

# Ripley County Council Meeting

November 21, 2016

The Ripley County Council met on Monday, November 21, 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 Armbrecht, 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 October 17, 2016 meeting:

Council Member Armbrecht moved to approve the minutes of the meeting. Council Member Horstman seconded and the motion passed with 7 yes.

Additional Appropriations				
Coroner	\$7,418.53	1001-34600-000-0010 Autopsy	At the time of this request, current invoices exceed budgeted funds by \$3618.53. Requesting additional appropriation to cover current invoices, with an additional \$3800.00. The additional will cover two additional autopsies (\$1500 each), toxicology requests (\$200 each), at current standard costs.	
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes.				
EMS Interfacility	\$132,000.00	1151-19920-000-0057 EMS	Need funds to finish pay for paramedics for balance of 2016.	
NOTES: Council Member Smith moved to approve the request with a second from Council Member Armbrecht. Motion passed with 7 yes.				
Transfer of funds				
		From	To	
Commissioners by Auditor	\$10,000.00	1001-25600-000-018 County General-Postage	1001-37800-000-018 County General-Contractual	To pay contractual services for the 2016 year.
NOTES: Council Member Warren moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes.				
Court Services	\$83.10	2000-18100-000-000 Adult Probation	2000-13300-000-000 Group Insurance	Per the Auditor, our Group Insurance fund will be short this amount at the end of the year.
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.				
EMA	\$41.44	1001-35700-000-0016 Fuel	1001-32600-000-0016 Training	Incorrectly filled out the claim form with the wrong account. The IERC food cost should have come out of the training account not fuel.
NOTES: Council Member Pindell moved to approve the request with a second from Council Member Smith. Motion passed with 7 yes.				
EMS/EMS Interfacility	\$2,000.00	1151-13300-000-0055 Group Insurance	1151-25600-000-0055 Equipment	To make sure funds are not negative at the end of year.
	\$300.00	1151-13300-000-0055 Group Insurance	1151-12600-000-0055 Social Security	

\$500.00	1151-13300-000-0055 Group Insurance	1151-18100-000-0055 PERF
\$4,000.00	1151-13300-000-0055 Group Insurance	1151-18150-000-0055 EMS Director
\$200.00	1151-13300-000-0055 Group Insurance	1151-25202-000-0055 Disposables
\$2,000.00	1151-13300-000-0055 Group Insurance	1151-35800-000-0055 Vehicle Maintenance
\$1,000.00	1151-13300-000-0055 Group Insurance	1151-19100-000-0055 Workers Compensation
\$2,000.00	1151-12600-000-0057 Social Security	1151-43100-000-0057 Machinery and Equipment
\$5,000.00	1151-12600-000-0057 Social Security	1151-19100-000-0057 Workers Compensation
\$19,000.00	1151-12600-000-0057 Social Security	1151-253111-000-0057 Medical Supplies
\$4,000.00	1151-12600-000-0057 Social Security	1151-19920-000-0057 Paramedics
\$14,000.00	1151-19921-000-0057 EMTs	1151-19920-000-0057 Paramedics

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

Health Department	\$11,876.34	8120-67100-000-000 Ebola	9135-49000-000-0000 D9 MRC	Reimbursement money from the Indiana State Health Department. These funds need to be put in a different fund.
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NOTES: Council Member Decker moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes. Posting will be corrected through the Auditor's office.

RCRC	\$240.00	4911-15300-000-000 Ripley County Red Commission	4911-37300-000-0000 Ripley Co Redevelopment Comm	To pay legal services.
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NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.

Sheriff	\$3,000.00	1110-25700-000-0007 Garage & Motors	1110-13801-000-0007 Deputy Overtime	To cover remaining invoices for 2016.
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NOTES: Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.

Veterans	\$803.00	1001-35750-000-0054 Co General	1001-32800-000-0054 Meetings	
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NOTES: Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.

Clerk	\$750.00	1001-32600-000-0003 Training	1001-15301-000-0003 Absentee Voter Board	To pay absentee voter board Bev King and Thelma Laws
	\$800.00	1001-15303-000-0003	1001-15301-000-0003 Absentee Voter Board	

Notes: Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed With 7 yes.

**OLD BUSINESS: ADA Coordinator position**

Council Member Smith moved to take off the table with a second from Council Member Warren. Motion passed with 7 yes. The Council discussed the position. After discussion Council Member Horstman moved to appropriate \$5000.00 additional for 2016 for the additional duties to be included in a job description. Council member Pindell seconded and the motion passed with 6 yes and 1 opposed (Council Member Decker)

Auditor Wagner then notified the Council the State Department of Local Government ( DLGF) had advised a technical correction needed to be completed for 2017 budgets for Ripley County And Southeastern Indiana Solid Waste Management budgets adopted at the October 17, 2016 Budget Adoption Meeting.

Council Member Armbrecht moved to approve the technical correction for the Ripley County and Southeastern Indiana Solid Waste Management budgets adopted in the October 17, 2016 Budget Adoption Meeting. Council Member Horstman seconded and the motion passed with 7 yes.

Auditor Wagner presented the Council with the 2017 Salary Ordinance and the 2017 Council Meeting Dates Schedule for their approval and signature.

Council Member Armbrecht moved to approve both documents with a second from Council Member Horstman. Motion passed with 7 yes.

**NEW BUSINESS:**

The Ripley County Redevelopment Commission requested Sue Meisberger and Jeff Volz be appointed to the Board.

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

Also the Southeastern Indiana Regional Planning Commission requested Council Member Dephane Smith be appointed to their board.

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

**OTHER INFORMATION: none**

**PUBLIC COMMENT: none**

**COMMITTEE REPORTS:**

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

**TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—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 Warren moved to adjourn with a second from Council Member Horstman. Motion passed with 7 yes.

“ AYE “

“NAY”

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Brenda Wetzler, Council President

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Depahne Smith, President Pro Tem

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Dephane Smith, President Pro Tem

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Chad Pindell

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Bill Warren

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Ron Decker

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Edward Armbrecht

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Edward Armbrecht

ATTEST:

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William Lee Wagner

Auditor, Ripley County

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William Lee Wagner