

RESCHEDULED MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission
Tuesday, March 23, 2010
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 27, 2009

AGENDA: ADDITIONAL BUSINESS

TREASURER'S REPORT

Cash Flow Statement, Invoice Aging Schedule and Investment Schedule

SPECIAL SPEAKER

2010 Census Representative

DIRECTOR'S REPORT

Update on Projects – Refer to Project Status Report
Refrigerator

OLD BUSINESS

NEW BUSINESS

- Election of Officers for 2010:
 - 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:
 - IARC Summit in Indianapolis on Oct. 14-15
 - NADO Transportation Conference in St. Louis, MO on Oct. 20-22
- DR-2 Projects
- Mileage Rate/State Board of Accounts
- Summer Interns
- INDOT 10-11 Application Submittal

Resolutions for Approval: (*requires board action)

- *• Establishing Newspapers for Advertisements of Public Notices for Calendar Year 2010 (**Resolution 2010-01**)
- *• Authorizing Approval to Enter Elliot Englert as a Summer Intern on Payroll (**Resolution 2010-02**)

Contracts for Approval: (*requires board action)

- *• Spencer County Commissioners Indiana Office of Energy Development Energy Efficiency Conservation Block Grant application preparation; sum of \$1,500.00; if funded Environmental Review/Reporting for sum of \$2,000.00
- *• Dale Code Book Update; sum of \$1,900.00
- *• Ferdinand Code Book Update; fee schedule, estimated at \$1,200.00
- *• Jasper Code Book Update; fee schedule, estimated at \$3,200.00
- *• Chrisney Downtown Plan (DR2-09-047); sum of \$5,000.00
- *• Rockport Downtown Plan (DR2-09-060); sum of \$4,500.00
- *• Orange County Water Improvements (DR2-09-069); sum of \$55,500.00
- *• Huntingburg Wastewater Improvements (DR2-09-064); sum of \$30,725.00
- *• Dubois County Contractual Public Library (CF-09-204); sum of \$38,000.00
- *• Cannelton Stormwater (CF-09-202); sum of \$38,000.00
- *• Crawford County Feasibility Study (PL-09-003); sum of \$4,500.00

Other: (*requires board action)

- *• Treasurer's bond with West Bend Mutual
- *• D&O Insurance with Mount Vernon Fire Insurance Company

ADJOURN