

Ripley County Council Meeting

December 16, 2013

The Ripley County Council met on Monday, December 16, 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, Ed Armbrecht, Ron Decker, Brenda Wetzler, Mark Horstman and Bill Warren were in attendance. Council Member McDonald was absent. Also in attendance were Attorney Ertel and Auditor Wagner.

Approval of the minutes from the November 18, 2013 meeting

Council Member Armbrecht moved to approve the minutes as presented with a second from Council Member Warren. Motion passed with 4 yes. Council Member Decker abstained as this was his first meeting. He was sworn into Council Member Kaiser's position after her resignation and move from the county. Council Member McDonald was absent.

TRANSFERS AND ADDITIONAL APPROPRIATIONS:

Transfer of funds				
		From	To	
Park & Recreation	\$30.00	1219-36400-000-050 Liability and Casualty	1219-43100-000-050 Machinery & Equipment	To pay bill from Coop had a negative balance
Park & Recreation	\$300.00	1219-32900-000-050 Advertising/Printing	1219-38710-000-050 Special Event Expenses	To pay for Santa & picture taking & development of pictures. From Christmas Walk Nov. 30 & Dec. 1, 2013.
Park & Recreation	\$500.00	1219-36400-000-050 Liability & Casualty	1219-11350-000-050 Caretaker	Did not transfer enough money to get through end of year.
Park & Recreation	\$200.00	1219-36400-000-050 Liability & Casualty	1219-12600-000-050 FICA	To cover social security
Park & Recreation	\$585.13	1219-36400-000-050 Liability and Casualty	1219-38901-000-050 Gasoline & Diesel	Diesel, gas & filters for tank not paid.

Council Member Wetzler moved to approve Parks and Recreation requests with a second from Council Member Warren. Motion passed with 5 yes. Council Member Decker abstained and Council Member McDonald was absent.

Sheriff	\$600.00	1110-13300-000-0007 Group Insurance	1110-31300-000-0007 Auto Insurance	Requested by County Council Council Action Required
Sheriff	\$2,100.00	1110-11800-000-0007 5th Deputy	1110-14300-000-0007 6th Deputy	Requested by County Council Council Action Required
Sheriff	\$2,000.00	1110-13300-000-0007 Group Insurance	1110-11700-000-0007 Part Time Clerical	Requested by County Council Council Action Required
Sheriff	\$2,000.00	1110-13300-000-0007 Group Insurance	1110-12600-000-0007 Social Security	Requested by County Council Council Action Required
Sheriff	\$10,000.00	1110-13300-000-0007 Cagit-Sheriff Group Insurance	1110-13801-000-0007 Cagit-Sheriff Overtime	Requested by Commissioners Council Action Required
Sheriff	\$11,000.00	1110-37900-000-0014 Utilities	1110-13801-000-0014 Jail Overtime	Requested by County Council Council Action Required
Sheriff	\$9,000.00	1110-28200-000-0014 Inmate Medical	1110-13801-000-0014 Jail Overtime	Requested by County Council Council Action Required
Sheriff	\$10,000.00	1110-17902-000-0014 Second Cook	1110-13801-000-0014 Jail Overtime	Requested by County Council Council Action Required
Sheriff	\$5,000.00	1110-18400-000-0014 Matron	1110-13801-000-0014 Jail Overtime	Requested by County Council Council Action Required
Council Member Wetzler moved to approve the requests for the Sheriff Department through required action taken by the County Council. Council Member Warren seconded and the motion passed with 6 yes. Council Member McDonald was absent.				
Commissioners	\$210.00	1001-13300-000-018 County General - Group Ins	1001-25300-000-018 County General - Office Supplies	To pay bill for Annex Christmas decorations.
Commissioners	\$300.00	1001-31300-000-018 County General - Auto Insurance	1001-34701-000-018 County General - Official Bonds	To pay office bonds for remainder of year.
Dog Warden	\$240.00	1001-32701-000-0017 Dog Warden - Mileage	1001-27700-000-017 County General - Dog Warden Supplies	Not enough money in supplies to pay rest of bills for the year.
Council Member Armbrecht moved to approve the commissioners and dog warden requests with a second from Council Member Wetzler. Motion passed with 6 yes. Council Member McDonald was absent.				
Circuit Court	\$1,210.00	1001-13300-000-020 Group Insurance	1001-18100-000-020 Perf	Expenses have exceeded budgeted amount.
Council Member Armbrecht moved to approve with a second from Council Member Horstman. Motion passed with 6 yes. Council Member McDonald was absent.				

Prosecuting Attorney	\$7,300.00	1110-13300-000-0019 Child Support Insurance	1110-12200-000-0019 Prosecuting Attorney	Negative balance
Prosecuting Attorney	\$400.00	4010-25300-000-0543 Victim Assistance Grant Office Supplies	4010-18100-000-0543 Victims Assitance Grant Perf	Negative balance
Council Member Horstman moved to approve the Prosecutor requests with a second from Council Member warren. Motion passed with 6 yes. Council Member McDonald was absent.				
911/ Communications	\$60.36	1222-17302-000-045 Telecommunicator	1222-11290-000-045 Holiday	Requested amount needed to finish holiday pay for the remainder of 2013.
Council Member Armbrecht moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes. Council Member McDonald was absent.				
Additional Appropriations				
Commissioners	\$160,000.00	1001-47100-000-018 County General - Building Improvement Property Upgrade	To pay contractors for rest of the work done on the Annex & Courthouse	
NOTES: Council Member Wetzler moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes. Council Member McDonald was absent.				
Extension	\$3,996.00	1001-16100-000-0009 Youth Summer Support	To use the money from state work study to cover the deficit in budget item.	
NOTES: Council Member Armbrecht moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes. Council Member McDonald was absent.				
Commissioners	\$80,000.00	1001-39801-000-018 County General - Secure Detention	The balance in the account now is -\$58,741.00. This is needed to pay the remainder of claims for the year and get the account back in good standing.	
NOTES: Council Member Warren moved to approve the request with a second from Council Member Wetzler. Motion passed with 6 yes. Council Member McDonald was absent.				
Superior Court	\$9,622.36	1200-36600-000-279 Supp Public Defenders Service Fund	Pauper Counsel for 2013 - Additional case load from 130 per year for \$9000. Invoice for Bradley Appeal \$622.36.	
NOTES: Council Member Wetzler moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes. Council Member McDonald was absent.				
Sheriff	\$5,874.00	1175-36103-000-210 County Misdemeanant/Repairs	Invoice for repairs to the Integrator system.	
NOTES: Council Member Armbrecht moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes. Council Member McDonald was absent.				
Sheriff	\$25,000.00	1110-13801-000-0007 Cagit - Overtime for Sheriff	Requested by County Council Council Action Required	
NOTES: Council Member Wetzler moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes. Council Member McDonald was absent.				

Reduction Appropriation

Jail by Council	\$25,000.00	1110-28200-000-014 Cagit - Inmate Medical	Requested by County Council Council Action Required
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NOTES: Council Member Warren moved to approve the request with a second from Council Member Wetzler. Motion passed with 6 yes. Council Member McDonald was absent.

OLD BUSINESS:

NEW BUSINESS:

EMA –Mr. Patrick Rose

Mr. Rose provided information on how the performance grant is determined and stated future equipment purchases will be financed with grants.

Batesville Memorial Library requested the Council appoint Mr. Thomas Barnett to replace Ms. Lisa Barnett on the Library Board. Council Member Warren moved to approve with a second from Council Member Horstman. Motion did not pass with 3 yes votes. Council Member Wetzler abstained, and Council Member Decker and Armbricht voting no. Council Member McDonald was absent. The appointment will be discussed at the next meeting and the Council would request the appointee to attend the meeting.

Osgood Library Board President Ms. Sheri Cunningham appeared on behalf of their board's request to re-appoint Ms. Sandra Gloyd. The Council had tabled the request from the previous meeting. Council Member Warren moved to approve with a second from Council Member Horstman. Motion passes with 4 yes, Council Members Wetzler and Armbricht abstaining, and Council Member McDonald absent.

Encumbrances:

Encumbrances were reviewed and were approved if they met State guidelines. Copy of the list is attached with vote recorded.

OTHER INFORMATION:

PUBLIC COMMENT:

Mr. Rick Stevens and Mr. Paul Hildebrand from Rescue 30 and Mr. Scott Corbin from Rescue 20 were present to discuss the procedure to request additional funds from the county to operate their respective Rescue Units. Council Member Horstman advised there was discussion among all squads, Margaret Mary Hospital, and others to try to come up with solutions to the funding problems. Mr. Hildebrand stated Rescue 30 may not be able to hang on until those discussions came up with solutions.

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbricht—The committee will meet to discuss the Superior Court need for a new copier.

E911 ADVISORY BOARD: Mr. Mark Horstman —None

SEI REGIONAL PLANNING COMM: Ms. Dephane Smith--Council Member Wetzler moved to appoint Ms. Smith with a second from Council Member Horstman. Motion passed with 5 yes and Council President Smith abstaining. Council Member McDonald was absent.

GRANTS COMMITTEE: Ms. Dephane Smith -- Deadline for the next round of requests is 1-15-2014.

SOUTHEAST INDIANA RECYCLING—Mr. Bill McDonald—None

EMS ADVISORY COMMITTEE—Mr. Bill McDonald—Absent

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 Horstman and the motion passed with 6 yes. Council Member McDonald was absent.

“ AYE “

“NAY”

Dephane Smith, Council President

Dephane Smith, Council President

Brenda Wetzler

Brenda Wetzler

Bill McDonald

Bill McDonald

Bill Warren

Bill Warren

Mark Horstman

Mark Horstman

Juanita Kaiser

Juanita Kaiser

Edward Armbrecht

Edward Armbrecht

ATTEST:

William Lee Wagner Auditor, Ripley County William Lee Wagner