

Ripley County Commissioners Meeting

December 6, 2024

Pledge of Allegiance

Roll Call

Present: Mark Horstman, Chris Schmaltz, Kendall Hankins, John Ertel, Attorney, Danielle McGee, First Deputy. Auditor, Amy Copeland was absent

Maintenance – Craig Herbert

Mr. Herbert said the box in the Annex boiler is throwing the alarm and shutting down the boiler. Mr. Herbert got a quote from Dunlap for \$2,400 to replace the box. The Commissioners have approved to have the box replaced.

Mr. Herbert stated he needs supplies for the jail. Mr. Hebert has a quote from Amazon for \$152.12 for shut off, button rebuild, and stainless-steel drill bits and a quote from Kully Supplies for \$414.67 for a flush valve. The Commissioners are okay with purchasing supplies from Amazon for \$152.12 and the flush valve from Kully Supplies for \$414.67.

Mr. Herbert stated that a table/seats in the Jail are broken and need welded. Mr. Herbert stated that he received a quote from Caleb Kelly for \$600 to fix the table/seats.

Mr. Herbert received quotes for handrails at the Courthouse. One quote is from HVIC for \$5,695 and a quote from Caleb Kelly for \$3,339.02.

Motion: Commissioner Schmaltz made the motion to accept Caleb Kelly's quote for \$3,339.02 for the handrails, **Action:** Approve, **Moved by** Chris Schmaltz, **Second by** Kendall Hankins. Motion passed unanimously.

Mr. Herbert stated that the cost for DC Flooring to repair the shower in the jail was \$600.

Commissioners

Commissioners have appointed Alex Poole as the new EMS Director effective December 9, 2024.

Motion: Commissioner Schmaltz made the motion to appoint Alex Poole as the new EMS Director, **Action:** Approve, **Moved by** Chris Schmaltz, **Second by** Kendall Hankins. Motion passed unanimously.

Commissioner Horstman mentioned that the parameters that he and Ms. Poole talked about on the phone will hold up.

Motion: Commissioner Schmaltz made the motion to approve the claims and payroll, **Action:** Approve, **Moved by** Chris Schmaltz, **Seconded by** Kendall Hankins. Motion passed unanimously.

Motion: Commissioner Schmaltz made the motion to approve the November 22, 2024 meeting minutes, **Action:** Approve, **Moved by** Chris Schmaltz, **Seconded by** Kendall Hankins. Motion passed unanimously.

Motion: Commissioner Schmaltz made the motion to approve the December 4, 2024 executive meeting minutes, **Action:** Approve, **Moved by** Chris Schmaltz, **Seconded by** Kendall Hankins. Motion passed unanimously.

The Commissioners have tabled who will set on the Southeastern Indiana Regional Planning Commission until January when the 2 new Commissioners start.

Highway - 2025 Bid Openings

Stone (#11s) – US Aggregates, New Point Stone, Heidelberg Materials

Bituminous Oils (RS2, AE90) – Marathon, Asphalt Materials

Asphalt – EZ Street, Hot Mix, Rohe Asphalt, O’Mara

Asphalt (Laid) – O’Mara, Paul Rohe

Fuel – Laughery Valley, Ports Petroleum

Bridge & Culvert – E & H Bridge, E3 Bridge, Civil Con

Fuel – Laughery Valley

Motion: Commissioner Hankins made the motion to take the fuel bid from Laughery Valley, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed unanimously.

Asphalt (Laid) – O’Mara

Motion: Commissioner Hankins made the motion to take the asphalt (laid) bid from O’Mara, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed unanimously.

Motion: Commissioner Hankins made the motion to accept all bids for stone, asphalt, and bridge/culverts, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed unanimously.

Tourism – Terry Trowbridge


Ms. Trowbridge was in regarding 2 re-appointments of Garrett McAdams and Victoria Miller for the Ripley County Convention, Visitor & Tourism Commission.

Motion: Commissioner Hankins made the motion to re-appoint Garrett McAdams and Victoria Miller to the Ripley County Convention, Visitor & Tourism Commission, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed unanimously.

Veregy – Art Noel

Mr. Noel came in to give an update on the Courthouse and Jail renovation.

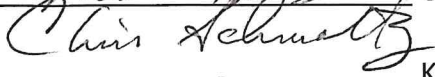
Motion: Commissioner Hankins made the motion to adjourn, **Action:** Adjourn, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed unanimously.



Mark Horstman, President

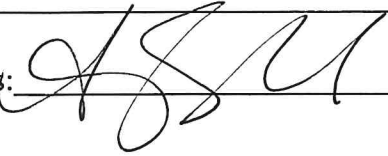


Chris Schmaltz



Kendall Hankins

Assts:



Amy R Copeland-Ripley County Auditor