

Ripley County Council Meeting

October 16, 2017

The Ripley County Council met on Monday, October 16, 2017 at the Ripley County Annex in Versailles, Indiana.

Council President Pro Tem Ron Decker opened the meeting with the Pledge of Allegiance to the flag. Council Members Ron Decker, Chad Pindell, Mark Horstman, Ed Armbrecht, Dephane Smith, and Bill Warren were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel. Council Member Brenda Wetzler was absent due to health reasons.

Approval of September 18, 2017 minutes:

Council Member Armbrecht moved to approve the minutes of the September 18, 2017 with a second from Council Member Pindell. Motion passed with 5 yes and Council Member Smith abstaining.

Council Member Horstman then moved to recess the regular meeting to open the Budget Adoption Meeting for Ripley County and Southeastern Solid Waste Management 2018 Budgets. Council Member Warren seconded and the motion passed with 6 yes.

There was no one present from the public to speak to the 2018 budgets. Council Member Pindell then moved to adopt the 2018 budgets for Ripley County and Southeastern Indiana Solid Waste as advertised. Council Member Horstman seconded and the motion passed with 5 yes. Council Member Smith abstained.

Council Member Warren moved to adjourn the Budget Adoption meeting and reconvene the regular Council meeting. Council Member Horstman seconded and the motion passed with 6 yes.

ADDITIONAL APPROPRIATIONS

Auditor/ Commissioners	\$75,000.00	1112.33345.000.0278 Economic Development Projects	Needed to provide the balance of funding committed to the Merkel Road Project.
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.			
Circuit Court	\$20,000.00	1001.36600.000.0020 Pauper Counsel	This account has a current balance of \$14,097.65. There are five additional account payable dates in this budget year. The average total of these claims has been \$5000 not including trials and unexpected expenses. There are several trials currently scheduled in this budget year. An additional \$20000 should ensure that Pauper Counsel are paid for their services.
NOTES: Council Member Smith moved to approve the request with a second from Council Member Armbrecht. Motion passed with 6 yes.			
Clerk	\$4,000.00	1001.25300.000.0001 County General	Only have \$11.17 left in office supplies. Will still need supplies and new checks for the Odyssey that is coming in. Will need checks in time for it to go live on Nov. 9.
NOTES: Council Member Armbrecht moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.			

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Court Services	\$3,050.00	9127.18800.000.0000 JDAI Grant - Juvenile Service Coordinator	Additional is being requested for the JDAI grant fund in order to pay the Juvenile Service Coordinator's salary through the remaining 2017 calendar year.
	\$500.00	9127.18800.000.0000 JDAI Grant - Juvenile Service Coordinator	
	\$1,600.00	9127.18100.000.0000 JDAI Grant - PERF	
	\$585.00	9150.25300.000.0000 Tyson Evening Reporting Program Grant - Supplies	Received \$4185.00 Versailles Tyson Fund Grant to pay for the new Ripley County Evening Reporting Program rent to Tyson Activity Center (\$3600) and Food/Meal Supplies (\$585)
	\$3,600.00	9120.37800.000.0000 Tyson Evening Reporting Program Grant -Contractual Services	

NOTES: Council Member Smith moved to approve all requests with a second from Council Member Horstman. Motion passed with 6 yes.

Highway	\$31,605.00	9149.32550.000.0000 2017 Railroad Grant	INDOT Grant for 2017 Railroad Crossings was awarded and deposited into 2017 RR Grant 9149.86400.000.0000 please see attachment A. Attachment B is actual invoice submitted to INDOT and Attachment C is from AAA Striping Company awaiting payment.
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NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

Park and Recreation	\$1,500.00	1219.35276.000.0050 Show Mobile Operation	Show mobile has been rented 18 times this year.
	\$3,950.00	9151.47100.000.0000 RCCF - Water Modification	A grant to modify water meters to make utilities cheaper.
	\$1,375.00	9148.37800.000.0000 SE REMC Fairgrounds Grant	Purchase lettering for entrance sign.

NOTES: Council Member Horstman moved to approve all requests with a second from Council Member Warren. Motion passed with 6 yes.

Planning and Building	\$400.00	1001.15300.000.0015 Board Members	Amount needed to cover remainder of meetings for 2017.
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NOTES: Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.

Sheriff	\$15,000.00	1001.37501.000.0014 Meals for Prisoners	To cover remaining invoices for 2017.
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NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman.

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Motion passed with 6 yes.

TRANSFER OF FUNDS

		From	To	
Auditor/ Commissioners	\$10,000.00	1001.13300.000.0018 County General - Group Insurance	1001.37800.000.0018 County General - Contractual Services	Transferring funds to cover contractual services for the rest of 2017 year.

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

Clerk	\$120.00	1001.25400.000.0001 Clerk - County General Small Claim Forms	1001.11600.000.0001 Clerk - County General Clerical	For Training new employee.
	\$58.00	1001.15300.000.0003 Board Members	1001.25300.000.0003 Office Supplies	Accidentally put incorrect account number

NOTES: Clerk Ginger Bradford advised she wanted to hold these two requests until the November Council meeting.

Coroner	\$350.00	1001.32700.000.0010 Mileage	1001.36500.000.0010 Other Supplies & Equip	Transfer unused funds to allow for purchase of needed supplies.
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NOTES: Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.

Highway	\$400,000.00	9141.00000.000.0000 Local Roads and Bridge Matching	1229.32520.000.0000 LOIT Special Dist. Restricted	Due to the Community Crossings Grant money awarded, we have received numerous calls for other roads in need of asphalt repairs. The public thinks the CCMG money is available immediately. We are asking for these funds ASAP to address these public request. This money will mainly be for grader patching and wedging on different places throughout the county.
	\$10,000.00	1135.32560.000.0033 Cumulative Bridge - Equip Rental	1135.32580.000.0033 Cumulative Bridge - Culverts	Since Bridge #22 came in under budget not needing to rent extra equipment we could sure use the \$10000 in culverts to have a jump start on 2018 culverts torn up from summer storms

NOTES: Council Member Smith moved to approve \$150,000.00 of the first request with a second from Council Member Warren. Vote was 3 yes (Council Members Smith, Warren, Horstman) 2 No (Council Members Armbrecht, Decker) and 1 abstain (Council Member Pindell). Motion did not pass. Council Member Horstman moved to

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approve the second request with a second from Council Member Warren. Motion passed with 6 yes.

Park and Recreation	\$100.00	1219.38701.000.0050 Deposit Refunds	1219.32270.000.0050 Dumpsters	Short on money to pay December dumpster bill.
	\$1,800.00	1219.38901.000.0050 Gas & Diesel	1219.33370.000.0050 Electric	More activities going on so electric funds are running short.

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

Probation	\$125.00	7107.99999.000.0000 Interstate Compact - State Share	1117.99999.000.0000 Interstate Compact - County Share	Money was being put into 7107 only and should have been split 1/2 and 1/2.
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NOTES: Council Member Pindell moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

Sheriff	\$1,242.00	1001.13801.000.0014 Jail Overtime	1001.33800.000.0014 Prisoner Transport	To cover US Prisoner Transport invoice.
	\$3,481.18	1001.13801.000.0070 Courthouse security Overtime	1001.49000.000.0070 Courthouse Equipment	To cover invoice for x-ray security machine at courthouse.
	\$5,000.00	1001.13801.000.0014 Jail Overtime	1001.28200.000.0014 Inmate Medical & Dental	To cover remaining 2017 invoices.
	\$113.00	1001.32355.000.0014 Trash Removal	1001.32304.000.0014 Grease Trap Maintenance	To cover remaining 2017 Tri State Liquid Invoice.

NOTES: Council Member Armbrrecht moved to approve all requests with a second from Council Member Pindell. Motion passed with 6 yes.

Surveyor	\$45.00	1001.32700.000.0008 Mileage	1001.32800.000.0008 Meetings	Attended AIC Meeting
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NOTES: Council Member Smith moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

Veterans	\$2,000.00	1001.11700.000.0054 Part Time Clerical	1001.16200.000.0054 Service Officer	To cover the service officer manning the office until a replacement found for office help
	\$200.00	1001.35750.000.0054 Fuel & Maintenance	1001.25300.000.0054 Office Supplies	To cover increased activity in office
	\$200.00	1001.35750.000.0054 Fuel & Maintenance	1001.34800.000.0054 Travel Expense	Pay remainder of claims for 2017

NOTES: Council Member Horstman moved to approve the first request with a second from Council Member Smith. Motion passed with 6 yes. Council Member Smith moved to approve the second request with a second from Council Member Pindell. Motion passed with 6 yes. Council Member Horstman moved to approve the third request with a second from Council Member Warren. Motion passed with 6 yes.

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REDUCTION APPROPRIATION			
Clerk	\$4,000.00	1001.11600.000.003 County General - County Election Board	Only have \$11.17 left in office supplies. Will still need supplies and new checks for the Odyssey that is coming in. Will need checks in time for it to go live on Nov. 9.
NOTES: Council Member Horstman moved to approve the request with a second from Council Member Warren. Motion passed with 6 yes.			

OLD BUSINESS: NONE

NEW BUSINESS:

Sheriff Cumberworth advised the mortality table for the Sheriff Pension needed to be revised and requested the Council approve the change. It was discussed and he was advised to obtain more information before the next meeting.

Council considered a revised salary ordinance for the Veterans Service Officer as he was working additional days until office help could be replaced. Council Member Smith moved to approve the revised Salary Ordinance effective 10/30/2017 with a second from Council Member Armbrecht. Motion passed with 6 yes.

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 Smith moved to adjourn with a second from Council Member Horstman. . Motion passed with 6 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 Ambrecht

Edward Ambrecht

ATTEST:

William Lee Wagner

Auditor, Ripley County

William Lee Wagner