

# Ripley County Council Meeting

April 16, 2018

The Ripley County Council met on Monday, April 16, 2018 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 Ron Decker, Mark Horstman, Ed Armbrecht, Dephane Smith, Bill Warren, and Brenda Wetzler were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel. Council Member Chad Pindell was absent.

## Approval of March 19, 2018 minutes:

Council Member Decker moved to approve the minutes of the March 19, 2018 with a second from Council Member Horstman. Motion passed with 6 yes.

There was NO minutes for February due illnesses and lack of quorum and the meeting was canceled.

## Additional Appropriations

EMA	\$15,000.00	9156.36200.000.0000 Emergency Plan	This amount is from Indiana Department of Homeland Security (Mitigation Branch) as part of the All Hazard Mitigation Plan update. This funding is to pay the vendor who updated the plan.
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Council Member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 6 yes.

## Transfer of funds

		From	To	
Auditor	\$46.27	1001.13801.000.0007 Overtime	4909.14480.000.0308 11th Deputy	Took overtime out of wrong account number.

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

EMS	\$350.00	1191.36401.000.0055 General Insurance	1191.31300.000.0055 Auto Insurance	Transfer funds for auto insurance.
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Council Member Smith moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.

Highway	\$10,000.00	1176.29100.000.0027 Tires & Tubes	1176.43100.000.0027 Machinery & Equipment	Due to rising cost of dump trucks, we are asking the council to transfer money out of these accounts to go along with the trade in values of 3 tandems, 3 single axes to cover the 3rd dump truck.
	\$10,000.00	1176.28900.000.0027 Gas, Oil & Lubricants	1176.43100.000.0027 Machinery & Equipment	
	\$10,000.00	1176.25700.000.0027 Garage & Motors	1176.43100.000.0027 Machinery & Equipment	

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

**Old Business: NONE**

**New Business:**

Mr. Tad Brinson appeared to request Mr. Jebediah Stevens be appointed to the Planning Commission to replace Mr. Paul Morris who had passed. The Council requested that Mr. Stevens attend the May meeting to answer any questions the Council may have for him prior to their vote.

The Council then discussed the appointment of Ms. Marla Simon to the Osgood Library Board. Ms. Simon introduced herself and answered questions from the Council.

Council Member Warren moved to appoint Ms. Simon with a second from Council Member Smith. Motion passed with 6 yes.

Prosecutor Ric Hertel addressed the STOP Grant. This is a reimbursement grant and will be in the red until reimbursements for funds are received. He and Auditor Wagner addressed the issue pertaining to the health insurance being reimbursed on an actual expense for the employee. This is a problem for all counties that are self-insured and is being addressed at the State and Federal level for a solution.

**OTHER INFORMATION: NONE**

**PUBLIC COMMENT: NONE**

**COMMITTEE REPORTS:**

**ECONOMIC DEVELOPMENT: Mr. Gary Norman—Absent**

**TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—None**

**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 Horstman moved to adjourn with a second from Council Member Warren. Motion passed with 6 yes.

“ AYE “

“NAY”

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Brenda Wetzler, Council President

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Ron Decker, President Pro Tem

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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