



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Donna Purvis (D-5)
Committee Member Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, March 10, 2020

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:18 p.m.

Roll Call

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

- Present:** 9 - Chair Person Brent Ackerson (D-26), Vice Chair Anthony Piagentini (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Stuart Benson (R-20), and Committee Member Madonna Flood (D-24)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Cindi Fowler (D-14)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Sonya Harward, Clerk

Special Discussion

1. [ID 20-0389](#)

Louisville Metro Government Financial Statement Audit Results FY End June 30, 2019 - Scott Nickerson, Crowe, LLC (Metro Government's External Auditor)

Attachments: [Presentation - Lou. Metro's Financial Statement Audit Results FY End 6-30-19.pdf](#)

Scott Nickerson, Crowe, LLC, Kevin McGill, Crowe, LLC, gave a presentation (attached) on this topic.

Committee Member Hollander noted that the Office of Management and Budget posts the Comprehensive Annual Financial Report annually since 2004 and it includes all kinds of information, such as the number of potholes filled in the city every year, the number of library card holders, and the number of Louisville Metro employees.

Pending Legislation

2. [R-037-20](#)

A RESOLUTION SUPPORTING THE REORGANIZATION OF KENTUCKY RETIREMENT SYSTEMS AND THE CREATION AN INDEPENDENT COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Additional Madonna Flood (D-24), Additional Anthony Piagentini (R-19) and Additional Barbara Sexton Smith (D-4)

Attachments: [R-037-20 V.1 030220 - Support for Reorganization of Retirement Systems.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Sexton Smith, that this Resolution be recommended for approval.

Committee Member Hollander explained that Louisville Metro is the second largest employer in Kentucky in the CERS system, with Jefferson County Public Schools being the largest. He stated that the CERS Board does not have enough representation from cities, counties, and school boards. He noted that a Bill regarding this issue passed in a state committee on March 9, 2020.

Committee Member Piagentini, Committee Member Sexton Smith, and Committee Member Flood signed on as sponsors.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-038-20](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE ADMINISTRATION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT HEALTH INSURANCE.

Sponsors: Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [R-038-20 V.1 030520 - Audit of Metro's Health Insurance.pdf](#)

[R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form_Health Insurance_External.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Piagentini, that this Resolution be recommended for approval.

The following spoke to this item:

- Council President James
- Committee Member Purvis
- Committee Member Piagentini
- Committee Member Coan

The following was discussed:

- the last audit of Louisville Metro's healthcare program was in 2006, and at that time there issues discovered related to health insurance administration, health insurance processing, and the physical administration of the insurance plan
- due to budget issues and the tremendous cost of employee health insurance, another audit needs to be conducted to make sure the deficiencies were cured and that the program is being run as it should be
- the desired objectives were read from the attached document titled "R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form_Health Insurance_External.pdf"
- the timeline to get this completed

Committee Member Kramer signed on as a sponsor.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [AP031020VS](#)

APPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD TERM EXPIRES JUNE 30, 2020.

Attachments: [APT Buechel Fire Protection Board 03.05.20.pdf](#)

[Vonda Sickles 03.10.20.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 030220.pdf](#)

[Current Board - Buechel Fire Protection District Board 03.02.20.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Benson, that this Appointment be recommended for approval.

The motion carried by a voice vote and this Appointment was sent to the Consent Calendar.

5. [AP031020JC](#)

APPOINTMENT OF JENNIFER CARMAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021.

Attachments: [APT Kentuckiana Works Greater Louisville Workforce Development 03.05.20.pdf](#)

[Jennifer Carman 030220.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 030220.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.02.20.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Benson, that this Appointment be recommended for approval.

Althea Jackson, Mayor's Office, and Vice Chair Piagentini spoke to this item. Althea Jackson explained that this was a prescribed seat for the state Unemployment Office, and this appointee is replacing the former seat holder that took a different job.

The motion carried by a voice vote and this Appointment was sent to the Consent Calendar.

6. [RP031020JC](#)

REAPPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2023.

Attachments: [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)

[Jon Crumbie 03.02.20.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 03.02.20.pdf](#)

[Current - Nulu Review Overlay District Committee - 03.02.20.pdf](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The motion carried by a voice vote and this Reappointment was sent to the Consent Calendar.

7. [RP031020MT](#)

REAPPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2023.

Attachments: [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)

[Mark Trier 03.02.20.pdf](#)

[Applicants - Nulu Review Overlay District Committee - \(2\) 03.02.20.pdf](#)

[Current - Nulu Review Overlay District Committee - \(2\) 03.02.20.pdf](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The motion carried by a voice vote and this Reappointment was sent to the Consent Calendar.

8. [AP031020JL](#)

APPOINTMENT OF JENNIFER LEHN TO THE PARKING AUTHORITY OF RIVER CITY, INC (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City, Inc. \(PARC\) 03.05.20.pdf](#)
[Jennifer Lehn 03.02.20.pdf](#)
[Applicants for Board - PARC Board 03.02.20.pdf](#)
[Current Board - PARC Board 03.02.20.pdf](#)

A motion was made by Committee Member Purvis, seconded by Vice Chair Piagentini, that this Appointment be recommended for approval.

Althea Jackson, Mayor's Office, and Vice Chair Piagentini spoke to this item. Althea Jackson explained that this appointee was selected to get the Board into balance regarding gender and political affiliation. She also explained that they wanted someone that was familiar with parking and the parking structures in the downtown area.

The motion carried by a voice vote and this Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:43 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 19, 2020.