

MEETING NOTICE
and
AGENDA

Executive Board Meeting
of the
Indiana 15 Regional Planning Commission

for Tuesday, October 26, 2010
6:30 p.m. (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15's Conference Room

CALL TO ORDER - 6:30 p.m. (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED
August 24, 2010

AGENDA: ADDITIONAL BUSINESS

TREASURER'S REPORT

- *Cash Flow Statement, Invoice Aging Schedule and Report of Investments*

DIRECTOR'S REPORT

- *Update on Project Developments*
- *EDA Planning Award #06-83-05593 (Chair signed 9-1-10 and submitted)*

OLD BUSINESS

- *Roof Update*

NEW BUSINESS

- *Mortgage Rates and Payment*

Recommendations to the Full Board on Resolutions:

- *Adoption of the Fiscal 2011 operating budget (Resolution 2010-16)*
- *Authorizing adjustments in the salaries of staff for Fiscal 2011 (Resolution 2010-17)*
- *Establishing the Fiscal 2011 schedule of fees (Resolution 2010-18)*

Resolution for Approval: (*Requires Board Action)

- *• *Authorizing the disposal of office equipment (Resolution 2010-15)*

Contracts for Approval: (*Requires Board Action)

- *• *Luce Township Regional Sewer District(DR2-09-086); sum of \$147,000.00*
- *• *Crawford County Revolving Loan Fund; Fee Schedule, estimated at \$4,300.00*
- *• *Crawford County RBEG; Fee Schedule, estimated at \$1,500.00*
- *• *Dale Stormwater (DR2-09-096); sum of \$38,000.00*
- *• *Grandview Stormwater (DR2-09-099); sum of \$38,000.00*
- *• *Marengo Stormwater (DR2-09-105); sum of \$36,488.00*
- *• *Petersburg Feasibility Study (PL-08-031); sum of \$5,000.00*
- *• *Pike County Commissioners EPA/Brownfield (BF-00E00382); sum of \$36,000.00*

ADJOURN

** *The next scheduled meeting of the Executive Board will be Tuesday, November 23 at 6:30 p.m. (local time)*