

Rising Sun City Council

January 7, 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, and Bud Radcliff. Dennis Williams arrived 30 minutes late. City Attorney Andy Baudendistel was also in attendance.

Minutes

It was determined by Council since the minutes of the December 17, 2015 Council meeting had not been distributed until today they would be addressed for approval at the next City Council meeting.

Correspondence and Thank You's

Mayor Bascom informed Council he received a letter of Thanks from Janet Bowman for the Christmas compensation checks.

Reports of Committees, Boards and Departments

Police Department—David Hewitt, Chief

Chief Hewitt addressed Council and Mayor Bascom stating he is looking forward to the new year and working with everyone. He informed all that Council, Mayor Bascom and the general public are welcome to visit the Department anytime. Hewitt stated they are currently working on putting the year-end report together and he will distribute once complete. According to dispatch there were 1068 calls for service. Anything that is dispatched they will go to the scene. He noted the Department had 299 case reports, 39 accident reports, 24 public relations visits, 99 parking violations and 291 total arrests. Hewitt informed the group the City has a violations bureau that allows the department to ticket certain violations in a manner which will cost less than going through the court. Hewitt stated the Department tries to offer a visible presence to the public.

Rising Sun Main Street—Karrah Miller, Interim Director

Interim Main Street Director Miller presented information to Council and Mayor Bascom regarding 4th Quarter activities for Rising Sun Main Street. Miller reported the Navy Bean Festival was again a huge success. The Halloween Contest was one of the best as well. Main Street worked with Tourism and shared expenses or received grants for Christmas Events/festivities. Rising Sun Main Street had over 150 kids for pictures with Santa—even though Santa didn't make it in by Seaplane as originally planned. Main Street received a grant from OCCF for \$5,000 to help with costs on the newsletter for 2016—which will help with City funding. Miller has completed the Main Street Annual Report and it has been submitted to the State. Main Street has received a \$4,000 increase in revenues for Heritage Hall rentals in 2015 vs. 2014 and received \$10,000 in grants from OCCF. Miller Reported Trains on Main had over \$2,000 visitors.

Ohio County Community Foundation—Peg Dickson

Executive Director Peg Dickson informed Mayor Bascom he will need to replace Holt Hoffman on the Ohio County Community Foundation as his term has expired. Mayor Bascom will research an appointment to replace Hoffman. Dickson also informed Council and Mayor Bascom to stop by the office anytime.

Sherry Timms--Tourism

Sherry Timms presented a report from Tourism of Fourth Quarter 2015 activities. See attached Exhibit A. Timms reported the door is always open at Tourism—stop by anytime.

Project Manager—Mike Northcutt

Mike Northcutt presented a report of activity to Council and Mayor Bascom. See Attached Exhibit B.

Park Board—Jamie Bell

Jamie Bell presented a report of Fourth Quarter 2015 activities to Council and Mayor Bascom. See Attached Exhibit C. Bell reported:

- The Park Board had received \$33,000 in program revenues this year.
- The Park Board had the walking trail in the community park paved this summer and participated in costs of paving the senior building parking lot.
- The Park Budget is used for maintaining City and County parks.
- The Park Board is working with Port Authority to determine who controls activities at the Arnolds Creek Docks.

Rising Sun Regional Foundation—Jascia Redwine

Mayor Bascom presented a report of Fourth Quarter 2015 grant awards from the RSRF as Executive Director Jascia Redwine was unable to attend. See Attached Exhibit D.

Redevelopment—Gary Kinnett

Redevelopment President Gary Kinnett reported on Fourth Quarter 2015 Redevelopment activities. See Attached Exhibit E. Kinnett informed Council and Mayor Bascom he has been Redevelopment President for 3 years. He stated during the Roeder administration they put together a plan to research the purchase of 8 properties—5 have been purchased and they still have an interest in 3. They have received a BEP (Blight Elimination Program) grant to use for demolition of buildings related to some of the properties purchased. Demolition of all participating properties should be complete in the next few weeks. A determination will need to be made to maintain as green space or redevelop the properties into an upscale empty nester housing at some point in time.

Legal Counsel Representatives effective—January 1, 2016

Mayor Bascom requested City Attorney Baudendistel to announce other named Board Attorneys for the City. See Attached Exhibit F. Mayor Bascom stated the replacements are not a reflection of anyone doing anything wrong.

Lobbyist Contract

Mayor Bascom informed Council that contracts for 2016 had been requested from for Jon Bond/Lewis Kappes and Matt Brase/Legisgroup and copies were in their Council packets. Clerk Gipson stated she had also requested a one

month extension contract from Bond/Lewis Kappes (the current city lobbyist) as she was unaware if Council would make a decision this evening. She stated with the short session she hated to see us without lobbyist representation for long.

Mayor Bascom introduced Matt Brase with Legisgroup. Clerk Treasurer Gipson stated Jon Bond did not believe he would be able to attend the meeting. Matt thanked Mayor Bascom for inviting him to the meeting. He stated he has been with LegisGroup for 9 years and with IACT for 10 years prior. He presented a snapshot of legislation that was related to Rising Sun to City Council and Mayor Bascom. He stated he worked with the City of Rising Sun prior to this administration and sends a report of legislative activity on Friday. He covers the session, summer study committees, Governor's office, Gaming Commission, and Casino Association. He offered to answer questions and again thanked the Mayor for inviting him.

There was discussion Council didn't want to be without a Lobbyist for the month of January in this short session. Clerk Gipson stated the cost of the lobbyist is a shared cost through revenue sharing.

Contracts were submitted as follows:

- Bond/Lewis Kappes 27,000 (same as 2015) and \$3,200 for an extension of the month of January. See Attached Exhibit G
- Brase/LegisGroup 24,000 See Attached Exhibit H

After further discussion a motion was made by Councilman Marksberry to approve the contract of LegisGroup, 2nd by Councilman Radcliff; motion carried 5-0.

Children's Advocacy Center of Southeastern Indiana/Sponsor Branden and Tara Roeder

Branden Roeder requested financial support from Council and Mayor Bascom for a Mardi Gras Ball fundraiser for the Children's Advocacy Center of Southeastern Indiana. See Attached Exhibit I. After discussion a motion was made by Councilman Radcliff to approve a \$600 donation/sponsorship (\$200 each-Council, Mayor & Clerk), 2nd by Councilman Rumsey; motion carried 5-0.

Councilman Pro Tem—Resolution 2016-1

Mayor Bascom presented Resolution 2016-1 "A Resolution to select a Pro Tem Councilman" to Council for approval. Bascom stated he has asked Councilman Marksberry if he would serve in this capacity for 2016 if that would be Council's pleasure. Bascom would like to see the position rotated on a yearly basis. After discussion a motion was made by Councilman Williams to appoint Councilman Marksberry as Councilman Pro-Tem for 2016, 2nd by Councilman Radcliff; motion carried 4-0 with Councilman Marksberry abstaining.

HRA Resolution 2016-2

Resolution 2016-2 was presented to Council and Mayor Bascom for approval. After discussion a motion was made by Councilman Marksberry to approve HRA Resolution 2016-2, 2nd by Councilman Rumsey; motion carried 5-0.

Gipson stated beginning in 2014 the HRA funds do not roll over from year to year. Clerk Treasurer Gipson stated with the potential spousal waiver implementation in July this is a continued benefit for City and RSMU employees.

Mayor/Council Board Appointments

Mayor Bascom presented a list of appointments and recommendations of appointments compiled to date. See Attached Exhibit J. These appointments were discussed and approved as follows:

The following appointments were made to the Advisory Plan Commission:

- Bud Radcliff—Motion by Councilman Colen, 2nd by Councilman Marksberry; motion carried 5-0.
- Dennis Williams--Motion by Councilman Radcliff, 2nd by Councilman Rumsey; motion carried 5-0
- Janet Bowman-- Motion by Councilman Marksberry, 2nd by Councilman Radcliff; motion carried 5-0.
- Mayor appoints Garry Forwood to replace Ed Hautman. Hautman has served for many years but is no longer eligible to serve as he is an elected County employee (IC 36-7-4-7).

The following appointments were made to the BZA:

- Mayor appoints Garry Forwood to BZA through 2020.

The following appointments were made to Redevelopment:

- Gary Kinnett—Motion by Councilman Colen, 2nd by Councilman Radcliff; motion carried 5-0.
- John Rumsey—Motion by Councilman Marksberry, 2nd by Councilman Radcliff; motion carried 4-0. Councilman Rumsey abstained.
- Mayor (Re)appoints Sandy Kinzer and Babette Martin.
- Mayor appoints Tim Phelps to replace Jim Clements.

The following appointments are made to the Park Board:

- Mayor appoints PG Gentrup to the Park Board term ending January 2020.

The following appointments are made to the Port Authority:

- Mayor appoints John Bunger term ending Oct 31, 2018
- Mayor appoints Steve Johns term ending Oct 31, 2018.
- One yet to be appointed.

The following appointments are made to the Tourism:

- Mayor (Re)appoints Robbie King and Dean Tuggle.
- Mayor appoints Jeanine Crandall to replace Jim McDaniel.

The following appointments are made to Rising Sun Ohio County First, Inc. Per the By-Laws

- Mayor Brent Bascom
- Councilman Pro Tem Bill Marksberry

The following appointments are made to the Rising Sun Main Street, Inc:

- Peg Dickson—Motion by Councilman Marksberry, 2nd by Councilman Williams; motion carried 5-0.
- Mayor (Re)appoints Matt Phillips and Larissa Phelps.

Paper Shredder

Clerk Treasurer Gipson requested approval from City Council and Mayor Bascom to give the old shredder to the Street Department. A new shredder was purchased for the City Hall work room in December. Council was ok with this.

Meeting Dates for Upcoming Meetings

Clerk Gipson requested a Work Session Meeting with City Council and Mayor Bascom regarding Riverboat Revenues and the proposed Additional Appropriation for 2016 to be held after the Board of Works meeting on Jan 28. After discussion it was determined the Board of Works meeting would be held at 6pm on January 28th and the Council Work Session would be scheduled for 6:30 on January 28th. It was also discussed the February 4th Council meeting will be at 5pm vs 6pm to allow for Community Event Presentations. After discussion it was determined we would send information to the press regarding these meeting dates and times.

Certification of Compliance with Municipal Nepotism Policy

Clerk Gipson informed Council and Mayor Bascom all members of the Council, Mayor Hautman and herself as Clerk Treasurer had signed statements of Compliance with Conflict of Interest and Nepotism for the year 2015. Copies of these statements are a part of the Clerk Treasurer records. She presented a copy of these records to the Mayor as City Executive. See Attached Exhibit K.

Odds & Ends—

Chief Hewitt stated he did not believe the Main Street or the City Grant and Marketing departments needed to attend the Board of Works meeting unless they had something that needed addressed by the Board of Safety. It is a lot of duplication in these meetings. The reporting of these 2 departments just doesn't seem to fall into the purview of the Safety Board. Councilman Radcliff stated he felt like it was best to have Council involved in the decisions.

Clerk Year End Transfers

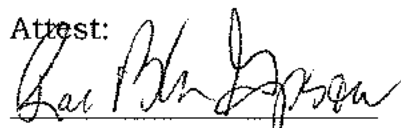
Clerk Gipson presented a list of appropriations that were transferred as of December 31, 2015. See attached Exhibit L. Gipson stated the transfer is actually a budget adjustment and only was transferred from the same category which she is permitted to do without Council approval. According to Gipson just for process sake she has always brought all transfers to Council and would like approval of this transfer list. After further discussion a motion was made by Councilman Rumsey to approve these Clerk Year End Transfers, 2nd by Councilman Marksberry; motion carried 5-0.

Claims and Docket Approval

After the reviewing of claims a motion was made by Councilman Marksberry to approve the submitted claim docket, 2nd by Councilman Radcliff; motion carried 5-0. See Attached Exhibit M.

With no further business before Council; a motion to adjourn was made by Councilman Radcliff, 2nd by Councilman Williams; meeting adjourned.

Attest:



Rae Baker Gipson,
Clerk Treasurer

Brent Bascom,
Mayor

**OHIO COUNTY TOURISM QUARTERLY REPORT
PREPARED FOR CITY COUNCIL JANUARY 7 2016**

Tourism conducted a Facebook photo contest which ended October 15. There were more than 150 entries. Winners were Tracy Fryman Clark, Jim Bowne and Denise Carol Robertson. Each received \$250 for their winning photo. Tracy Clark will also have her picture featured on our billboard on US 50 next to the UDF during the month of January.

In October we also promoted the Navy Bean Festival through newspapers, websites and Facebook. We held an Open House during the Navy Bean Festival and displayed all of our photo contest entries.

We also presented our yearly budget to County Council.

In October we sent out applications for marketing grants to our events and attractions. At the November Board meeting the board awarded the following grants:

Navy Bean Festival	\$5000
Shiner Car Show	\$5000
Quiltfest	\$5000
Train Show	\$3500
Splash In	\$3000-5000
Catfish Tourney	\$5000
Movies on Main	\$1000
Cruise In	\$1000
Museum	\$1250

Park Board \$ 700

We promoted the Christmas events in town with paid advertising, time and pr. We used the state tourism blog as well as area websites. We worked with Main Street to get the kids to decorate the town tree and paid for space for the Train Show. The train show had 2505 visitors.

In December we also met with the marketing department at Rising Star Casino to identify mutual opportunities.

We are now busy preparing for the Cincinnati Travel Boat and Sports Show at Duke Energy center January 15-17. Come visit us at Booth 218—right across from Cabella's.

Project Manager's Report to City Council

January 07, 2016

Phase 4 Historic Downtown River Walk (see photos attached)

- 1.) Work operation ceased due to the rain and river stage
- 2.) Beaty Construction has cleaning silt and debris that accumulated in leveling pad area due to the high water event in late December.
- 3.) Beaty Construction has been receiving wall panels and stock piled at the new boat ramp.
- 4.) Work has resumed. Beaty construction will be setting panels.
- 5.) Received annual recertification as ERC (employee responsible in charge) by INDOT
- 6.) Quarterly report is due before January 20, 2016

Blight Elimination Program for Redevelopment Commission (see photos attached)

- 1.) Titian Real Estate Group completed the demolition of sample house located at 127 S. Poplar Street and permission has been granted to proceed with the demolition of the four remaining properties with a waiver to complete the seeding in the spring.
- 2.) Titian Real Estate Group has started the demo 116 Second Street and near complete. The next property being 219 Second Street.

Brush Dump

Compost Report for the Brush dump is due by January 31 of each year. This year will be submitted electronically.

Comprehensive Plan

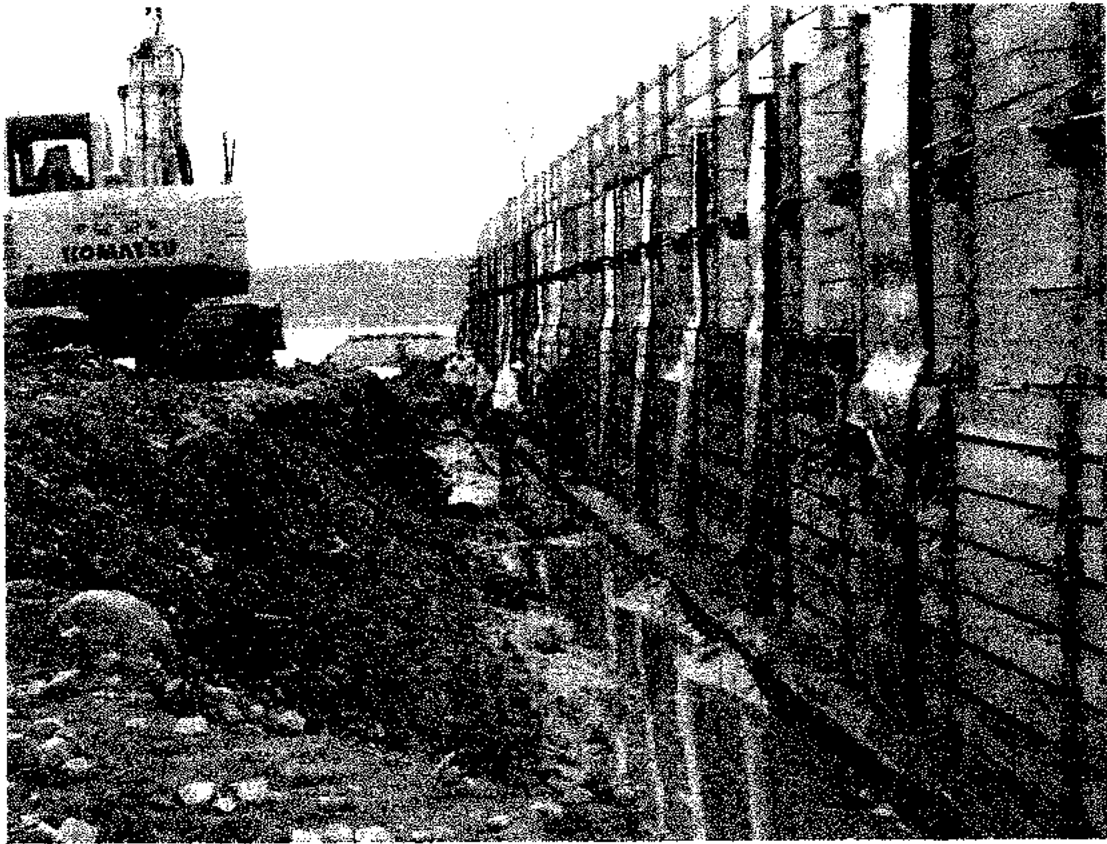
Revised draft is available on the website www.risingcompplan.com hard copies will given to City Council Members when received. Public meeting to be schedule in early February.

Respectively Submitted

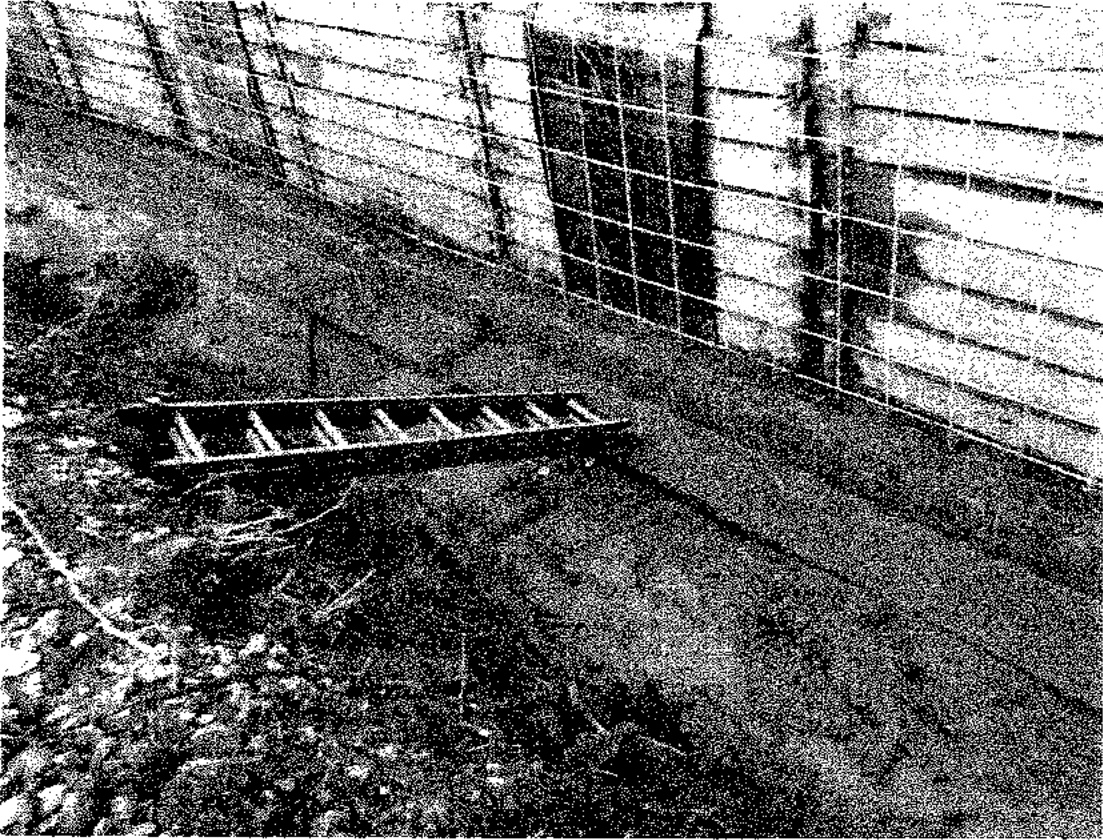
Mike Northcutt, Project Manager



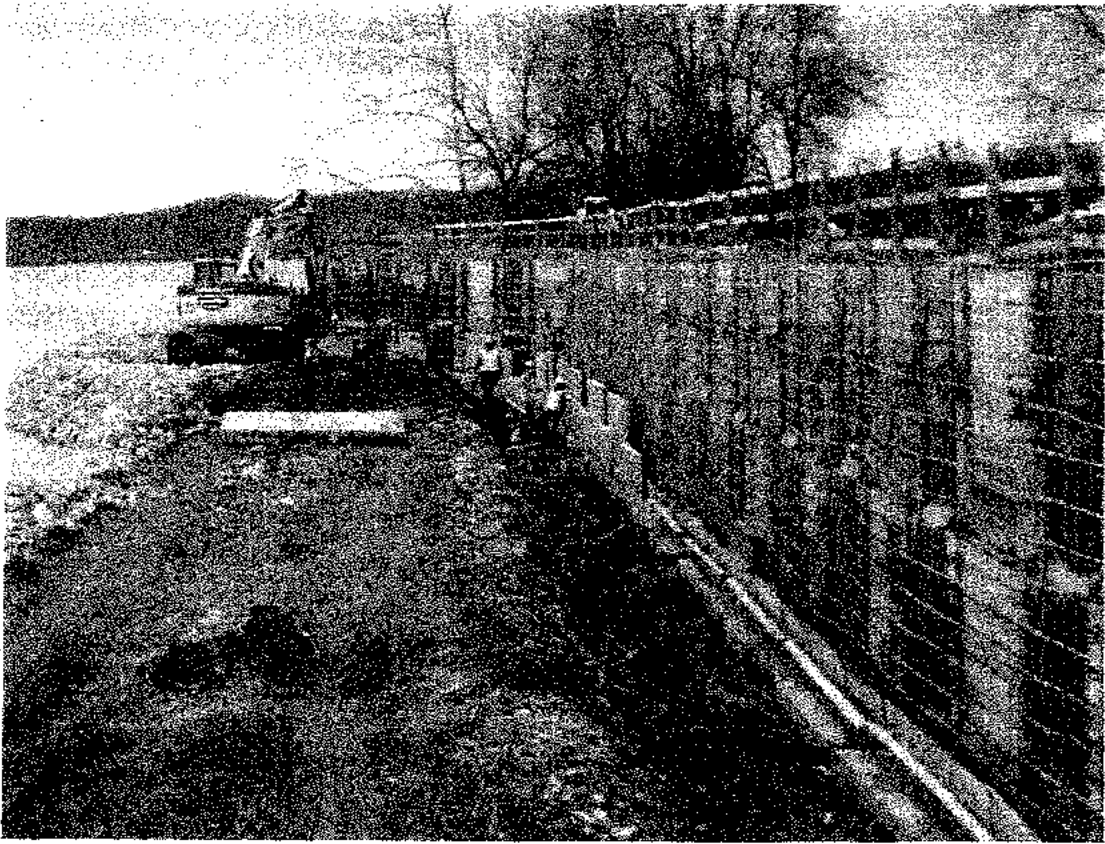
Elevated Ohio River stage due to rain event, week of 12/28/15.



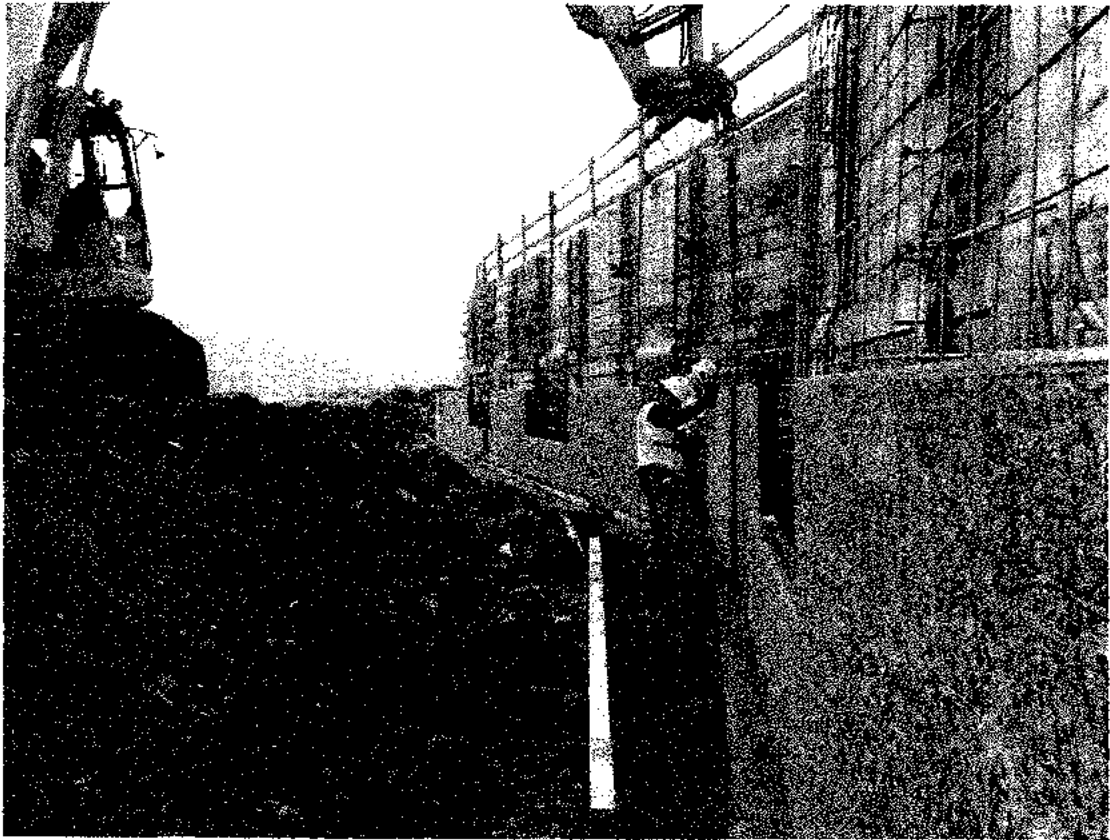
Beaty clearing debris due previously high river stage, lower wall looking south week of 1/4/16.



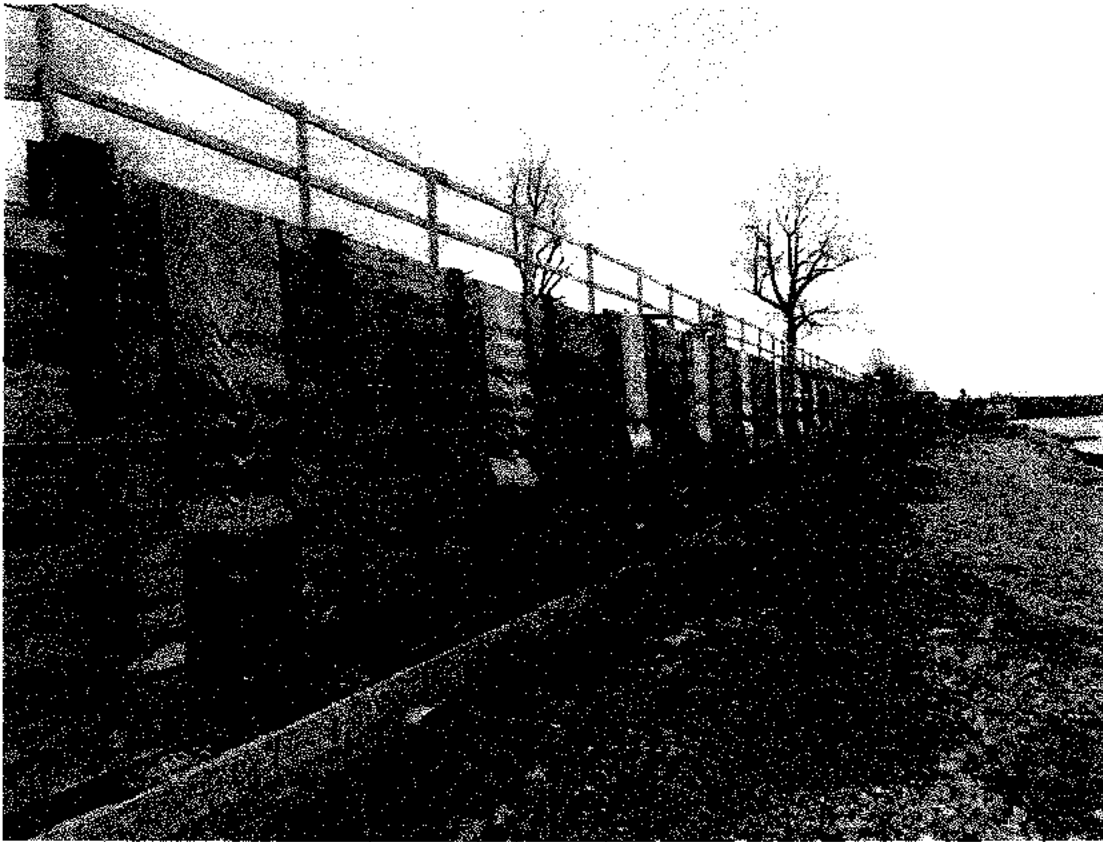
Silt and debris left from weather event.



Installation of lower lagging to upper cut-wall, north end looking north, week of 12/21/15.



Excavation for lower lagging and level pad at upper wall, looking north, week of 12/21/15.



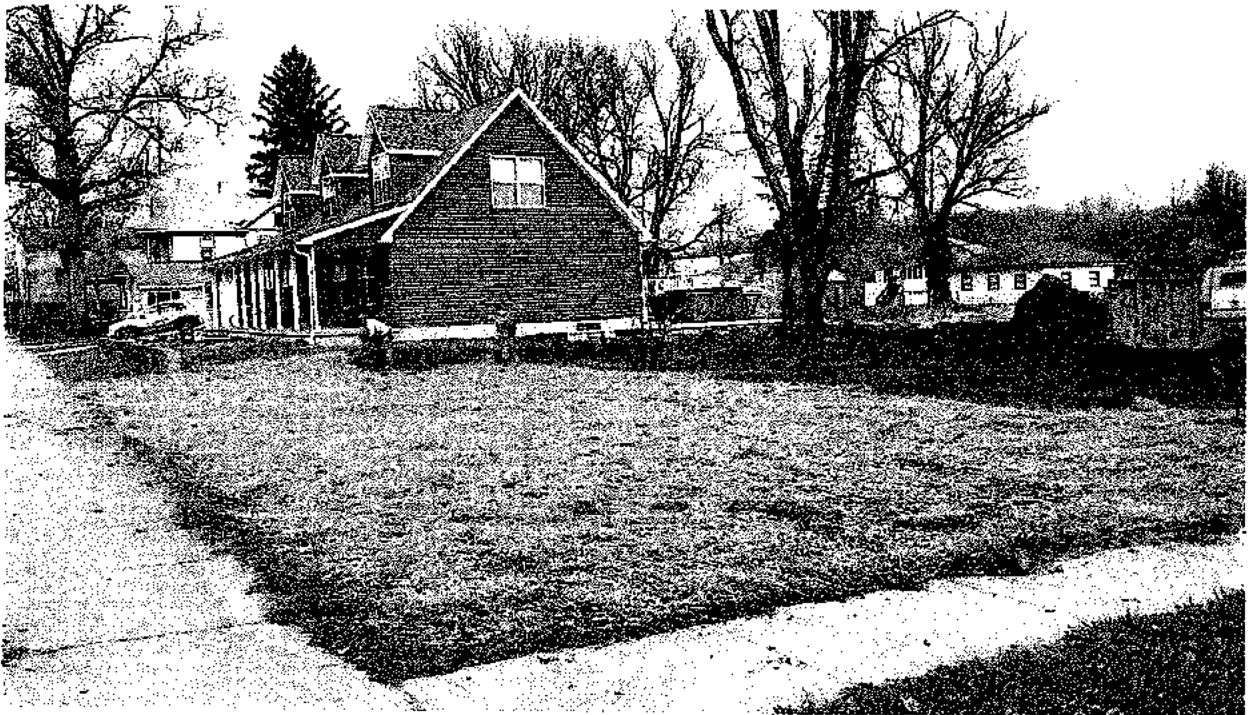
Installed level pad, wall drain and geocomposite wall drain for lower wall looking north, week of 12/21/15



Beaty unloading wall panels by south boat ramp, week of 12/28/15.



Demo of 127 S. Poplar Street



Mulching of 127 S. Poplar Street



Demo at 116 Second Street

	RSOC Parks & Recreation Dept. Monthly Report Month: End of Year Report-2015 Prepared by: Jamie Bell																											
Programs	Dance, Martial Arts, After-school art classes, Move-It Ohio County, Bike Safety Program for kindergarten, Yoga classes, Tyke Hike, June Bug Camp, Fitness Frenzy, 5 th grade fitness trail program, 3 rd Grade Flower Pot Project and 31 miles in October.																											
Revenue	2015 Revenue <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Source</th> <th style="width: 40%;">Amount</th> </tr> </thead> <tbody> <tr> <td>Senior Center Rental</td> <td style="text-align: right;">\$7700.00</td> </tr> <tr> <td>Schroeder Facility Rental</td> <td style="text-align: right;">\$4585.00</td> </tr> <tr> <td>Dance</td> <td style="text-align: right;">\$17,387.20</td> </tr> <tr> <td>Martial Arts</td> <td style="text-align: right;">\$1676.00</td> </tr> <tr> <td>After-School Art Classes</td> <td style="text-align: right;">\$1026.00</td> </tr> <tr> <td>Group Fitness</td> <td style="text-align: right;">\$715.00</td> </tr> <tr> <td>Summer Programs</td> <td style="text-align: right;">\$173.00</td> </tr> <tr> <td>Move-It Ohio County</td> <td style="text-align: right;">\$90.00</td> </tr> <tr> <td>Fitness Frenzy</td> <td style="text-align: right;">\$80.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$33,432.20</td> </tr> <tr> <td>Security Deposit</td> <td style="text-align: right;">\$3225.00</td> </tr> </tbody> </table>		Source	Amount	Senior Center Rental	\$7700.00	Schroeder Facility Rental	\$4585.00	Dance	\$17,387.20	Martial Arts	\$1676.00	After-School Art Classes	\$1026.00	Group Fitness	\$715.00	Summer Programs	\$173.00	Move-It Ohio County	\$90.00	Fitness Frenzy	\$80.00			Total	\$33,432.20	Security Deposit	\$3225.00
Source	Amount																											
Senior Center Rental	\$7700.00																											
Schroeder Facility Rental	\$4585.00																											
Dance	\$17,387.20																											
Martial Arts	\$1676.00																											
After-School Art Classes	\$1026.00																											
Group Fitness	\$715.00																											
Summer Programs	\$173.00																											
Move-It Ohio County	\$90.00																											
Fitness Frenzy	\$80.00																											
Total	\$33,432.20																											
Security Deposit	\$3225.00																											
Projects/ Repairs	<ol style="list-style-type: none"> 1. Walking trail in Shiner Community park was repaired and resealed 2. Parking lot at Senior Citizen Center was repaired, resealed and striped 3. Tree Trail markers repaired in Shiner Community Park 4. Tree And Shrub Project continues 5. Repairs to Park restrooms 6. Grant received through County Commissioners enabled the following at DSP: County Highway Dept. paved driveway 7. 15 MPH speed limit signs placed along Shiner Blvd. 8. Playground mulch placed at Shiner, Turner and River Parks 9. Preventive Maintenance completed on all kitchen appliances at Senior Citizen Center and the Schroeder Facility 10. Preventive Maintenance completed on all heating and air units at Senior Citizen Center and the Schroeder Facility 11. Grinder pump replaced at restrooms/concession in Shiner Community Park 12. Leaky window repaired at Senior Citizen Center 13. Placed a safety net along third base foul line at Bear Branch ball field to protect the playground area from foul balls 14. General Maintenance 																											
Misc.	<ol style="list-style-type: none"> 1. Grants received in the total amount of \$2810 from the Ohio County Community Foundation and \$700 from Ohio County Tourism: <ul style="list-style-type: none"> ❑ Playground Mulch- \$1500 ❑ After-school Art Program supplies- \$335 ❑ Prizes for Move It Ohio County \$300 ❑ Prizes 31 Miles in October- \$300 ❑ Bike Safety Program- \$275 ❑ Two office Chairs- \$100 <p style="margin-left: 40px;">Ohio County Tourism</p> <ul style="list-style-type: none"> ❑ Marketing Material- \$700 																											

MEMO

TO: Mayor Bascom, Clerk-Treasurer Gipson, City Council Members
FR: Jascia Redwine, Rising Sun Regional Foundation
DA: January 7, 2016
RE: 2015 Fourth Quarter Report

Welcome to Mayor Bascom and City Councilmen Colen, Marksberry, and Rumsey!

Welcome back to City Councilmen Radcliff and Williams, and Clerk-Treasurer Gipson!

Most of you are familiar with the Rising Sun Regional Foundation and the why and how of its existence but let me write a brief history. As riverboat revenues have shrunk over the years, some people within the community wonder why the foundation awards grants outside of Ohio County.

Back in the mid 1990s, when casinos were first fighting over a license, the city wisely decided that any riverboat casino that got the license would have to agree to fund a foundation. To help sell the idea that Ohio County was deserving of a license, it was decided that this foundation would be a regional one, and would award grants outside of Ohio County. The regional foundation awards grants to organizations that primarily benefit residents of Ohio County, Ripley County, and the City of Aurora.

Each quarter, I will present to you a report that lists the grants awarded. In the last three months of 2015, the Rising Sun Regional Foundation (RSRF) awarded a total of \$304,364 in 13 new grants.

These grants included:

- \$40,000 to **Ohio County Community Foundation** toward matching funds for Lilly Endowment's GIFT VI initiative;
- \$30,000 to **Rising Sun-Ohio County Community School Corporation** toward the purchase of desks and chairs, whiteboard, and curriculums/assessments for the PE and speech departments;
- \$40,000 to the **Ohio County Commissioners** toward upgrades to its 911 system;
- \$40,000 to the **American Legion Post #59 (Rising Sun)/Ohio County Community Foundation** toward the development and construction of the Veterans Memorial Riverfront Project;
- \$5,369 to the **Ohio County Recorder's Office** toward the conversion of land deeds from 1844-1944 from microfilm to digital;

- \$3,089 to **Ohio County Elementary Middle School PTO** toward the purchase of playground equipment and an audiometer;
- \$30,000 to **Sunman Rural Fire Department** toward the purchase of Personal Protective Equipment and helmets;
- \$16,000 to the **Ripley County Commissioners** toward the purchase of three snow plows (this is why it is has not snowed; if we had not awarded this grant for snow plows, then it would have snowed like crazy);
- \$40,000 to **Aurora Fire Department** toward the purchase of Self Contained Breathing Apparatus;
- \$16,000 to the **Milan 54, Inc.** toward the development of "Legends Square," which is to be located across the street from the museum;
- \$16,236 to **Milan Community School Corporation** toward the replacement of lighting on the football field, softball field, and track;
- \$20,000 to the **Ripley County EMS** toward the purchase of a cardiac monitor; and
- Up to \$7,670 to **Milan Elementary PTO** toward the purchase of timing mats for the swimming pool.

As of December 2015, the **City of Rising Sun** has been the largest recipient of grants from a total dollar amount, which equals **\$1,730,941**.

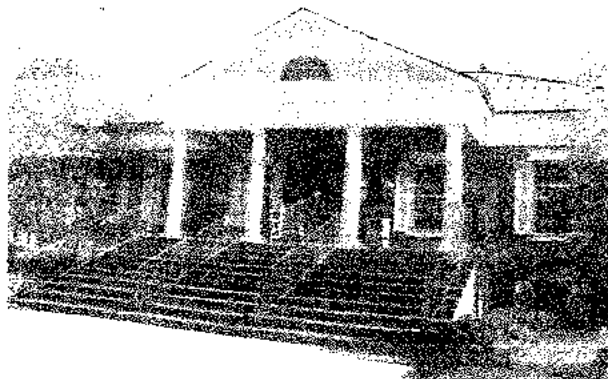
The second largest recipient of grants from a total dollar amount is the **Rising Sun/Ohio County Community School Corporation**, which has received \$1,516,566.

The next grant application deadline is January 15, with decisions made by the end of March.

Any questions? Please call or email!

Jascia Redwine
812-438-4490
jasciaredwine@gmail.com

Exhibit E



RISING SUN REDEVELOPMENT COMMISSION
QUARTERLY REPORT
OCT. 1ST THROUGH DEC. 31ST, 2015

Brent Bascom, Mayor
City of Rising Sun, IN 47040

Cc: All City Council Members
Rae Baker Gipson, Clerk Treasurer

RISING SUN BLIGHT ELIMINATION PROGRAM

The Redevelopment Board Members of the City of Rising Sun will never forget the Blight Elimination Program of 2015, consisting of the demolition of several structures in the downtown area and eventually being replaced with new senior housing construction.

The first 9 months of the year was spent in meetings to discuss and negotiate the issues with historical district demolitions plus identification of the contractor and the completion of the documents required by IHDA. In early October everything came together and the demolition contract with Titan Reality Group was signed. The salvageable items from the structures were removed and stored in the street department facility per an agreement with Indiana Landmarks. Upon completion of all required documents, the sample demolition structure (127 S. Poplar Street) was scheduled for demolition on Dec. 10th, 2015 and completed on Dec. 16th, 2015. A representative from a third party inspection firm, Beam, Longest and Neff, L.L.C. was on site during the sample demolition and the firm has submitted a positive report for the sample demolition.

With the sample demolition completed, the remaining (4) structures can be scheduled for demolition this month (January 2016). All (5) sites will undergo a greening process in the early spring of 2016 and will be maintained as green spaces until new development takes place.

RISING SUN MAIN STREET GRANT PROGRAM

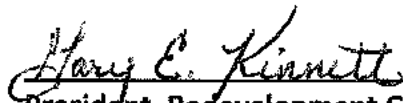
In November, 2015 – The Rising Sun Main Street Corp. Board requested the Redevelopment Commission to fund a new Grant Program for existing Rising Sun Businesses. The Commission Board Members voted unanimously to fund this new program because of Main Street's 501C3 status and the natural partnership that the Commission and Main Street have in common. The Redevelopment Commission President presented the

new grant program to council in November 2015 – council voted unanimously to approve the transfer of funds from a redevelopment grant account to a Rising Sun Main Street account for the new grant program. The total amount of the funds transferred in December was \$24,800.00. Anthony Smart, of the Ewbank and Kramer Firm, and the Redevelopment Commission's Atty this past year has prepared a document on the operation of the proposed grant program. This document will be reviewed and voted on at the next RDC Meeting on 1/12/16.

The Redevelopment Commission believes that this ongoing small grant program can have a positive effect on the community.

If you have any questions or concerns with this report, please contact me at (812)438-2811 or Email: gary.kinnett@gmail.com Thanks

January 4th, 2016



President, Redevelopment Commission of Rising Sun, IN 47040

AWARD OF GRANT TO RISING SUN MAIN STREET

TERMS AND CONDITIONS as provided by Rising Sun Redevelopment Commission

Rising Sun Redevelopment (hereinafter "Redevelopment") has given to Rising Sun Main Street (hereinafter "Main Street") the sum of Twenty-Four Thousand Dollars (\$24,800.00) for the sole purpose of awarding grants with respect to commercial properties within the City of Rising Sun, Indiana. In acceptance of these monies, Main Street agrees to the following terms and conditions:

1. Main Street shall create and provide Grant Guidelines to all applicants of said grant monies. Said guidelines shall provide information regarding, including but not limited to, applicant eligibility and use, application form, application submission guidelines and due date, process by which applications are reviewed, conditions of any award given, and how funds are monitored.
2. Main Street acknowledges that grant monies may only be used for construction, rehabilitation and/or repair of commercial properties located within the City of Rising Sun, Indiana.
3. Main Street shall be solely and exclusively responsible for the administration and overseeing of all grant monies awarded by Main Street.
4. Main Street agrees to consult with the Project Manager for the City of Rising Sun to ensure the projects that receive grant funds are completed according to the application and that money is only awarded for appropriate project work.
5. Main Street's Board of Directors shall determine which applicants receive grant monies; however, Main Street must obtain applicant approval from Redevelopment prior to any award of grant monies.
6. A representative of Main Street is required to attend Redevelopment's monthly meetings and provide updates as to the grant funds remaining and the status of all projects for which grant funds are being used.
7. In the event Main Street ceases to be qualified as a 501(c)(3) tax-exempt non-profit organization, all grant funds being held and/or administered by Main Street shall be returned to Redevelopment.

RISING SUN REDEVELOPMENT

RISING SUN MAIN STREET, INC.

Gary Kinnett, President

Karrah Miller, Interim Director

Exhibit F

Attorney		Boards Covered
Andrew D. Baudendistel		City Council
		Revolving Loan
		Board of Works
Joseph R. Johns		Advisory Plan Commission
		Board of Zoning Appeals
Peter C. Johns		Redevelopment
		Utility Service Board
Andrea Ewan		Rising Sun-Ohio Co. First

Exhibit 6

RENEWAL OF
GOVERNMENTAL AFFAIRS SERVICES AGREEMENT

This Amendment extends the Agreement entered into by The City of Rising Sun (the "City") and The Lewis & Kappes Governmental Relations Group ("LKGRG"), (collectively the "parties"), in December, 2014.

Whereas, the City and LKGRG entered into a Governmental Affairs Service Agreement for LKGRG to represent the City's interests before the Indiana General Assembly and certain state agencies regarding riverboat gaming and taxation issues (the "Agreement").

Whereas, the City and LKGRG wish to renew the Agreement for the period of January 1, 2016 through December 31, 2016.

Now therefore, the parties agree renew the Agreement for the period of January 1, 2016 through December 31, 2016.

Now therefore, the parties agree that all references to the year 2015 shall now refer to the year 2016.

27, 0517

All other terms of the Agreement shall remain as they were in the document as executed in December, 2014.

The foregoing provisions are agreed upon by the parties.

City of Rising Sun

Lewis & Kappes Governmental Relations Group

Date: _____

Date: _____

AMENDMENT TO
GOVERNMENTAL AFFAIRS SERVICES AGREEMENT

This Amendment extends the Agreement entered into by The City of Rising Sun (the "City") and The Lewis & Kappes Governmental Relations Group ("LKGRG"), (collectively the "parties"), in December, 2014.

Whereas, the City and LKGRG entered into a Governmental Affairs Service Agreement for LKGRG to represent the City's interests before the Indiana General Assembly and certain state agencies regarding riverboat gaming and taxation issues (the "Agreement").

Whereas, the City and LKGRG wish to extend the agreement until February 5, 2016.

Now therefore, the parties agree to the following amendment to the Agreement, with all other terms remaining in effect.

EXTENDED TERM

The extended term of this agreement shall be from January 1, 2016 to February 5, 2016. This agreement may be renewed for the remainder of 2016 and for additional years upon approval by the parties.

PAYMENT FOR EXTENDED TERM

For the period January 1, 2016 to February 5, 2016, the fee shall be \$3,200.00 (Three Thousand, Two Hundred dollars) for professional services. The fee shall be paid at the beginning of the extended term upon submission of an invoice by LKGRG or on another payment schedule as may be agreed by the parties. If the Agreement is subsequently renewed for the remainder of 2016, payment under this agreement shall be applied to the annual fee under the renewal agreement.

The foregoing provisions are agreed upon by the parties.

City of Rising Sun

Lewis & Kappes Governmental Relations Group

Date: _____

Date: _____

PROFESSIONAL SERVICES AGREEMENT

This Agreement is entered into by the City of Rising Sun, Indiana (City) and LegisGroup Public Affairs, LLC. (LGPA).

In consideration of fees and expenses paid to LGPA, LGPA agrees to provide lobbying services for the 2016 session of the Indiana General Assembly and governmental affairs consultation and representation before Indiana Administrative Agencies from January 1, 2016, until December 31, 2016. LGPA is not a law firm and therefore does not practice law as part of the services provided through this agreement. The services to be performed by LGPA during the Interim and the session of the Indiana General Assembly shall include but not be strictly limited to the following:

SESSION SERVICES

- Read all bills and provide information to the City on potential bills of interest
- Maintain close contact with House and Senate Leadership and relevant committee chairs
- Arrange committee testimony for the City representatives as needed
- Prepare testimony/provide information for a bill's sponsor as needed
- Attend/monitor relevant committee meetings and report
- Testify at committee hearings as needed
- Contact committee members prior to hearings on relevant bills
- Contact legislators as bills of interest come to the floor for votes
- Assist legislators who are working for/against bills in concert with the City's positions
- Keep the City informed of possible legislation which may affect it via weekly written reports and verbal reports as appropriate
- Keep in touch with state elected officials as needed for the City's issues
- Work with regulating bodies and allied interest groups as appropriate

INTERIM Services

- Meet with the City to discuss and plan for proposed legislation
- Provide recommendations on actions to be taken on proposed legislation
- Make recommendations on the best sponsors for bill(s) and seek sponsors
- Provide preliminary bill drafts and work with Legislative Services Agency and bill sponsors for final bill drafts for City's proposed legislation
- Submit suggestions to City for the best methods of contacting legislators to help form a "grass roots" base as requested
- Keep in touch with the Gaming Commission, state department heads and other officials as necessary
- Attend Interim Study Committee meetings
- Monitor the *Indiana Register* for proposed rules that might impact City issues
- Provide limited Executive Branch Lobbying services for state agencies as Required

CONFLICT OF INTEREST, CONFIDENTIALITY

LGPA acknowledges that in the course of performing the services, duties, and obligations described in this Agreement, it may acquire confidential and proprietary information relating to City. LGPA agrees that except with the consent of City or as incidental to the performance of services under this Agreement, it will not disclose any such confidential or proprietary information of City to any person or entity except as required by law, or unless and until such confidential and proprietary information is publicly available.

Without the consent of City, LGPA will not represent another client if the representation of that client would be directly adverse to City with respect to the services to be provided under this Agreement, or if LGPA's representation of City would be materially limited by LGPA's responsibilities to such other client or to any other person or entity, or by LGPA's own interests.

FEES AND EXPENSES

For the period January 1, 2016, through December 31, 2016, the fee shall be \$24,000.00 for professional services. The portion of each annual fee that is applicable to services for Executive Branch lobbying, should that be required is \$1,200.00 and that amount of the contract price will be allocated to that service. The fee shall be paid in equal monthly installments at the beginning of each month upon submission of an Invoice by LGPA or on another payment schedule as may be agreed by the parties. Further, out-of-pocket expenses, not to exceed \$1,000.00 for the 2016 session, unless previously approved by the City, shall be reimbursed by the City within 30 days of receipt of an Invoice for expenses.

The foregoing provisions are agreed upon by the parties.

Matthew Brase
Partner
LegisGroup Public Affairs, LLC,
One North Capitol, Suite 430
Indianapolis, IN 46260

Brent Bascom
Mayor City of Rising Sun, Indiana
1443 119th Street
Whiting, Indiana 46394

Date: _____

Date: _____

Mardi Gras Ball – February 6, 2016

Purpose: Friendly competition to raise money to benefit the Children's Advocacy Center

Cause: Children's Advocacy Center (CAC) of Southeastern Indiana

CAC Mission Statement: The Children's Advocacy center of Southeastern Indiana is a child-friendly place created to minimize the trauma suffered by alleged victims of child abuse. The Center is designed to use a multidisciplinary team approach which facilitates the prevention, detection, investigation, and treatment of child abuse.

CAC Purpose: Nonprofit organization that supports the victims, their families and the larger community by providing a coordinated investigation and comprehensive response to each child victim.

Statistics:

Serves Ohio, Dearborn, Decatur, Jefferson, Jennings, Ripley, Switzerland, and Jackson counties.

6 years in operation

Since opening, CAC has interviewed 2485 children

2013 alone – CAC had 503 child abuse cases

Non-profit that relies primarily on donations/fundraising

Monetary Request: Donations of \$200 from the Mayor's office, \$200 from the Clerk Treasurer's office, and \$200 from City Council.

Tickets: All are invited! Visit <https://qtogo.net/qlink/cac> to purchase tickets or make donations.

Thank you for your time,

Branden and Tara Roeder



REDEVELOPMENT COMMISSION (One Year Term)

The Redevelopment Commission meets the 2nd Tuesday of each month at 5:00 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term expires</i>
[REDACTED]	President	City Council	[REDACTED]
Tim Phelps		Mayor	12-31-16
Sandy Kinzer	Vice President	Mayor	12-31-16
[REDACTED]		City Council	[REDACTED]
Babette Martin	Secretary	Mayor	12-31-16

ECONOMIC DEVELOPMENT CORPORATION INC

The Economic Development Corporation meets the 1st Wednesday of each month at 5:00 p.m.

Location - EDC Offices at 120 Main St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term Expires</i>
Mike Northcutt		City Council	None
Deedee Brown	President	Mayor	None
Steve Slack	Secretary	City Council	None
April Hautman		County Council	None
Brett Minks		County Council	None
Kenny Ashcraft		Commissioners	None
Howard Fletcher	Vice-President	Chamber of Comm..	None

RISING SUN-OHIO COUNTY JOINT PARK BOARD (Four Year Term)

The Rising Sun-Ohio County Joint Park Board meets the 4th Tuesday of each month at 6:00 p.m.

Location - Senior Citizens Community Building, 510 S Mulberry St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term expires</i>
Dale Shultz		Circuit Court Judge	12-31-17
Carl Courtney		Circuit Court Judge	12-31-15
Michelle Mellang		Mayor	12-31-17
Angela Siekman		Mayor	12-31-16
Brian Graham		Mayor	12-31-18
P.G. Gentrup		Mayor	12-31-19
Robert Tucker		Commissioner	12-31-16
Pam McClure		County Council	12-31-17
Julie Wilson		County Council	12-31-16

RISING SUN – OHIO COUNTY PORT AUTHORITY (Three Year Term at first; If reappointed Four Year Term)

The Rising Sun-Ohio County Port Authority meets the 3rd Monday of each month at 6:30 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term Expires</i>
***		Mayor	10-31-18
John Bunger		Mayor	10-31-18
Steve Johns		Mayor	10-31-18
Mike Northcutt		County Commissioners	10-31-18
Steve Melchers		County Commissioners	10-31-17
Abbey Berkley	Secretary	County Commissioners	10-31-17

BOARD OF WORKS (One Year Term)

The Board of Works meets the LAST Thursday of each month at 6:00 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term expires</i>
Brent Bascom	Mayor		
Bill Marksberry	City Council member	Mayor	12-31-16
Dennis Williams	City Council member	Mayor	12-31-16

UTILITY SERVICE BOARD (Four Year Term)

The Utility Service Board meets the 2nd Wednesday of each month at 5:00 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term expires</i>
Mona Cook		City Council	12-31-16
Billy Hoffman		City Council	12-31-16
Kathy McKay		Mayor	12-31-19
Dorma Melchers		Mayor	12-31-19
Larry Gipson		Mayor	12-31-19

ADVISORY PLAN COMMISSION (Four Year Term)

The Advisory Plan Commission meets the 2nd Monday of each month at 7:00 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN

	<i>Title</i>	<i>Appointment</i>	<i>Term Expires</i>
Kevin Smith		Mayor	12-31-18
Debbie Thomason	Secretary	Mayor	12-31-18
Phil Ruxton	Vice-President	Mayor	12-31-16
Garry Forwood		Mayor	12-31-16
[REDACTED]		City Council	[REDACTED]
[REDACTED]		City Council	[REDACTED]
[REDACTED]	President	City Council	[REDACTED]

BOARD OF ZONING APPEALS (Four Year Term)

The Board of Zoning Appeals meets the 2nd Tuesday of each month (if necessary) at 7:00 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term expires</i>
Garry Forwood		Mayor	12-31-19
Deedee Brown		Mayor	12-31-16
Delena Hannan		Mayor	12-31-17
[REDACTED]		City Council	[REDACTED]
Debbie Thomason		Advisory Plan Com.	12-31-18

RISING SUN REGIONAL FOUNDATION (Three Year Term)

The Rising Sun Regional Foundation meets the 4th Wednesday of the month at 6:00 p.m.

Location - 218 S. Walnut St, Rising Sun, IN.

	Title	Appointment	Term Expires
Jascia Redwine	Executive Director		
Jerry Smith	President	Ripley County Commissioners	02-01-17
Sissy Polter	Secretary	Rising Sun Mayor	02-01-17
David Brown	Treasurer	Rising Sun Mayor	02-01-18
Dennis Elliott	Vice-President	Ohio County Commissioners	02-01-16
Jeff French		Towns of Ripley County	02-01-16
Cindy Rottinghaus		Aurora Mayor	02-01-15
Stan Weidman		Sunman Town Board	02-01-15

RISING SUN-OHIO COUNTY FIRST

Rising Sun-Ohio County First meets the 2nd Tuesday of March, June, September & December at 7:00 p.m.

Brent Bascom
Rae Baker Gipson
Mark Guard
Tom McKay
Sarah Hoffman

RISING SUN MAIN STREET (Three Year Term)

Board meets the 4th Tuesday at 12:00 p.m. Jan - Nov

Location: Pendleton Art Center, 201 Main St, Rising Sun, IN

<i>Board Member</i>	<i>Title</i>	<i>Appointment</i>	<i>Term expires</i>
Karrah Miller	Interim Director		
Matt Phillips	President	Mayor	12/31/2018
	Vice President	City Council	
Deb Muenchen	Sec/Treasurer	City Council	12/31/2016
Larissa Phelps		Mayor	12/31/2018
Larry Jeffries		Mayor	12/31/2016

*Recommendation by Mayor for appointment

**Recommendation by Mayor for appointment

***Waiting on acceptance of offer

RISING SUN-OHIO COUNTY TOURISM BOARD (Two Year Term)

The Rising Sun-Ohio County Tourism Board meets the 3rd Wednesday of each month at 4:00 p.m.

Location - 120 Main St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term Expires</i>
Robbie King	President	Mayor	12-31-17
Jeanine Crandall		Mayor	12-31-17
Dean Tuggie		Mayor	12-31-17
Amanda Markland		County Commissioners	12-31-18
Sarah Davies		County Commissioners	12-31-18
Karra Miller		County Commissioners	12-31-18
Corey Dawson		County Commissioners	12-31-18

REVOLVING LOAN FUND BOARD

The Revolving Loan Fund Board meets the second Monday of the month at 4:30 p.m.

Location - City Hall, Conference Room, 200 N Walnut St, Rising Sun, IN.

	<i>Title</i>	<i>Appointment</i>	<i>Term Expires</i>
Rae Baker Gipson	Executive Director	Clerk Treasurer	None
Tom McKay		Mayor	None
Tammy Johns		City Council	None
Angela Siekman		Mayor	None
Gary Kinnett		City Council	None
Debbie Gregory		Mayor	None

OHIO COUNTY COMMUNITY FOUNDATION (Three Year Term)

The Ohio County Community Foundation meets the last Thursday of the month at 6:00 p.m.

	<i>Title</i>	<i>Appointment</i>	<i>Term Expires</i>
Holt Hoffman	President	City Council	12-31-15
	Finance Committee		
Don Kittle	Vice President	Ohio County Commissioners	12-31-15
	Finance Committee		
Sue Alwin	Secretary	Ohio County Council	12-31-16
	Grants Committee		
Michelle Mellang		City Council	12-31-16
Nanci Ross		Mayor	12-31-17
Deedee Brown	Finance Committee	Circuit Court & Judge	12-31-17
Mike Padgett		Mayor	12-31-17
Juanita Radcliff		Ohio County Commissioners	12-31-15
Sherry Timms		Ohio County Council	12-31-16

Exhibit K

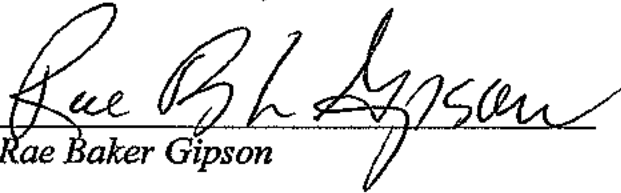
CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, Rae Baker Gipson the elected Clerk Treasurer of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.


Rae Baker Gipson

CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, April Hautman the elected Mayor of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.



April Hautman

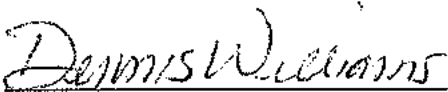
CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, Dennis Williams an elected Councilman of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.



Dennis Williams

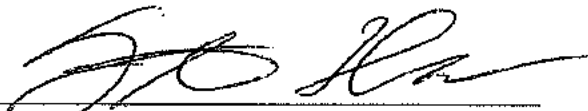
CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, Steve Slack an elected Councilman of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.



Steve Slack

CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, Mike Padgett an elected Councilman of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.



Mike Padgett

CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, Jim McDaniel an elected Councilman of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.



Jim McDaniel

CERTIFICATION OF ELECTED OFFICIAL TO THE EXECUTIVE OF
THE CITY OF RISING SUN ON COMPLIANCE
WITH MUNICIPAL NEPOTISM POLICY

I, Dennis "Bud" Radcliff an elected Councilman of the City of Rising Sun certify that I have not violated the City Contracting with a Unit Policy of IC 36-1-21, as amended or supplemented, relating to contracts of my relatives' business interests with the City as further described in Ordinance 2012-4 Regarding Compliance with Conflict of Interest and Nepotism.

I understand that Relative means my spouse, parent or stepparent, child or stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law or son-in-law (including half-bloods and adopted children). I intend for this to be submitted to the Mayor prior to the end of this calendar year.

I hereby verify under the penalty of perjury that the foregoing statements are true.

Dated this 17th day of December, 2015.

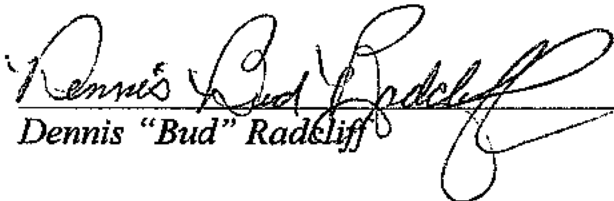

Dennis "Bud" Radcliff

Exhibit C

Clerk Year End Transfers 12.31.15						
Mayor Salaries	101001111	0.21	to	Mayor Exec Sec Salary	101001113	
Mayor Salaries	101001111	0.14	to	Mayor Personnel	101001114	
Council Janitorial Salaries	101003114	600.00	to	Council Cell Phone Stipend	101003119	
Council Election Expense	101003390	13,000.00	to	Council Dispatch	101003399	
Project Manager Overtime	101024116	250.00	to	Project Manager Salaries	101024111	
Police First Class Patrolman 116	101200116	300.00	to	Police First Class Patrolman 114	101200114	
Police First Class Patrolman 116	101200116	400.00	to	Police First Class Patrolman 115	101200115	
Park Director Salary	204500111	45.00	to	Park Sec Min Salary	204500113	
Park Director Salary	204500111	91.00	to	Park Health Ins	204500123	
Revenue Sharing Legal	271001311	815.00	to	Revenue Sharing Other Exp	270001315	
Riverboat County Rev Share	270011398	16,000.00	to	Riverboat Council HRA Acct	270011341	
Riverboat County Rev Share	270011398	739.58	to	Riverboat City Waste	270012391	

ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

CITY OF RISING SUN

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - January 7 2016 Docket

Page 1 of 3 Pages

Installed by the CITY OF RISING SUN-2013

General Form No. 364 (1897) APVREGISTER_SUM.FRX

Exhibit M

NOTES: (1) Use both sides of the form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed. (2) The Memorandum is for entering action on accounts payable vouchers if disallowed in whole or in part, if continue to a later meeting of governing board, or for other pertinent information.

Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/Memorandum (See Note (2) Above)
12/30/2015	193	RUMPKE	CITY	6016.05	6016.05	237	inv 531895 mnthly serv dec
12/18/2015	262	PAYROLL FUND	MVH FICA CITY	2837.19	2837.19	28728	Empr Liability FICA
12/18/2015	262	PAYROLL FUND	PAYROLL NET	2123.46	2123.46	28729	Payroll Clearing
12/18/2015	430	INTERNAL REVENUE SERVICE	PAYROLL-FEDER	381.46	381.46	28730	Payroll Clearing
12/18/2015	430	INTERNAL REVENUE SERVICE	PAYROLL-FICA	108.50	108.50	28731	Payroll Clearing
12/18/2015	430	INTERNAL REVENUE SERVICE	PAYROLL-MEDICA	79.56	79.56	28732	Payroll Clearing
12/18/2015	83	PUBLIC EMPLOYEES	PAYROLL CIVIL	26.25	26.25	28734	perf comp buy out 2015
12/18/2015	83	PUBLIC EMPLOYEES	MVH PERF	98.00	98.00	28735	perf comp buy out 2015
12/29/2015	446	IN DEPT OF REVENUE SALES	BICENTENNIAL	5.63	5.63	28736	sales tax
12/18/2015	259	IN DEPT OF REVENUE	PAYROLL -STATE	4472.49	4472.49	28737	state whold tax pd dec
12/25/2015	262	PAYROLL FUND	MVH FICA CITY	38842.72	38842.72	28746	Empr Liability FICA
12/23/2015	262	PAYROLL FUND	PAYROLL NET	23641.07	23641.07	28750	Payroll Clearing
12/23/2015	430	INTERNAL REVENUE SERVICE	PAYROLL-FEDER	4383.15	4383.15	28751	Payroll Clearing
12/23/2015	430	INTERNAL REVENUE SERVICE	PAYROLL-FICA	3007.76	3007.76	28752	Payroll Clearing
12/23/2015	430	INTERNAL REVENUE SERVICE	PAYROLL-MEDICA	1064.54	1064.54	28753	Payroll Clearing
12/25/2015	673	INDIANA STATE CENTRAL	PAYROLL - CHILD	136.00	136.00	28755	Payroll Clearing
12/30/2015	83	PUBLIC EMPLOYEES	PROJECT MAN	6135.59	6135.59	28783	12.25 payroll
12/21/2015	431	COMCAST	POLICE MISC	112.35	112.35	45051	ACT 01673 303073-01-3 RSPD
12/21/2015	331	IAC	COUNCIL IAC	2800.00	2800.00	45052	INV 25542 IAC DUES
12/21/2015	798	KOI ENTERPRISES, INC.	MVH GARAGE	228.89	228.89	45053	INV 709-023617 LEAF MACHINE OIL
12/21/2015	731	SHELL FLEET PLUS	POLICE	287.27	287.27	45055	ACT 079 949 897 RSPD
12/21/2015	805	STAPLES ADVANTAGE	COUNCIL OFFICE	30.25	30.25	45056	INV 8037204332 OFFICE BINDERS FOR
12/21/2015	260	WALMART	COUNCIL	138.16	138.16	45057	ACT 6032 2020 0082 9227 FOR VISIT
12/23/2015	753	SPRINT	COUNCIL PHONE	328.77	328.77	45058	ACT 147249816-096 CITY AND COUNCIL
12/23/2015	128	DEARBORN COUNTY	PAYROLL CREDIT	2052.00	2052.00	45059	Payroll Clearing
12/23/2015	479	AMERICAN UNITED LIFE	PAYROLL- AUL	588.85	588.85	45060	Payroll Clearing
12/23/2015	23	LIBERTY NATIONAL LIFE INS	PAYROLL-LIBERT	111.50	111.50	45061	Payroll Clearing
12/23/2015	23	LIBERTY NATIONAL LIFE INS	LIBERTY	45.34	45.34	45062	Payroll Clearing
12/23/2015	530	DAVID ROWELL	RB CNCL CONT	800.00	800.00	45063	INV 943 REPLACE DVR @ MAIN STRT
12/28/2015	905	LINCOLN FINANCIAL	MAYOR HEALTH	1372.28	1372.28	45064	dental life jan 2016 pd dec
12/28/2015	722	MEDICAL BENEFITS	PAYROLL-	29660.88	29660.88	45065	health ins jan pd dec
12/28/2015	38	MOBILCOMM	RB CNCL SPEC	25000.00	25000.00	45066	911 radio equip upgd city match rsrf grant
12/28/2015	38	MOBILCOMM	RB CNCL SPEC	4024.99	4024.99	45067	1/2 cost of tomano siren batteries
12/29/2015	288	AUDITOR OF RIPLEY COUNTY	REV SHARED	167296.65	167296.65	45068	1st fy 16 RS
12/29/2015	282	CITY OF AURORA	REV SHARED	56746.84	56746.84	45069	4th quarter fy15 RS
12/29/2015	284	TOWN OF MILAN	REV SHARED	57489.44	57489.44	45070	4th fy15 RS
12/29/2015	289	TOWN OF SUNMAN	REV SHARED	31746.05	31746.05	45071	4th fy15 RS
12/29/2015	283	TOWN OF HOLTON	REV SHARED	14542.54	14542.54	45072	supplemental fy15 RS
12/29/2015	286	TOWN OF OSGOOD	REV SHARED	49135.22	49135.22	45073	4th fy 15 RS
12/29/2015	285	TOWN OF NAPOLEON	REV SHARED	7054.68	7054.68	45074	1st fy 16 RS

ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

CITY OF RISING SUN

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - January 7 2016 Docket

Page 2 of 3 Pages

Installed by the CITY OF RISING SUN-2013

General Form No. 364 (1997) APVREGISTER_SUM.FRX

NOTES:(1) Use both sides of the form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed.
(2) The Memorandum is for entering action on accounts payable vouchers if disallowed in whole or in part, if continue to a later meeting of governing board, or for other pertinent information.

Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/ Memorandum (See Note (2) Above)
12/29/2015	290	TOWN OF VERSAILLES	REV SHARED	63925.28	63925.28	45075	supplemental fy 15 RS
12/29/2015	287	TOWN OF PATRIOT	REV SHARED	6312.08	6312.08	45076	1st fy 16 RS
12/29/2015	291	ECONOMIC DEVELOPMENT	REV SHARED	42979.61	42979.61	45077	4th fy15 RS
12/29/2015	251	OHIO COUNTY COMMUNITY	REV SHARED	42979.61	42979.61	45078	supplemental fy15 RS
12/29/2015	274	GENERAL FUND TRANSFER	REV SHARE	10800.00	10800.00	45079	4th & Supplemental fy 15 RS
12/29/2015	292	RIVERBOAT FUND	REV SHARED	343836.87	343836.87	45080	4th fy 15 Redirected rS
12/29/2015	45	DOLLAR GENERAL- REGIONS	CITY POOL MISC	73.56	73.56	45081	pool grant expenses
12/29/2015	99999	CITY OF RISING SUN	RB CNCL HRA	20440.00	20440.00	45082	HRA ACCOUNT 2016
12/30/2015	512	DLT FLOOR CARPET AND	RB CNCL SPEC	628.00	628.00	45083	INV 656335 FLOORS IN BASMNT OF
12/30/2015	45	DOLLAR GENERAL- REGIONS	COUNCIL	39.25	39.25	45084	TRANS# 1000470674 TOILET BOWL
12/30/2015	88	QUILL CORPORATION	MAIN ST	263.36	263.36	45085	INV 1650784 ACT C6673452 DOOR MATT
12/30/2015	492	OHIO COUNTY	COUNCIL	16246.57	16246.57	45087	PART TIME DISPATCH
12/30/2015	193	RUMPKE	RBOAT CITY	7487.31	7487.31	45088	INV 531895 MNTHLY SERV CITY
12/30/2015	193	RUMPKE	PARK	41.20	41.20	45089	INV 533116 SCHROEDER PARKS
01/05/2016	456	DENISE SINGLER	POLICE HEALTH	125.00	125.00	45090	JAN HEALTH INSURANCE
01/05/2016	76	BRENT BASCOM	MAYOR	554.05	554.05	45091	INV 2373781 SHERATON HOTEL 1
01/05/2016	204	CENTURYLINK	COUNCIL PHONE	414.74	414.74	45092	ACT 314312900 CITY COUNCIL
01/05/2016	204	CENTURYLINK	RB STREET	787.34	787.34	45093	ACT 314155808 HERITAGE HALL
01/05/2016	431	COMCAST	COUNCIL	259.75	259.75	45094	ACT 01673 304364-01-5 CITY
01/05/2016	82	DEAN CARRIGAN	COUNCIL CITY	76.00	76.00	45095	INV 380335 CABINET FOR NEW
01/05/2016	854	TREASURER OF STATE	POLICE INTOX	650.00	650.00	45096	INV 161SDT-0157 2016 EVIDENTIAL
01/05/2016	438	KIESLERS POLICE SUPPLY	POLICE	401.71	401.71	45097	INV 0771727A AMO
01/05/2016	647	LEXISNEXIS RISK DATA	CRIM INVEST	30.00	30.00	45098	INV 1413110-20151231 DEC 2015
01/05/2016	32	MICHAEL TODD & CO. INC.	MVH SIGNS &	219.93	219.93	45099	INV 149916 NEW MAYOR SIGN
01/05/2016	772	MODERN LEASING	POLICE COPIER	335.18	335.18	45100	INV 294906615 CONTRACT PYMNT
01/05/2016	884	NORTHSTAR MEDICAL	POLICE MISC	97.23	97.23	45101	INV 31889 AED PADS RSPD
01/05/2016	478	SYCAMORE GAS COMPANY	PARK GAS/SR	1027.92	1027.92	45102	ACT 1006-12200-001 SENIOR BLDG
01/05/2016	465	BEASTMASTER PEST	PARK	50.00	50.00	45103	INV 20337 MONTHLY PEST SERV
01/05/2016	208	TANDY'S IGA	MAIN STREET	127.86	127.86	45104	SANTA SUPPLIES
01/05/2016	535	VERIZON WIRELESS-PA	PROJECT MAN	71.31	71.31	45105	ACT 286066248-00001 INV 9757588148
01/05/2016	248	RISING SUN MUNICIPAL	RB STREET	9696.57	9696.57	45106	NOV - DEC
01/06/2016	252	OHIO COUNTY AUDITOR	RB CNCL	12185.59	12185.59	45107	DEC REV SHARE COUNTY
01/06/2016	225	VALLEY SUPPLY	PARK REPAIR &	7.69	7.69	45108	PARK RRMS BATTERIES SOAP DISP
01/06/2016	73	MICHAEL NORTH CUTT	PROJECT MAN	140.16	140.16	45109	PARKING
01/06/2016	610	INDICOM	MAIN STREET	3.98	3.98	45110	INV 1000129 R.S.O.C. CHAMBER
01/08/2016	225	VALLEY SUPPLY	MAIN STREET	105.62	105.62	45111	KARRAH'S OFFICE RESTROOM
01/06/2016	887	NEOPOST USA INC	COUNCIL	1003.00	1003.00	45112	ACT 7900 0440 8010 9238 POSTAGE-
01/07/2016	73	MICHAEL NORTH CUTT	PROJECT MAN	14.04	14.04	45113	MILEAGE RIVERFRONT MEETING
01/07/2016	279	JOHN ERTEL	COUNCIL LEGAL	1020.00	1020.00	45114	FILE# 9982 INV# 9563 GEN
01/07/2016	33	MIDWEST DATA, INC.	COUNCIL	235.00	235.00	45115	INV 031727 AGREEMENT MAYORS

ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

CITY OF RISING SUN

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - January 7 2016 Docket

Page 3 of 3 Pages

Installed by the CITY OF RISING SUN-2013

General Form No. 364 (1997) APVREGISTER_SUM.FRX

NOTES:(1) Use both sides of the form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed.
 (2) The Memorandum is for entering action on accounts payable vouchers if disallowed in whole or in part, if continue to a later meeting of governing board, or for other pertinent information.

Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/ Memorandum (See Note (2) Above)
01/07/2016	475	MORETON PRINTING CO, INC.	COUNCIL OFFICE	68.50	68.50	45116	DESK PLATES MAYORS OFFICE
01/07/2016	197	SAM'S CLUB/SYNCHRONY	BACK PACK	680.03	680.03	45117	ACT 7715 0907 3669 8150 BACK PK
01/07/2016	253	RISING SUN POSTMASTER	PARK POSTAGE	72.00	72.00	45118	PARKS P.O. BOX 12 MNTHS #33
01/07/2016	204	CENTURYLINK	PARK PHONE	141.45	141.45	45119	ACT 313436185 PARKS SR CNTR
01/07/2016	277	RAE BAKER GIPSON	RB CNCL	44.82	44.82	45120	REIMBURSEMNET FOR PIES XMAS
01/07/2016	239	DONITA VALENTINE	MAYOR TRAVEL	144.48	144.48	45121	MILEAGE FOR NEW MAYOR'S
		Checks: 237 - 45121		1131796.02	1131796.02		

I hereby certify that each of the above listed vouchers and the invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

January 7, 2016



Fiscal Officer

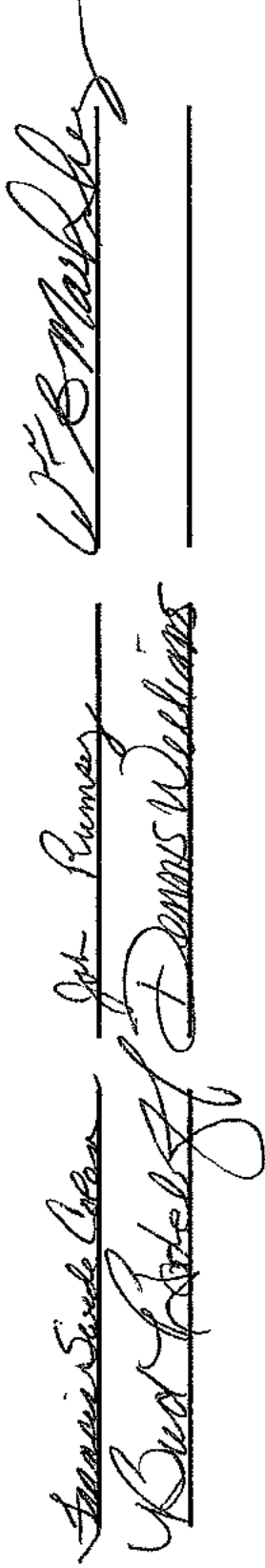
ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

CITY OF RISING SUN

Dec 18 2015- Jan 7 2016

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 3 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 1,131,796.02.

Dated this 7th day of January 2016



Signatures of Governing Board



CITY OF RISING SUN Date 12/31/15 Page 1 of 7
 RAE LYNN GIPSON Account Number Ending

 ATTN: RISING SUN BRANCH

----- CHECKING ACCOUNTS -----

PUBLIC PREFERRED		Number of Enclosures	270
Account Number	Ending	Statement Dates	12/01/15 thru 12/31/15
Previous Balance	9,459,583.71	Days in the statement period	31
79 Deposits/Credits	774,977.04	Average Ledger	9,459,731
288 Checks/Debits	807,443.40	Average Collected	9,459,731
Service Charge	.00	Interest Earned	4,419.86
Interest Paid	4,419.86	Annual Percentage Yield Earned	0.55%
Ending Balance	9,431,537.21	2015 Interest Paid	51,762.54

Deposits and Additions

Date	Description	Amount
12/01	DDA REGULAR DEPOSIT	6.00 • Park
12/01	DDA REGULAR DEPOSIT	75.00 • Park
12/01	DDA REGULAR DEPOSIT	289.98 • RLF
12/01	DDA REGULAR DEPOSIT	293.60 • RLF
12/02	PAYABLES ST OF INDIANA	40,618.62 AD • RB
	12/02/15	
	ID #-	
	TRACE #-	
12/02	DDA REGULAR DEPOSIT	30.00 • Park
12/02	DDA REGULAR DEPOSIT	75.00 • Park
12/03	PAYABLES ST OF INDIANA	11,054.64 AD • 401 3106.35
	12/03/15	101 849.19
		202 868.83
		201 6232.27
	ID #-	
	TRACE #	
12/03	DDA REGULAR DEPOSIT	15.00 • Park
12/03	DDA REGULAR DEPOSIT	25.00 • Gen
12/03	DDA REGULAR DEPOSIT	75.00 • Park
12/03	DDA REGULAR DEPOSIT	76.00 • Park
12/04	DDA REGULAR DEPOSIT	10.00 • Park
12/04	DDA REGULAR DEPOSIT	25.00 • Gen
12/04	DDA REGULAR DEPOSIT	25.00 • Bicentennial 499
12/04	DDA REGULAR DEPOSIT	40.00 • Park
12/04	DDA REGULAR DEPOSIT	110.00 • 233 Law Training
12/04	DDA REGULAR DEPOSIT	150.00 • Gen
12/04	DDA REGULAR DEPOSIT	550.00 • 272 Sec Dep Park
12/04	DDA REGULAR DEPOSIT	792.83 • RLF
12/04	DDA REGULAR DEPOSIT	868.58 • Re Dev 243
12/07	PAYABLES ST OF INDIANA	24,000.00 AD • 461 Comprehensive Plan
	12/07/15	

Check Register

Sorted by Check Number

For payfile ending 12/18/2015 12:00:00 AM
All Records

Check Number	Pay Date	Employee Number	Payee	Check Amount	Direct Deposit Amount
Group :Check					
87091	12/25/2015	102	Hautman, April L	\$706.75	\$0.00
87092	12/25/2015	103	Brown, Rhonda L	\$924.52	\$0.00
87093	12/25/2015	109	Kendrick, Bryce J	\$750.91	\$0.00
87094	12/25/2015	200	Gipson, Rae Baker	\$876.97	\$0.00
87095	12/25/2015	210	McClellan, Audra L	\$48.42	\$0.00
87096	12/25/2015	215	Ruch, Mary K	\$302.51	\$0.00
87097	12/25/2015	225	Johns, Tamara J	\$877.08	\$0.00
87098	12/25/2015	265	Whitham, Heather E	\$590.67	\$0.00
87099	12/25/2015	700	Northcutt, Michael W	\$785.56	\$0.00
87100	12/25/2015	715	Bowman, Janet C	\$427.07	\$0.00
87101	12/25/2015	802	McDaniel, James L	\$264.15	\$0.00
87102	12/25/2015	803	Williams, Dennis W	\$274.90	\$0.00
87103	12/25/2015	1025	Mellang, Michelle A	\$92.35	\$0.00
87104	12/25/2015	400	Hewitt, David P	\$1096.02	\$0.00
87105	12/25/2015	405	Browning, Brian W	\$1066.22	\$0.00
87106	12/25/2015	410	McIntosh, Frankie D	\$1368.17	\$0.00
87107	12/25/2015	415	Siekman, Wayne	\$1281.01	\$0.00
87108	12/25/2015	420	Wilhelm, Laura L	\$962.43	\$0.00
87109	12/25/2015	430	Singler, Denise L	\$852.65	\$0.00
87110	12/25/2015	435	Rimstidt, Norman R	\$1421.81	\$0.00
87111	12/25/2015	440	Miller, Richard A	\$1345.20	\$0.00
87112	12/25/2015	450	Jackson, David M	\$1195.76	\$0.00
87113	12/25/2015	305	Bovard, Paul W	\$1030.94	\$0.00
87114	12/25/2015	320	Baker, Douglas A	\$618.87	\$0.00
87115	12/25/2015	384	White, Robert E	\$1143.84	\$0.00
87116	12/25/2015	602	Miller, Karrah L	\$920.99	\$0.00
87117	12/25/2015	1005	Kirkpatrick, Judy A	\$270.02	\$0.00
87118	12/25/2015	1010	Graham, Brian S	\$88.05	\$0.00
87119	12/25/2015	1015	Bell, Jamie L	\$1126.42	\$0.00
87120	12/25/2015	1030	Manifold, Kimberly K	\$265.36	\$0.00
87121	12/25/2015	1040	Courtney, Carl E	\$132.07	\$0.00
87122	12/25/2015	1045	Gentrup, Paul G	\$49.12	\$0.00
87123	12/25/2015	1050	McClure, Pamela S	\$132.07	\$0.00
87124	12/25/2015	1055	Shultz, Dale R	\$132.07	\$0.00
87125	12/25/2015	1075	Siekman, Angela A	\$88.05	\$0.00
87126	12/25/2015	1095	Wilson, Julie A	\$132.07	\$0.00
Group Subtotal :				\$23641.07	\$0.00

Printed Checks : 36 Advices : 0
Printed
Checks :

Check Register

Sorted by Check Number

For payfile ending 12/18/2015 12:00:00 AM

All Records

Page : 2

Date: 12/22/2015 02:00:09 PM

CHKREG.FRX

Check Number	Pay Date	Employee Number	Payee	Check Amount	Direct Deposit Amount
Total				\$23641.07	\$0.00

Total Printed Checks : 36

Advices : 0

Total Records : 36

Check Register

Sorted by Check Number

For payfile ending 12/11/2015 12:00:00 AM

All Records

Check Number	Pay Date	Employee Number	Payee	Check Amount	Direct Deposit Amount
Group :Check					
87089	12/18/2015	435	Rimstidt, Norman R	\$1479.52	\$0.00
87090	12/18/2015	320	Baker, Douglas A	\$643.94	\$0.00
Group Subtotal :				\$2123.46	\$0.00
			# Printed Checks :2	Advices : 0	
			# Printed		
			Checks :		
Total				\$2123.46	\$0.00
Total Printed Checks :2		Advices : 0		Total Records : 2	