

# Ripley County Council Meeting

June 19, 2017

The Ripley County Council met on Monday, June 19, 2017 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, Dephane Smith, Chad Pindell, Brenda Wetzler, Mark Horstman, Ed Armbrecht, and Bill Warren, were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel.

**Approval of May 15, 2017 minutes:**

Council Member Warren moved to approve the minutes of the May 15, 2017 with a second from Council Member Pindell. Motion passed with 6 yes. Council Member Horstman abstained due to his absence at the May 15, 2107 meeting.

<b>Additional Appropriations</b>			
Circuit Court	\$15,000.00	1001-36800-000-0020 Pauper Transcript	Please see additional
Council Member Smith moved to approve with a second from Council Member Horstman. Motion passed with 7 yes.			
Court Services	\$11,700.00	9127-18515-000-0000 Evening Reporting Program Supervisor	JDAI Grant funded position to oversee the new Juvenile Evening Reporting Program.
	\$900.00	9127-12600-000-0000 JDAI Grant - Social Security	Additional Social Security needed for part-time Evening Reporting Program Supervisor Position.
	\$200.00	9127-19100-000-0000 JDAI Grant - Workmen's Compensation	Additional Workman's Compensation needed for part-time Evening Reporting Program Supervisor Position.
	\$1,835.00	9127-25300-000-0000 JDAI Grant - Office Supplies	To fund the remaining JDAI Grant dollars toward expansion of Court Service's organizational capacity.
	\$4,100.00	9127-37800-000-0000 JDAI Grant - Contractual Services	To fund the remaining JDAI Grant dollars toward expansion of Court Service's organizational capacity.
	\$2,280.00	9127-49000-000-0000 JDAI Grant - Equipment	To fund the remaining JDAI Grant dollars toward expansion of Court Service's organizational capacity.
	\$4,014.00	9127-32600-000-0000 JDAI Grant - Training/Travel	To fund the remaining JDAI Grant dollars toward expansion of Court Service's organizational capacity.
Council Member Smith moved to approve all requests with a second from Council Member Warren. Motion passed with 7 yes. Also Council Member Pindell moved to approve the Salary Ordinance for the position with a second from Council Member Horstman. Motion passed with 7 yes.			
Health Department	\$601.16	8118	Please see additional
	\$1,306.87	ISDH - Zika Preparedness Grant	Please see additional
Council Member Decker moved to approve both requests with a second from Council Member Horstman. Motion passed with 7 yes.			

## Transfer of Funds

		From	To	
EMS	\$506.00	1191.43100-000-0055 Vehicle Maintenance	1191-31300-000-0055 Auto Insurance	Auto Insurance Adjustment
Council Member Pindell moved to approve the request with a second from Council Member Horstman. Motion passed with 7 yes.				
Highway	\$340.00	1176-37800-000-0027 Service Contract	1176-31300-000-0027 Auto/Equipment Insurance	
Council Member Smith moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes.				
Prosecutor	\$7,200.00	1001-12501-000-0000 Paralegal	1001-12402-000-0012 Intern	Intern is doing the paralegal job until a new paralegal is hired.
Council Member Smith moved to approve the request with a second from Council Member Armbrecht. Motion passed with 7 yes. Also Council Member Horstman approved the line item for intern ( 12402) with a second from Council Member Decker. Motion passed with 7 yes.				
Recorder	\$1,283.00	1160-49000-000-0000 Identity Security Protection Fund - Equipment	1160-37800-000-0000 Identity Security Protection Fund - Contractual	Pay claim for redaction services.
Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 7 yes. Also Council Member Warren moved to approve the line item (37800) with a second from Council Member Decker. Motion passed with 7 yes.				
Treasurer	\$274.32	1001-32305-000-0005 Printer Maintenance	1001-25300-000-0005 Office Supplies	Had paid printer maintenance out of supplies incorrectly-transferring back to supplies
Council Member Smith moved to approve the request with a second from Council Member Decker. Motion passed with 7 yes.				

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Highway Superintendent Ray Toops explained the changes in the Community Crossings Grant from the State and stated the Council would need to do a letter of commitment for the county matching funds for the grant. He also explained the information received earlier was incorrect and in order to obtain the \$1,000,000.00 funding from the State Ripley County would only need to commit \$333,333.33 as their 25% of the approved projects total. Council Member Pindell moved to provide the letter of commitment with a second from Council Member Horstman. Motion passed with 7 yes.

Mr. Jason Smith, Deputy Coroner, spoke on the grant the Coroner was submitting to The Rising Sun Regional Foundation. He advised matching funds could be needed to obtain the grant and would look into it further.

Mr. Patrick Rose, EMA, provided the Council with the ADA assessment for their review.

Mr. Ric Hertel, Prosecutor, provided the Council with a grant he was pursuing to help fund an additional prosecutor. It was through the STOP GRANT and the county portion would be \$26,272.00. This would be for a 1 year contract for the additional prosecutor with no guarantee that it would continue in the future. The Prosecutor was instructed to advertise for the position.

Ms. Ginger Bradford, Clerk, spoke to the Council on purchasing E Poll Books. Total cost from the recommended vendor was approximately \$42,650.00 and she had approximately \$34,035.00 in the HAVA account to use toward the purchase. She is to contact the vendor and finalize some details and report back.

Council President Wetzler passed along a name of a person who was interested in serving on the Osgood Library Board when an opening occurred.

**OTHER INFORMATION: NONE**

**PUBLIC COMMENT: NONE**

**COMMITTEE REPORTS:**

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

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

“ AYE “

“NAY”

\_\_\_\_\_  
Brenda Wetzler, Council President

\_\_\_\_\_  
Brenda Wetzler, Council President

\_\_\_\_\_  
Depahne Smith

\_\_\_\_\_  
Dephane Smith

\_\_\_\_\_  
Chad Pindell

\_\_\_\_\_  
Chad Pindell

\_\_\_\_\_  
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