

**River Hills EDD & RPC
Executive Board Meeting Minutes
October 25, 2018**

Call to Order

The regularly scheduled meeting of the River Hills Executive Board was called to order by Chairman Adam Dickey at 6:00pm.

Those members present:

Kevin Vissing, Clark County Council
Adam Dickey, City of New Albany
Brian Smith, Floyd County Commissioners
Betsy Blocker, Town of Lanesville
Michael Shireman, Town of Palmyra
William Graham, City of Scottsburg
Steve Meyer, Scott County Commissioners

Also present:

River Hills Staff – Jill Saegesser, Chelsea Crump, and Nick Creevy

Those members absent:

Brad Amos, Town of Sellersburg
Michael Killen, Clark County Surveyor
Cam Wright, Floyd County Council
Preston Shell, Washington County Commissioners

Approval of Minutes

Adam Dickey asked if there were any additions or corrections to the September 27, 2018 Executive Board meeting minutes. The board minutes were mailed with the meeting notice. Adam Dickey asked for a motion to approve the Executive Board meeting minutes, Steve Meyer, made the motion and Betsy Blocker seconded it. The motion was approved.

Approval of Expenditures

Adam Dickey asked for a motion to approve August and September 2018 expenditures. The expenditures were mailed with the meeting notice. Kevin Vissing made the motion and Mike Shireman seconded it. The motion was approved.

Other Business

Overview of Quarter 3, 2018 Financials

Adam Dickey asked Jill Oca, CPA, to review the 3rd quarter financials with the Executive Board, along with a proposed expenditures and revenue for 2019. Jill Oca gave the Executive Board an overview and answered any questions related to the report. Jill Oca stated that she and Jill Saegesser will be meeting again in November, 2018, prior to the Full Commission meeting to make any changes necessary.

2019 Insurance Discussion

Jill Saegesser stated that she had worked with Bennett and Bennett insurance to obtain additional health, vision and dental insurance quotes. After receiving the additional quotes and discussing Jill Saegesser discussed the findings with the Salary/Personnel Committee members, as well as

the employees. Jill Saegesser distributed the comparison and discussed the new quotes compared to the existing coverage and the renewal. The Salary/Personnel Committee recommends the following:

- The Life Insurance, Short-Term Disability and Accidental Death and Dismemberment remain with Anthem
- The Health, Dental and Vision Coverage be changed to the Humana HSA (NPOS-OA Network) with an In-Network deductible and out of pocket at \$4,000.
- River Hills keep the HSA contribution to each employee the same as 2018 at \$2,250 per person per year

Adam Dickey asked for a motion to accept the recommendation from the Salary/Personnel Committee. Mike Shireman made the motion and William Graham seconded it. The motion was approved.

Opportunity Outside of the District

Jill Saegesser stated that River Hills was approached by a consultant with clients in Kentucky regarding administering EDA funds. Part of the discussion was about Davis Bacon wages and whether River Hills could assist with this aspect of the administration. Jill Saegesser asked if the Executive Board would allow River Hills to pursue this opportunity further if it should arise. Adam Dickey asked for a motion to allow River Hills' Staff to pursue this opportunity if available. William Graham made the motion and Kevin Vissing seconded it. The motion was approved.

Executive Director Report

Jill Saegesser reported on the following:

Staffing Update

Lori has been out since October 4th and I'm not sure when she'll be back. If she's not back before November 8th, the office will have to be closed for the 8th and 9th, as everyone will be attending training.

Two (2) FEMA/IDHS Mitigation Applications due on or before November 15th:

- Salem Community Schools – High School Safe Room
- Salem Community Schools – Middle School Safe Room

Five (5) CDBG applications due on or before November 30th:

- New Middletown Community Center
- Washington Township Water Corporation – Water System Improvements
- Scott County LifeSpring Facility
- Georgetown Main Street Revitalization Program
- Clarksville Storm Drainage Improvements

Advancing Cities Application due on or before November 30th:

- Town of Corydon to JPMC Bank

NADO Conference

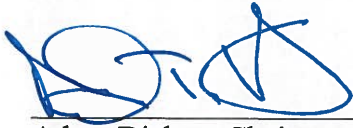
Adam Dickey and I attended the NADO Annual Training Conference in Charlotte, NC from October 13th-October 17th.

Staff Reports

The staff reports were sent out with the meeting notices.

Adjournment

Adam Dickey asked if there was any other business to come before the board. There were no comments, Adam Dickey asked for a motion to adjourn. William Graham made the motion and Steve Meyer seconded. The meeting was adjourned.



Adam Dickey, Chairman



Steve Meyer, Secretary