

# Ripley County Commissioners Meeting

## July 19, 2024

### Pledge of Allegiance

### Roll Call

**Present:** Chris Schmaltz, Kendall Hankins, Amy Copeland, Auditor, John Ertel, Attorney. Mark Horstman was absent.

### Maintenance — Craig Herbert

Mr. Herbert brought in a quote for the heat pump/hot water heater from Halcomb's. That cost is \$1,979.49. The Commissioners told Mr. Herbert to purchase the pump.

Mr. Herbert stated that the Jail camera has been fixed.

Mr. Herbert is asking about specialty tools. He asked the Commissioners about buying some tools for the county.

### Sheriff Deputy — Lee Davidson & Chris Funderburk - Enterprise Fleet Management

Mr. Funderburk answered questions about what the contract would look like for the Sheriff Department. Deputy Davidson talked to the Commissioners about how he has researched the company with other Sheriff Departments. **Motion:**

Commissioner Hankins made the motion to approve the contract with Enterprise Fleet Management, **Action:** Approve,

**Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed 2 yes & 1 absent.

### Highway — Foreman Mert Huntington

Mr. Huntington told the Commissioners about a 4 way they are putting up in Morris. It has already been advertised and this is on West Street & Huenefeld Road.

Mr. Huntington stated that they have about 10 miles left of chip and seal.

### Veregy — Art Noel

Mr. Noel came in and gave an update on the progress of the Courthouse renovation. Veregy brought in a quote for the repairs of the walls, painting done, and new floor wall base. This is something the Commissioners asked for as this was not involved on the quote. Mr. Noel is going to bring in some color samples for the building at the next meeting.

### Health Department — Paul Tyrer

Mr. Tyrer brought in a new septic ordinance for the Health Department.

**Motion:** Commissioner Hankins made the motion to approve the new 2024 septic ordinance, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed 2 yes & 1 absent.

### Area Planning — Tad Brinson

Mr. Brinson brought in the new septic ordinance amendment for Area & Planning.

**Motion:** Commissioner Schmaltz made the motion to amend ordinance section 81.04 and 81.03, **Action:** Approve, **Moved by** Chris Schmaltz, **Seconded by** Kendall Hankins. Motion passed 2 yes & 1 absent.

**Motion:** Commissioner Hankins made the motion to approve the July 8, 2024 meeting minutes, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed 2 yes & 1 absent.

**Motion:** Commissioner Hankins made the motion to approve the claims and payroll, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed 2 yes & 1 absent.


**Motion:** Commissioner Hankins made the motion to approve the amendment to the cost plus HSA plan, **Action:** Approve, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed 2 yes & 1. absent.

**Motion:** Commissioner Hankins made the motion to adjourn, **Action:** Adjourn, **Moved by** Kendall Hankins, **Seconded by** Chris Schmaltz. Motion passed 2 yes & 1 absent.

  
\_\_\_\_\_ Mark Horstman, President

  
\_\_\_\_\_ Chris Schmaltz

  
\_\_\_\_\_ Kendall Hankins

Assts   
\_\_\_\_\_ Amy R Copeland-Ripley County Auditor