

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, January 22, 2019**  
**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**

November 13, 2018

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**TREASURER'S REPORT**

Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

**DIRECTOR'S REPORT**

Update on Projects – Refer to Project Status Report

**OLD BUSINESS**

**NEW BUSINESS**

- Election of Officers for 2019: Chairperson – (Spencer County by tradition) (2 yr. term possibility)  
Vice-Chairperson – (Perry 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
- Restricted Vehicle Savings Account transfer [\$2,000]
- Appoint Financial Administrator as SAM registration designee
- Approval to attend Conferences:  
AIM Roundtable  
NADO Conference in Reno in October 2019  
IARC Summit in Indianapolis in fall 2019  
IGIC Conference in Fort Wayne in May 2019

**Resolutions for Approval: (\*requires board action)**

- \*• Adjustment in salaries of staff (Resolution #2019-01)
- \*• Establishing fees for 2019 (Resolution #2019-02)
- \*• Establishing newspapers for advertisements of public notices for calendar year 2019 (Resolution #2019-03)
- \*• EDA Planning Grant submission and local match (Resolution #2019-04)
- \*• Per Capita Fees 2020 (Resolution #2019-05)
- \*• Per Capita Fees 2021 (Resolution #2019-06)
- \*• Per Capita Fees 2022 (Resolution #2019-07)
- \*• Annual authorization of investments (Resolution #2019-08)
- \*• Authorization to invest (Resolution #2019-09 to be discussed at the meeting)

**Contracts for Approval: (\*requires board action)**

- \*• Sarah Kinder accounting assistance for 2019; not to exceed \$5,000
- \*• Chrisney Water/Wastewater Plan (PL-18-009); sum of \$5,000
- \*• Dale Comprehensive Plan (PL-18-010); sum of \$5,000
- \*• Jasper Code; sum of \$3,800
- \*• Ferdinand Code; sum of \$1,200

**ADJOURN**