

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, January 25, 2011**  
**7:30 p.m. EST (Ferdinand Time)**  
**221 East First Street, Ferdinand, Indiana**

**CALL TO ORDER – 7:30 p.m. (Local time)**

**ROLL CALL**

**APPROVAL OF MINUTES**

October 26, 2010

**AGENDA: ADDITIONAL BUSINESS**

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**TREASURER'S REPORT**

Cash Flow Statement, Invoice Aging Schedule and Investment Schedule

**DIRECTOR'S REPORT**

Update on Projects – Refer to Project Status Report

**OLD BUSINESS**

**NEW BUSINESS**

- Election of Officers for 2011:
  - Chairperson – (Dubois County by tradition) (2 yr. term possibility)
  - Vice-Chairperson – (Pike County by tradition) (2 yr. term possibility)
  - Treasurer:
  - Secretary:
- Election of County Appointments to the Executive Board:
  - Crawford:
  - Dubois:
  - Orange:
  - Perry:
  - Pike:
  - Spencer:
  - Governor's Appointee:
- Appoint Lisa Gehlhausen and two other Crawford County members to the Crawford County Revolving Loan Fund (RLF) Board
- Appoint CEDS Committee members
- Set Full Board and Executive Board Meeting dates and times
- Approval to attend Conferences:
  - Brownfield Conference in Philadelphia on April 3-5
  - NADO Conference in Miami on October 7-12
  - IARC Summit in Indianapolis in October

Resolutions for Approval: (\*requires board action)

- \*• Establishing newspapers for advertisements of public notices for calendar year 2011 (**Resolution 2011-01**)
- \*• Authorizing approval to purchase an HP N9120 Scanner (**Resolution 2011-02**)

Amendment to an Agreement for Approval: (\*requires board action)

- \*• Authorizing approval to amend Exhibit A with Indiana Finance Authority Agreement to add Luce Township for labor standards administration and reporting services for \$8,750.00

Addendums for Approval: (\*requires board action)

- \*• Dubois County Park Board Master Plan; amending ending date to April 15, 2012

Contracts for Approval: (\*requires board action)

- \*• Winslow Water Improvements (DR2-09-174); sum of \$38,000.00
- \*• Patoka Water Company Water Improvements (DR2-09-148); sum of \$38,000.00
- \*• English Water Improvements (DR2-09-150); sum of \$38,000.00
- \*• Jasper Beaver Lake Dam (DR2-09-183); sum of \$29,000.00
- \*• EDA/Jasper Beaver Lake Dam (06-79-05603); sum of \$49,500.0
- \*• Dale Lake Dam (DR2-09-182); sum of \$38,000.00

Other: (\*requires board action)

- \*• Treasurer's bond with Auto-Owners Insurance

**ADJOURN**