

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, January 27, 2009**  
**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 28, 2008

**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 Equipment Disposal Expense (Resolution #2008-08 dated April 22, 2008)

CD Renewal February 2, 2009

**OLD BUSINESS**

**NEW BUSINESS**

- Election of Officers for 2009:
  - Chairperson – (Perry County by tradition) (2 yr. term possibility)
  - Vice-Chairperson – (Dubois 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:
- Set Full Board and Executive Board Meeting dates and times
- Approval to attend Conferences:
  - GIS Conference in Bloomington on February 16-18
  - Purdue Road School in West Lafayette on March 10-12
  - NADO RLF Training in New Orleans, LA on March 24-27
  - GMS RLF & HR Training in Louisville on April 23-24
- Hiring Process for Flood Coordinator (EDA Grant Award No.: 06-69-05355; awarded 12/17/08)
- Economic Stimulus and other Federal Funds

Resolutions for Approval: (\*requires board action)

- \*• Establishing newspapers for advertisements of public notices for calendar year 2009 (Resolution 2009-01)
- \*• Authorizing approval and usage of vehicle (Resolution 2009-02)
- \*• Authorizing approval and usage of cellular phones (Resolution 2009-03)
- \*• Authorizing additions, deletions and/or revisions to the personnel manual and administrative procedures handbook (Resolution 2009-04)

Contracts for Approval: (\*requires board action)

- \*• Grandview Fire Truck (CF-08-226); sum of \$14,000.00
- \*• Santa Claus Zone Map; fee schedule, estimated at \$5,500.00
- \*• Santa Claus Code Book; fee schedule, estimated at \$3,100.00

Other: (\*requires board action)

- \*• Treasurer's bond application with West Bend Mutual

**ADJOURN**