

**River Hills EDD & RPC
Executive Board Meeting Minutes
October 26, 2017**

Call to Order

The regularly scheduled meeting of the River Hills Executive Board was called to order by Vice-Chairman Adam Dickey at 7:00pm.

Those members present:

Martina Webster, Town of Sellersburg
Michael Killen, Clark County Surveyor
Adam Dickey, City of New Albany
Chris Welch, Floyd County Commissioners
Brian Smith, Floyd County Commissioners
Michael Shireman, Town of Palmyra
Preston Shell, Washington County Commissioners

Also present: Jill Saegesser, Chelsea Crump, Nick Creevy, and Lori Goodale, River Hill's Staff, Andy Lemon, Town of Greenville, Buck McGraw, Town of Corydon, and Jill Oca, CPA

Those members absent:

Tony Jackson, City of Charlestown
Betsy Blocker, Town of Lanesville
William Graham, City of Scottsburg
Steve Meyer, Scott County Commissioners

Approval of Minutes

Adam Dickey asked if there were any additions or corrections to the September 28, 2017 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. Michael Killen made the motion and Mike Shireman seconded it. The motion was approved.

Approval of Expenditures

Adam Dickey asked for a motion to approve the July and August 2017 Expenditures that were emailed with the meeting notice, and the September 2017 Expenditures that were included in the meeting packet. Michael Killen made the motion and Chris Welch seconded it. The motion was approved.

Other Business

Finance Report

Adam Dickey asked Jill Oca, CPA to present the 3rd quarter expenditure and 2018 budget projections. Adam Dickey asked for a motion to accept the financial report presented by Jill Oca. Michael Killen made the motion, Chris Welch seconded it, and the motion passed.

Health Insurance

Adam Dickey asked Jill Saegesser to present the options for consideration for health insurance coverage beginning 12/1/17. Chris Welch made a motion to accept the Anthem Plan 2 renewal as presented. Michael Killen seconded the motion. The motion was passed. A motion was made by Michael Killen and seconded by Preston Shell to recommend that River Hills increase the HSA contribution by at least \$500.00. The motion passed.

Executive Director Report


AIM Roundtables – The AIM Roundtables are coming up soon. Included a copy of the registration and locations in your packet. Columbus and Aurora are the closest locations to our region. The Columbus roundtable is on November 13th and the Aurora roundtable is on December 6th.

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. Michael Killen made the motion, Martina Webster seconded. The meeting was adjourned.



Adam Dickey, Chairman



Steve Meyer, Secretary

