

**River Hills EDD & RPC
Full Commission Meeting Minutes
February 22, 2018**

Call to Order

The regularly scheduled meeting of the River Hills Full Commission Board was called to order at 5:30pm by Chairman William Graham.

Those members present were as follows:

Ruth Sparks, Town of Borden
Kevin Vissing, Clark County Council
Brad Amos, Town of Sellersburg
Perry Smith, Clark County Commissioners
Michael Killen, Clark County Surveyor
Adam Dickey, City of New Albany
Kathy Haller, Town of Georgetown
Andy Lemon, Town of Greenville
Cam Wright, Floyd County Council
Billy Stewart, Floyd County Commissioners (Adam Roberts proxy)
Shawn Carruthers, Floyd County Commissioners
Roger 'Buck' McGraw, Town of Corydon
Hugh Burns, Town of Elizabeth (Michelle Fox proxy)
Elizabeth 'Betsy' Blocker, Town of Lanesville
Mike Shireman, Town of Palmyra
Sam Day, Harrison County Council
Scott Fluhr, Harrison County Commissioners (Sam Day proxy)
Mayor William Graham, City of Scottsburg
Robert Peacock, Scott County Council
Steve Meyer, Scott County Commissioners
Raymond Jones, Scott County Commissioners
Gerald Fleming, Washington County Council
Preston Shell, Washington County Commissioners

Those members absent were:

Delynn Rutherford, City of Jeffersonville
Eric Vaughn, City of Charlestown
Dylan Fisher, Town of Clarksville
Martha Whetsell, Town of Utica
Don Lopp, Floyd County Surveyor
Chris Welch, Floyd County Commissioners
Brian Smith, Floyd County Commissioners
Chuck Sebastian, Scott County Commissioners
Wally Terkhorn, City of Salem
Dolly Bricker, Town of New Pekin

Also present:

River Hill's staff: Jill Saegesser, Nick Creevy, and Lori Goodale

Welcome New Members

Mayor Graham asked everyone to introduce themselves and who they represent.

Election of Officers for 2018

Mayor Graham presented the following slate of officers to the board for consideration:

Chairman	Adam Dickey
Vice Chairman	Michael Killen
Secretary	Steve Meyer
Treasurer	Elizabeth 'Betsy' Blocker

Mayor Graham then asked for a motion to close the nominations and approve the slate of officers as presented for 2018. Robert Peacock made the motion and Preston Shell seconded the motion. The motion carried.

Appointments to the Executive Board

Mayor Graham read the appointments to the 2017 Executive Board and asked the members to break into groups by county to appoint representatives to the 2018 Executive Board. The following members were appointed to the Executive Board:

Clark County	Brad Amos and Kevin Vissing
Floyd County	Brian Smith and Cam Wright
Harrison County	Michael Shireman
Scott County	William Graham
Washington County	Preston Shell

Mayor Graham asked for a motion to approve the appointments to the Executive Board. Perry Smith made the motion and Preston Shell seconded it. The motion carried.

Approval of Minutes

Mayor Graham asked for a motion to approve the November 16, 2017 Full Commission Board Meeting Minutes. Betsy Blocker made the motion to approve and Perry Smith seconded the motion. The motion carried.

Approval of Expenditures

Mayor Graham asked for a motion to approve the October, November, and December 2017 expenditures, they were sent with the meeting notice. Ruth Sparks made the motion to approve, Preston Shell seconded. The motion carried.

Jill Oca then distributed the updated 2018 revenue projections and discussed with those in attendance.

Other Business

2018 Meeting Schedule

Mayor Graham asked those in attendance to review the meeting schedule. Discussion followed regarding a change in the meeting time. Michael Killen made a motion to approve the dates as presented, but with a change in the meeting time from 7PM to 6PM. Ruth Sparks seconded it. The motion carried.

Reaffirmation of Amy Burnette as the River Hills Attorney

Mayor Graham asked for a motion to retain Amy Burnette with Frost Brown Todd as the River Hills attorney. Michael Killen made the motion, Preston Shell seconded it. The motion carried.

Salary/Personnel Committee

The Following were appointed to the Salary/Personnel Committee:

Steve Meyer-Chairman
Adam Dickey
Chris Welch
Elizabeth "Betsy" Blocker

Finance Committee

The Following were appointed to the Finance Committee:

Adam Dickey
Elizabeth "Betsy" Blocker
Michael Killen
Chris Welch
Gerald Fleming

Executive Director Report

Mayor Graham asked Jill Saegesser to give her Executive Director report.

EPA Brownfield Coalition Assessment

Jill Saegesser and Nick Creevy gave a brief overview of our EPA Brownfield Coalition Assessment. In September of 2016, River Hills was awarded a \$550,000 Brownfield Coalition Assessment Grant from EPA. The grant duration is from 10/1/2016 to 9/30/2019.

The coalition includes all five (5) of our counties: Clark, Floyd, Harrison, Scott and Washington. The County Commissioners have appointed members to represent them on the coalition. These members are: Matt Hall – Clark County; Don Lopp – Floyd County; Darrell Voelker – Harrison County; Scott County – Steve Meyer; Preston Shell – Washington County

River Hills administers the funding and has hired an environmental consultant to assist with the process, including inventory, phase I, phase II and cleanup plans.

Nick Creevy continued by discussing the projects completed, funds available and criteria.

President's Infrastructure Proposal

The Trump Administration released the long-awaited infrastructure proposal which calls for \$200 billion in investment over 10 years. NADO is conducting a webinar on February 28th to discuss the proposal, in particular the financing, program efficiency, leveraging, permitting and project

delivery reform, and workforce development aspects. The congressional response and the legislative path forward will also be discussed.

NADO Policy Conference

The NADO policy conference will be held from March 18th – March 21st in Crystal City, Virginia.

OCRA Liaison

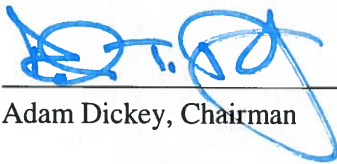
As of February 16th, Andrea Duetsch resigned her position at OCRA. I haven't heard who will cover our area in the interim, as Andrea served four (4) of our five (5) counties, Clark, Floyd, Scott and Washington. Lori Daniel out of Evansville serves Harrison County.

Staff Reports

The staff reports were given in handout form.

Adjournment

William Graham announced the date and time of the next meetings. He then asked if there was any other business to come before the board. With no other business, William Graham asked for a motion to adjourn. Gerald Fleming made the motion. Preston Shell seconded it. The motion carried.



Adam Dickey, Chairman

Steve Meyer, Secretary

