

Ripley County Council Meeting

June 18, 2018

The Ripley County Council met on Monday, June 18, 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 Armbrrecht, 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 had resigned his position and the Republican Caucus is to meet to name his replacement for the remainder of the term.

Approval of May 21, 2018 minutes:

Council Member Decker moved to approve the minutes of the May 21, 2018 with a second from Council Member Horstman. Motion passed with 6 yes.

ADDITIONAL APPROPRIATIONS

| ADDITIONAL APPROPRIATIONS | | | |
|---------------------------|------------|--|--|
| Health Department | \$1,000.00 | 1168-37800-000-0037 Health Maintenance Fund | Contract for medical billing service to Harris Public Health Solutions for credentialing for Caresource. |
| | \$6,500.00 | 1206-49000-000-0331 Trust Fund Account | We need to purchase a mobile shelving unit for the Vital Records Division to support the increase in birth and death certificates and to assist with preservation of Vital statistics books. |
| | \$5,000.00 | 1159-34550-000-0034 General Health Fund | This is amount of Collections for vaccines to dates and needs to be appropriated to help support the amount requested for the 2018 budget |

Council Member Horstman moved to approve the request for \$1000.00 with a second from Council Member Warren. Motion passes with 6 yes.

Council Member Smith moved to approve the request for \$6500.00 with a second from Council Member Decker. Motion passed with 6 yes.

Council Member Decker moved to approve the request for \$5000.00 with a second from Council Member Warren. Motion passed with 6 yes.

TRANSFER OF FUNDS

| TRANSFER OF FUNDS | | | | |
|-------------------|------------|--|--|--|
| | | From | To | |
| Circuit Court | \$1,800.00 | 1001.32301.000.0020 Equipment Service | 1001.43100.000.0020 Equipment County Fund | To supplement payment for a closed circuit television system in the Circuit Court. |

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

| | | | | |
|------|----------|--------------------------------------|--|---|
| Jail | \$585.42 | 1001.28400.000.0014 Jail Supplies | 1001.37501.000.0014 Meals for Prisoners | Claim on 6-4-18 was taken from wrong account. |
|------|----------|--------------------------------------|--|---|

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

| | | | | |
|----------------|------------|--|--|--|
| Court Services | \$300.00 | 2102.18505.000.0334 Probation Officer | 2102-18502-000-0334 Probation Officer | Transferring from fund with excess to the needed fund for the new hire |
| | \$1,400.00 | 1001.18505.000.0021 Probation Officer | 1001-18502-000-0021 Probation Officer | Transferring from fund with excess to the needed fund for the new hire |
| | \$400.00 | 2000-1805-000-0040 Probation Officer | 2000-18502-000-0040 Probation Officer | Transferring from fund with excess to the needed fund for the new hire |

Council Member Horstman moved to approve the \$300.00 request with a second from Council Member Smith. Motion passed with 6 yes.
 Council Member Smith moved to approve the \$1400.00 request with a second from Council Member Horstman. Motion passed with 5 yes. Council Member Warren stepped out of the meeting.
 Council Member Decker moved to approve the \$400.00 with a second from Council Member Armbrecht. Motion passed with 5 yes. Council Member Warren still out of the meeting.

| | | | | |
|------|------------|---|------------------------------------|---|
| Park | \$2,000.00 | 1219.32340.000.0050 Lawn/Ground Care | 1219.37800.000.0050 Contractual | Application for Construction Design Release to pay architect to sign off on 40 X 60 new building. |
|------|------------|---|------------------------------------|---|

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

| | | | | |
|------|------------|---|---|----------------------------------|
| Park | \$3,600.00 | 1219.32340.000.0050 Lawn/Ground Care | 1219-36106-000-0050 Building Maintenance | A/C unit on office building quit |
|------|------------|---|---|----------------------------------|

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

| | | | | |
|-----------|----------|--|--|---|
| Treasurer | \$20.48 | 1001.32200.000.0005 Dues | 1001.25300.000.0005 Office Supplies | Have no money left in office supplies for the year. |
| | \$400.00 | 1001.32305.000.0005 Printer Maintenance | 1001.25300.000.0005 Office Supplies | |

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

| | | | | |
|---------|-------------|--------------------------------------|-----------------------------------|--|
| Highway | \$25,000.00 | 1176.19700.000.0026 Truck Drivers | 1176-11120-000-026 Bridge Crew | Funding Bridge Crew out of highway when working for highway and not on bridges |
|---------|-------------|--------------------------------------|-----------------------------------|--|

| | | | | |
|---|------------|--|--|---|
| Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes. | | | | |
| Recorder | \$1,283.00 | 1160.49000.000.0000 Eq./Identity Security Protection | 1160-37800-000-0000 Contractual/Identity Security Protection | Redaction Services CSI from 7/1/2018 to 6/30/2019 |
| Council Member Decker moved to approve the request with a second from Council Member Smith. Motion passed with 6 yes. | | | | |
| EMS | \$3,000.00 | 1191.19920.000.0055 Riverboat Gaming | 1191-13300-000-0055 Riverboat Gaming | To pay for the group insurance needed for the full time replacement |
| Council Member Armbrecht Moved to approve the request with a second from Council Member Decker. Motion passed with 6 yes. | | | | |
| Prosecutor | \$4,500.00 | 1001.12501.000.0012 Circuit Court Case Manager | 1001.11600.000.0012 Clerical | Transferred to cover pay for summer interns. Funds were from when we did not have a Circuit Court Case Manager. |
| Council Member Horstman moved to approve the request with a second from Council Member Decker. Motion passed with 6 yes. | | | | |

Old Business: NONE

The Council revisited the appointment of a Board Member to replace Mr. Paul Morris who had passed away. There has been no names presented by the Planning Commission since Mr. Jebediah Stevens had been presented as the replacement but has not made any contact with the Planning Commission. The Council members stated they would search for a replacement.

New Business:

EMA Director, Mr. Patrick Rose requested a vote to proceed with two grants.

Council Member Smith moved to proceed with the Homeland Security Grant with a second from Council Member Decker. Motion passed with 6 yes.

Council Member Warren moved to proceed with the EMA Management Grant with a second from Council member Decker. Motion passed with 6 yes.

OTHER INFORMATION:

The budget meetings for the 2019 budget were discussed.

The Finance Committee (Ms. Brenda Wetzler, Mr. Ed Armbrecht, Mr. Ron Decker, Mr. Gary Stutler, and Mr. Bill Wagner) was scheduled to meet June 26, 2018 at 1:00 pm.

Information provided to the departments to calculate the 2019 budgets will be provided no later than July 14, 2018 with the department budgets being returned to the Auditor by July 31, 2018.

Budget Reviews by the Council will be August 28, 29, 30, (and 31 only if there is no other time that can be scheduled.

The budget public hearing is set for September 17, 2018.

The budget adoption hearing is set for October 15, 2018.

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”

Brenda Wetzler, Council President

Brenda Wetzler, Council President

Dephane Smith

Dephane Smith

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

