

**Rising Sun City Council**  
**February 18, 2016**  
**6:00 PM City Hall**

**Call to order/Pledge**

The meeting was called to order at 6:00pm with the Pledge of Allegiance led by Mayor Brent Bascom. A determination of quorum was made by Clerk Treasurer Gipson with the following Councilmembers in attendance: Swede Colen, John Rumsey, Bill Marksberry, Bud Radcliff and Dennis Williams. City Attorney Andy Baudendistel was also in attendance.

**Minutes**

There were no minutes to address for approval at this time.

**Correspondence and Thank You's**

Mayor Bascom informed Council he received a letter of Thanks from Daniel and Doug Bowman and Danika Brindley for the silver sponsorship for the Donald Bowman Night 5K.

**Sponsorships—Clerk Treasurer Gipson**

Clerk Treasurer Gipson presented an invoice for Contemporary Concepts in the amount of \$121.77/quarter for sponsorship of the memorial book "Lift up Thine Eyes". Gipson stated they have received numerous cards of thanks for these books which the City sponsors. The books are given to City and County residents by the local funeral homes that lose loved ones. After discussion a motion was made by Councilman Williams to approve this sponsorship in 2016, 2<sup>nd</sup> by Councilman Radcliff; motion carried 5-0.

**Ordinance 2016-2—Additional Appropriation**

Clerk Gipson presented Ordinance 2016-2 Additional Appropriation to Council and Mayor Bascom for approval. Gipson briefly discussed the breakdown of the Additional Appropriation and stated the Ordinance reflects what was discussed during the work session and Regular Council Meeting with Council and Mayor Bascom.

The Additional Appropriation breakdown is used for budgeting purposes. According to Gipson the calculation for estimated Riverboat funds for the 2016 Additional Appropriation is based primarily on the same premise as in 2015 – revenue reductions due to additional competition, Free Play tax breaks for Rising Star Casino, and wagering tax restructure for Casinos that receive less than \$75 Million in AGR. In 2016 an additional \$2 Million dollars in Free Play tax breaks have been included for Rising Star Casino as well. Due to this anticipated reduction of revenues the Ordinance also includes reduction to Pie Chart recipients. After discussion a motion was made by Councilman Marksberry to suspend the rules and address this Ordinance for 2<sup>nd</sup> Reading and approval, 2<sup>nd</sup> by Councilman Radcliff; motion carried 5-0. After discussion a motion was made by Councilman Marksberry to approve Ordinance 2016-2—the 2016 Additional Appropriation, 2<sup>nd</sup> by Councilman Williams; motion carried 5-0.

## **Reports of Committees, Boards and Departments**

No Reports by Committees, Boards or Departments were given.

### **Mayor/Council Board Appointments**

- The following appointment was made to the Ohio County Community Foundation by Mayor Brent Bascom: Mick Burke to replace Mike Padgett.
- According to Mayor Bascom in August 2014 DeeDee Brown was appointed as the Title VI Coordinator to the LPA. Bascom understands if your agency receives federal funds it is required to have a Title VI coordinator who must be an employee of the LPA. At this time he would recommend Council appoint Mike Northcutt as this Title VI Coordinator replacing DeeDee Brown. After discussion a motion was made by Councilman Radcliff to appoint Mike Northcutt as the Title VI Coordinator to the LPA, 2<sup>nd</sup> by Councilman Williams; motion carried 5-0.

**Redevelopment**—Gary Kinnett questioned funding for Redevelopment on the Additional Appropriation. He stated he had requested \$100,000 a few years ago and felt his cash balance should be more. Gipson stated she had a different amount at one point as well but thought the \$100,000 was deposited into Redevelopment a few years back and was used to purchase some of the blighted properties. She will review and get with Gary regarding this.

### **RFP—Veterans Memorial RS American Legion—Mike Northcutt**

Northcutt presented information to Council and Mayor Bascom regarding an RFP for the Veterans Memorial to be located on the RS Riverfront. See Attached Exhibit A. Northcutt stated he and Mayor Bascom had met with Legion representatives and would like to request RFPs for this project. It was stated a grant was received for \$40,000 from RSRF for this project which was matched at 50 cents on the dollar by OCCF through Lily funding for a total project budget of \$60,000. Councilman Marksberry questioned if all Boards etc were aware and in agreement with this project. It was stated yes the Legion representative have approached the Port Authority, Park Board, Council etc. to get all on Board with the project. Northcutt stated the Legion applied for the grant and will be funding the project—but the project is on City property—so we wanted to inform Council of the plans and get approval to proceed. After further discussion Council concurred to allow Mike to proceed with the request for engineering RFPs from 2 firms for this Legion project.

### **Health Insurance Med Ben HCC Stop Loss and Participation Agreement—Clerk Treasurer Gipson**

Clerk Treasurer Gipson presented documents for signature from Med Ben for HCC Loss Application and Participation Agreement. Clerk Treasurer Gipson stated she had sent questions by email to Mike Kramer our broker, Med Ben staffers and Attorney Baudendistel and felt comfortable with answers to the questions. See Attached Exhibit B. After further discussion a motion was made by Councilman Radcliff to authorize signature of these documents, 2<sup>nd</sup> by Councilman Marksberry; motion carried 5-0.

**Spay and Neuter Program**

Clerk Treasurer Gipson requested Council's pleasure regarding the 2016 Spay and Neuter program which they have funded at 2,500. After discussion a motion was made by Councilman Marksberry to have Mayor Bascom send a letter to County Officials requesting matching participation in this program or the program would be offered to only city residents, 2<sup>nd</sup> by Bud Radcliff; motion carried 5-0. This program will not be available until after the March meeting which should allow time to receive response from the County.


**Claims and Docket Approval**

There were no claims submitted for review.

With no further business before Council; a motion to adjourn was made by Councilman Radcliff, 2<sup>nd</sup> by Councilman Rumsey; meeting adjourned at 6:35.

Attest:

  
Rae Baker Gipson,  
Clerk Treasurer

  
Brent Bascom,  
Mayor

Request for Proposal for Services  
For Veterans Memorial  
Rising Sun American Legion Post 59

Scope to design the site plan, construction drawings and bids specs for Veterans Memorial in Rising Sun. The project is to be located along Front Street between the end of Main Street and Second Street at the existing Veterans Clock. The design should be consistent with elements of the park. See the attached artist renderings for concept.

1. Survey

- Field work for topography, utilities, and pavement locations
- Create Base Map
- Coordination with American Legion Post 59 and City of Rising Sun

2. Civil Site Plan

- Site layout Plan
- Site Grading Plan and wall details
- Plaza area and concrete work
- Electrical Plan and Lighting
- Specifications and miscellaneous details
- Submittal to American Legion Post 59 and City of Rising Sun for review and approval

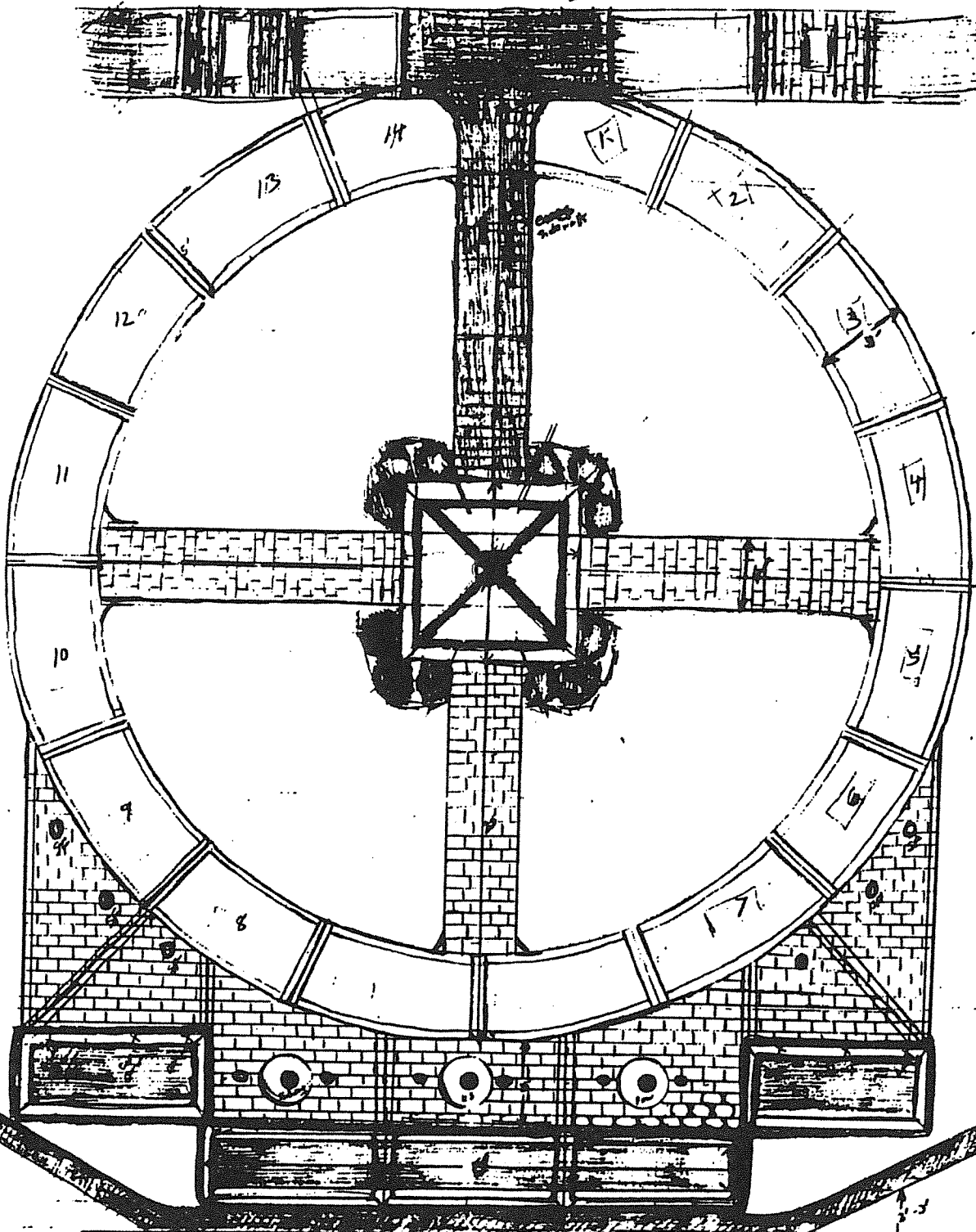
3. Construction Drawings, Bid Specs and Contract

- 10 Bid packages including drawings and specs
- Review bids and recommendation of low bid
- Review submittals
- Periodic onsite inspection
- Review construction invoices from contractor

Any Construction staking will be at the contractor expense

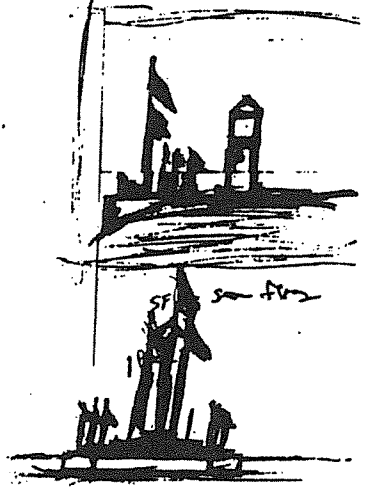
Please submit sealed proposal to the City of Rising Sun, 200 N. Walnut Street, Rising Sun Indiana by March 04, 2016 to the attention of Mike Northcutt. If you have any questions please contact me at (812)-438-3324.

FROM STREET



N →

- 1 Pavilion
  - 2 1812
  - 3 Memorial
  - 4 Civil War
  - 5 Spanish Am.
  - 6 WW I
  - 7 WW II
  - 8 WW III
  - 9 Vietnam
  - 10. Gulf War
  - 11 War on Terror
  - 12 open
  - 13 open
  - 14 open
- Trinch -  
1776 - 201
- 1145 / 1152



Rising Sun, Indiana  
Riverfront Veterans  
Memorial LAS

Rae Gipson

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**From:** Andrew Baudendistel <a.d.baudendistel@gmail.com>  
**Sent:** Thursday, February 18, 2016 9:06 AM  
**To:** Rae Gipson  
**Subject:** Re: FW: City of Rising Sun - HCC Paperwork

Are you satisfied with their answers? The only thing I noticed is that in Article XVIII on page 16 it states that the governing law is Nevada. Normally we would like this to be Indiana, but this isn't something that I really see us ending up in Court over. It also says in Article XII that arbitration would take place in Nevada. Again, I don't think we'd ever get to that point (but if we do, hopefully the arbitration takes place in Las Vegas, haha). Also don't see a termination provision.

Those are just some things that I normally look for, but I don't think they are a deal breaker in this situation because I don't see us needing to terminate this agreement.

Andy

On Wed, Feb 17, 2016 at 5:41 PM, Rae Gipson <[raegipson@cityofrisingsun.com](mailto:raegipson@cityofrisingsun.com)> wrote:

Med Ben answers to my questions...

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**From:** Morgan Antle [<mailto:mantle@medben.com>]  
**Sent:** Wednesday, February 17, 2016 4:33 PM  
**To:** 'Rae Gipson'  
**Cc:** 'Kristina Meyer'; Mike Kramer; [tammyjohns@cityofrisingsun.com](mailto:tammyjohns@cityofrisingsun.com); Morgan Antle  
**Subject:** FW: City of Rising Sun - HCC Paperwork  
**Importance:** High

Rae,

Please see my answers below in red. Please let me know if you have any other questions.

Thanks,

Morgan

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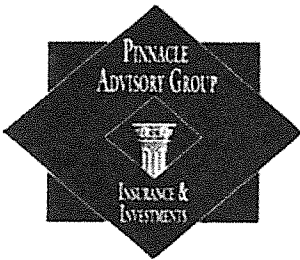
**From:** Kristina Meyer [<mailto:kristina@pinnacleadvisory.net>]  
**Sent:** Wednesday, February 17, 2016 2:30 PM  
**To:** Morgan Antle  
**Subject:** FW: City of Rising Sun - HCC Paperwork  
**Importance:** High

*Can you reply to Rae with her questions and copy me?*

*Kristina Meyer~*

*Director of Group Operations*

*Pinnacle Advisory Group Inc. of Indiana*



*131 East High Street Lawrenceburg IN, 47025*

*1-812-537-9071*

*1-800-537-9071 ph*

*1-812-537-9073 fx*

*Kristina@pinnacleadvisory.net*

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**From:** Rae Gipson [mailto:raegipson@cityofrisingsun.com]

**Sent:** Wednesday, February 17, 2016 12:31 PM

**To:** Kristina Meyer; 'Mike Kramer'

**Cc:** tammyjohns@cityofrisingsun.com; Rae Gipson; Andrew Baudendistel

**Subject:** FW: City of Rising Sun - HCC Paperwork

Kristina, Mike and Andy

I'm going to need some guidance on this. I compared to last years and have the following comments:

First page appears good—regarding question 10—I have only paid for 8 Employee /Child the last 2 months for a total of 30 covered units—but when census was submitted it must have been 31 at that time.. – Yes, the renewal process began in August and was based off the census provided to them on 8/14/15.

I am not sure where the number in 13 is tallied from but I match the rest of the numbers on the page and the # in 14 B was trended up from 30,000 to 35,000 for 2016. – The calculation for #13, estimated monthly premium, is included on page 8 of the original attachment. The specific stop loss deductible did increase this renewal from \$30,000 to \$35,000. This was included in the renewal information.

On the 2<sup>nd</sup> page –In 15B --I cannot find the \$409,071.48 number—but believe the rest of the page to be accurate. - #15 B is the Minimum Annual Aggregate Deductible. It is calculated by taking the census numbers multiplied by the Aggregate Factors and 12 months.

I believe the 3<sup>rd</sup> page to be legal stuff that we agreed to last year so I would assume we would agree to this year... - Yes, this is the same as last year.

Regarding the Addendum to the Application Special Risk Limitations—this appears to be the same as last year.. - Yes, this is the same as last year.

The 4 month MDAR Endorsement –appears to be the same as last year... - Yes, this is the same as last year.

The 3-month terminal liability endorsement –appears to be the same as last year.. - Yes, this is the same as last year.

The HCC Life Insurance Calculation page calculates ok.

The Participation Agreement and Exhibits appears to be the same other than dates

The Schedule A –I am not sure where these #s come from. I did take good notes last year but I had nothing listed on the Schedule A—So I have nowhere to look to see if they are good or not.. – This is a schedule showing the portion of your premiums that are put into the Captive program, which is 43% of the specific stop loss premium. The collateral amount is then 25% of that total annual premium. I have attached a spreadsheet that shows the breakdown of that calculation (“MedBen Captive – City of Rising Sun – SOLD 2016.pdf”)

I have attached a copy of last year's document for a comparison. I am thinking if we have a good understanding of this we can get authorization to sign this HCC Paperwork at the meeting tomorrow night. Please let me know your thoughts—

Thanks Much

Rae



**From:** Morgan Antle [mailto:mantle@medben.com]  
**Sent:** Tuesday, February 16, 2016 9:57 AM  
**To:** 'Rae Gipson'  
**Cc:** Morgan Antle; Mike Kramer; Janeen Andrews; Brooke D . Wheeler  
**Subject:** City of Rising Sun - HCC Paperwork

Rae,

Please see the attached file for the HCC Stop Loss Coverage Application and HCC Captive Participation Agreement. Please review, sign/initial and return by email as soon as possible.

- Please do not have your agent sign the licensed agent section as this is for MedBen's signature.
- The premium information is included for your reference, but is not needed to be funded as this was already billed by MedBen using our normal monthly process.
- Please note the collateral information on the final page of the HCC Captive Participation Agreement. This amount is not due at this time. After HCC has reconciled 2015 claims, the difference between the 2015 and 2016 collateral will need to be funded by a cash check or letter of credit. This reconciliation should happen sometime during the end of March, beginning of April.

Please let me know if you have any questions regarding these documents.

Thanks,

Morgan

## ISO 9001 CERTIFIED

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**Morgan Antle**  
Group Underwriter

**MedBen**  
[www.medben.com](http://www.medben.com)

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