

**Minutes of the October 22, 2019
Executive Board Meeting of the
Indiana 15 Regional Planning Commission**

CALL TO ORDER

Chair Al Logsdon called the meeting to order at 6:30 pm.

ROLL CALL

Secretary Paul Lorey performed roll call; ten members were present. Lisa Gehlhausen, Cheri Taylor and Nathan Held of the Commission and Mike Ellis, Bill Byrd and Sharman Jarboe were also in attendance.

APPROVAL OF MINUTES AND AGENDA

Chair Al Logsdon presented the agenda for the October 22nd meeting and the minutes from the Executive Board meeting held August 27, 2019. Carl Anderson made a motion to approve the minutes as presented and Mike Johannes seconded the motion. Motion carried.

AGENDA: ADDITIONAL BUSINESS

Chair Al Logsdon called for additional agenda items. Ms. Gehlhausen asked that rescinding the Santa Claus park plan contract be added. Beverly Schulthise made a motion to approve the additional agenda item. Mary Ann Cummings seconded and motion carried with Mike Johannes abstaining.

TREASURER'S REPORT

Treasurer Beverly Schulthise gave the Treasurer's Report. As of October 14th receipts were \$38,700.00 and disbursements were \$16,640.22. The actual total cash balance is \$810,437.36. The total aging schedule was \$5,950.00. The Commission has one 18-month CD totaling \$9,796.50, one 24-month CD totaling \$250,000.00, one 21-month CD totaling \$250,000.00 and two 24-month CDs totaling \$50,000 for a total investment of \$609,796.50. The restricted savings has a balance of \$6,597.44.

Paul Lorey made a motion to approve the Treasurer's Report as presented pending audit, Carl Anderson seconded and motion carried.

DIRECTOR'S REPORT

Chair Al Logsdon called for the Director's Report from Executive Director Lisa Gehlhausen. Ms. Gehlhausen reported on projects as follows:

- The project status reports have been updated and were distributed to the Board.
- Four Community Development Block Grant applications are due to OCRA by November 22nd - Milltown wastewater improvements, Birdseye Fire Station, Patoka Water improvements and Petersburg Water improvements.
- Craig McGowan from United States Department of Agriculture will attend the Full Board meeting this evening to discuss a USDA disaster funding opportunity that is available.

OLD BUSINESS

None presented.

NEW BUSINESS

2020 Budget discussion – An updated 2020 proposed budget was presented for discussion. The updated budget includes minimal raises for staff and the Technical Services Specialist position is included starting June 1st. The Board discussed the updated items.

Resolutions for Approval

- Adding Clay Ziegler to the payroll as a Christmas intern (Resolution 2019-18) – After Board discussion, Paul Lorey made a motion to approve Resolution 2019-18, Mary Ann Cummings seconded and motion carried.

Resolutions for Recommendation to the Full Board

- 2020 Proposed Budget (Resolution 2019-19) – Tom Hauser made a motion to recommend approval of Resolution 2019-19 to the Full Board, Tara Damin seconded and motion carried.
- Adjustment in salaries of staff based on the 2020 Proposed Budget (Resolution 2019-20) – Beverly Schulthise made a motion to recommend approval of Resolution 2019-20 to the Full Board, Mike Johannes seconded and motion carried.
- Establishing the schedule of fees for 2020 (Resolution 2019-21) – Mike Johannes made a motion to recommend approval of Resolution 2019-21 to the Full Board, Tom Hauser seconded and motion carried.

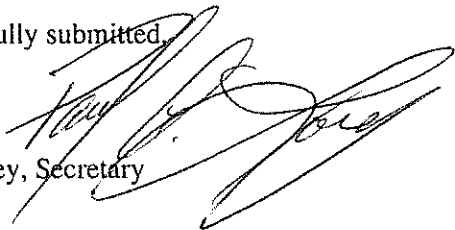
Contracts for Approval

- Rescind the Town of Santa Claus Park Plan; sum of \$2,500 – Changes within the town of Santa Claus make it necessary to rescind the Santa Claus Park Plan contract. Steve Bartels made a motion to rescind the Santa Claus Park Plan contract, Mary Ann Cummings seconded and motion carried with Mike Johannes abstaining.

ADJOURN

There being no further business to come before the Executive Board, Chair Al Logsdon called for a motion to adjourn. Motion for adjournment was made by Beverly Schulthise, seconded by Mike Johannes and motion carried. The meeting adjourned at 6:55 pm. The next scheduled meeting of the Executive Board will be Tuesday, November 26th at 6:30 pm.

Respectfully submitted,



Paul Lorey, Secretary

PL/ct