

Ripley County Council Meeting

December 14, 2015

The Ripley County Council met on Monday, December 14, 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, Bill Warren, and Brenda Wetzler were in attendance. Also in attendance were Auditor Wagner and Attorney Ertel.

Approval of the minutes from the November 16, 2015 meeting:

Council Member Decker moved to approve the minutes of the meeting. Council Member Warren seconded and the motion passed with 6 yes and Council Member Wetzler abstaining.

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

| | | From | To | |
|---|------------|---|---|---|
| Clerk | \$788.90 | 1001-11500-000-0001 Fourth Deputy | 1001-11600-000-0001 Clerical | Funds transferred to pay new person to train for first deputy position. This is due to Debra Hackman leaving at the end of 2015 to be Milan Town Clerk. |
| Clerk | \$2,358.40 | 1001-11400-000-0001 Third Deputy | 1001-11200-000-0001 First Deputy | Funds transferred to First Deputy Account. Debra Hackman to pay for side, comp time. (Sick 50hrs X 16.11 = 805.50, Comp 25hrs X 16.11 = 402.75) Also for 2 weeks vacation for 2016. (Vacation at 2 weeks @ 1150.15) This is due to Debra being elected Milan Clerk Treasurer. |
| Clerk | \$1,040.90 | 1001-11400-000-0001 Third Deputy | 1001-26100-000-0001 Maintenance | Moved \$1040.40 maintenance fund to pay annual CSI for the 2016 contract. This is due to State Board Account not allowing CSI contract money be taken from the IV-D Incentive Fund. Will need to be in budget for 2017. |
| Council Member Armbrecht moved to approve all Clerk requests with a second from Council Member Pindell. Motion passed with 7 yes. | | | | |
| Commissioners | \$3,100.00 | 1001-13300-000-018 Group Insurance | 1001-13400-000-018 Unemployment | To pay unemployment bills for remainder of year. |
| Council Member Decker moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes. | | | | |
| Dog Warden | \$195.00 | 1001-32701-000-017 Dog Warden Mileage | 1001-27700-000-017 Dog Warden Supplies | To pay remainder of supplies bills for the year |
| Council Member Wetzler moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes. | | | | |
| EMS | \$655.00 | 1151-43100-000-057 Machinery & Equipment | 1151-25311-0000-057 Medical Supplies | To pay remainder of bills for the year |
| Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes. | | | | |

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| Extension | \$583.44 | 1001-34400-000-0009 Telephone | 1001-32700-000-0009 Mileage | Need transfer to pay mileage bill |
| Council Member Decker moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes. | | | | |
| Health Department | \$355.82 | 1159-11140-000-0034 Health Fund - Immunization Nurse/ Registrar | 1159-11230-000-0034 Health Fund - Data Management Clerk | The Data Management Clerk had to work additional hours during the transmission time period from the time the previous Registrar left and the Immunization Nurse/Registrar took over. We need this amount to balance out for the end of the year. |
| Council Member Armbrecht moved to approve the request with a second from Council Member Pindell. Motion passed with 7 yes. | | | | |
| Probation | \$464.00 | 1001-31300-000-0021 Auto Insurance | 1001-32703-000-021 Van Mileage/Maintenance | To pay remainder of van/maintenance/mileage through the end of the year. |
| Probation | \$225.00 | 1001-31300-000-0021 Auto Insurance | 1001-25300-000-021 Office Supplies | To pay remainder of office supplies through end of the year. |
| Council Member Armbrecht moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes. | | | | |
| Sheriff | \$91.00 | 1110-13300-000-0007 Group Insurance | 1110-31300-000-0007 Auto Insurance | To cover invoice from 2015. |
| Sheriff | \$1,800.00 | 1110-14400-000-0007 Seventh Deputy | 1110-25700-000-0007 Garage & Motors | To cover invoices for remainder of 2015. |
| Sheriff | \$1,851.00 | 1110-14799-000-0007 Longevity - Smith | 1110-25700-000-0007 Garage & Motors | To cover invoices for remainder of 2015. |
| Sheriff | \$1,500.00 | 1110-12500-000-0007 Office Manager | 1110-25700-000-0007 Garage & Motors | To cover invoices for remainder of 2015. |
| Sheriff | \$50.00 | 1110-18313-000-0014 Jailer #14 | 1110-18400-000-0014 Matron | To cover remaining payroll for 2015 |
| Council Member Decker moved to approve all Sheriff requests with a second from Council Member Wetzler. Motion passed with 7 yes. | | | | |
| Technology | \$300.00 | 1001-29630-000-053 Copier | 1001-25200-000-053 Computer Supplies | To pay for computer ordered for jail. |
| Council Member Armbrecht moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes. | | | | |

OLD BUSINESS: NONE

The tabled appropriation from the November 19, 2015 meeting for Parks died with no action taken.

NEW BUSINESS:

Coroner—Mr. Ron Reynolds and Mr. Jason Smith

Mr. Reynolds and Smith addressed the request for volunteer deputy coroners and provided a job description to the council. They also presented Mr. Phil Zahm, Huntington County Coroner and Dr. Richard Dowden in charge of training for coroners and Hamilton County Coroner to field questions.

After a lengthy discussion Council Member Armbrecht moved to allow two volunteer deputy coroner positions to be established. Council Member Horstman seconded and the motion passed with 7 yes.

Area Planning—Mr. Tad Brinson

Mr. Brinson requested the Council appoint Mr. Paul Morris for a new term on the Board. Council Member Wetzler moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.

Mr. Brinson then advised there were two candidates willing to take the open position that was vacated by Mr. Colvell Mills. Mr. Todd Ault and Mr. Tom Poole Sr. were discussed and Council Member Decker moved to approve Mr. Todd Ault. Council Member Warren seconded and the motion passed with 7 yes.

Surveyor—Mr. Jeff French

Mr. French requested direction on how to handle the vehicle being provided for his office to use in the corner perpetuation project. He was instructed to establish a line item for vehicle insurance and vehicle maintenance. Transfers will be made into these lines for the 2016 budget from the Corner Perpetuation Mileage line. He was instructed to contact the Sheriff for tires for the vehicle and to obtain a Laughery Valley gas card to obtain the county gas pricing.

EMA—Mr. Patrick Rose

Mr. Rose advised the Council he had received an EMPG-L Grant for \$5090.52 and needed an account established. This is a reimbursable grant. Council member Horstman moved to establish the account with a second from Council Member Warren. Motion passed with 7 yes.

Attorney Ertel presented the Council with Ordinance 2105-07 to replace Ordinance 2105-06 establishing the Ripley County Redevelopment Commission Non-Reverting Fund. This corrected the authority for the Treasurer to deposit and invest the funds rather than the Auditor.

Council Member Armbrecht moved to approve Ordinance 2015-07 with a second from Council Member Decker. Motion passed with 7 yes.

Attorney Ertel also provided the Council with Resolution 2015-03 for the Interlocal Agreement for Economic Development and Improvement/Re-Construction Project Between The City of Batesville, Indiana and Ripley County, Indiana For Merkel Road. Council Member Wetzler moved to approve resolution 2015-03 with a second from Council Member Decker. Motion passed with 7 yes.

The next order of business was to approve the Encumbrances for 2015. Council Member Armbrrecht moved to approve the encumbrances as presented with a second from Council Member Pindell. Motion passed with 7 yes.

Last order of business was to appoint a council member to the Solid Waste District. Council Member Wetzler moved to appoint Council Member Warren for a new term 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 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 Pindell to adjourn. A second was made by Council Member Warren and the motion passed with 7 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 Armbrrecht

Edward Armbrrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner

