

**River Hills EDD & RPC**  
**Special Full Commission Meeting Minutes**  
**September 24, 2019**

**Call to Order**

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

**Those members present were as follows:**

Ruth Sparks, Town of Borden  
Kevin Vissing, Clark County Council  
Perry Smith, Clark County Commissioners  
Michael Killen, Clark County Surveyor  
Adam Dickey, City of New Albany  
Chris Welch, Floyd County Commissioners  
Brian Smith, Floyd County Commissioners  
Jason Applegate, Floyd County Commissioners  
Roger 'Buck' McGraw, Town of Corydon  
Michelle Fox, Town of Elizabeth  
Elizabeth 'Betsy' Blocker, Town of Lanesville  
Mayor William Graham, City of Scottsburg  
Steve Meyer, Scott County Commissioners  
Dolly Bricker, Town of New Pekin  
Justin Green, City of Salem  
Gerald Fleming, Washington County Council

**Those members absent were:**

Eric Vaughn, City of Charlestown  
Dylan Fisher, Town of Clarksville  
Bill Conlin, Town of Sellersburg  
Martha Whetsell, Town of Utica  
Shawn Carruthers, Floyd County Commissioners  
Heather Peters, Town of Greenville  
Adam Roberts, Floyd County Council  
Kathy Haller, Town of Georgetown  
Don Lopp, Floyd County Surveyor  
Donnie Hussung, Harrison County Council  
Christall Ingle, Town of Palmyra  
Jim Heitkemper, Harrison County Commissioners  
Raymond Jones, Scott County Commissioners  
Robert Peacock, Scott County Council  
Preston Shell, Washington County Commissioners  
Jean Robbins, Scott County Commissioners

**Also present:**

River Hill's staff: Jill Saegesser  
Jill Oca, CPA

### **Ratification of Actions Taken by the Executive Board**

- Approval of Salary Committee Recommendations as approved by the Executive Board – Michael Killen Motion – Chris Welch Second
- Approval of Agreements with The Wheatley Group (1-Interim Plan, 2-Service Contracts hourly billing)
- Approval of Agreement for Interim Director (Adam Dickey)
- Approval of the July 2019 Expenditures Reviewed
- Financial Report – Jill Oca said the finances may vary due to Executive Director leaving 2020 estimated budget
- Motion – Michael Killen Second – Jason Applegate Approved all of above

### **Other Business**

- Update on Executive Director Search advertised several places, officers currently screening resumes-will have another round of screening after October 10 deadline. Amy and Beau will be involved in questions in interview process. Jill Oca will also be involved.
- Wednesday September 25, 2019 – State Board of Accounts (SBOA) pre-audit conference
- Next meeting October 24, 2019 6:00 p.m.

### **Adjournment**

Adam Dickey 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, Adam Dickey asked for a motion to adjourn. Michael Killen made the motion, and Kevin Vissing seconded it. The motion carried.

  
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Adam Dickey, Chairman

  
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Steve Meyer, Secretary