD: Mr. Mark Horstman —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 Warren. Motion passed with 6 yes.

“ AYE “

“NAY”

Brenda Wetzler, Council President

Brenda Wetzler, Council President

Depahne Smith

Dephane Smith

Chad Pindell

Chad Pindell

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