

**Minutes of the November 26, 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; eight members were present. Lisa Gehlhausen and Cheri Taylor of the Commission were also in attendance.

**PLEDGE/APPROVAL OF MINUTES AND AGENDA**

Bill Byrd led the Pledge of Allegiance. Chair Al Logsdon presented the minutes from the Executive Board meeting held October 22, 2019. Paul Lorey made a motion to approve the minutes and Beverly Schulthise seconded the motion. Motion carried.

**AGENDA: ADDITIONAL BUSINESS**

Chair Al Logsdon called for additional agenda items. Ms. Gehlhausen asked the Huntingburg SRF-Labor Standards contract be added to the agenda. Paul Lorey made a motion to approve the adding the contract, seconded by Mike Johannes. Motion carried.

**TREASURER'S REPORT**

Treasurer Beverly Schulthise gave the Treasurer's Report. As of November 22<sup>nd</sup>, receipts were \$28,944.78 and disbursements were \$48,681.47. Since the report receipts were \$15,000.00 and disbursements were \$151.89. The actual total cash balance is \$808,050.92. The total aging schedule was \$82,783.77. The Commission has one 24-month CD totaling \$250,000.00, one 18-month CD totaling \$9,796.50, 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 \$6,646.46.

Mike Johannes made a motion to approve the Treasurer's Report, Mary Ann Cummings 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:

- Certificate of Appointment letters for 2020 have been mailed.
- The Indiana Office of Community and Rural Affairs conducted site visits in October for four different projects. Grant applications, including Patoka Water Company-Crawford County, Birdseye Fire Station, Petersburg Water, and Milltown Wastewater were submitted last Friday. All applications went in for approximately \$500,000.
- Projects for the Comprehensive Economic Development Strategy (CEDs) can be submitted soon. The annual CEDs is due in April.
- Cheri Taylor went to training in Indianapolis for Community Crossings. Cheri shared that the application has changed some to make it easier to complete. She also discussed that up to 50 road segments can be added to one application. Instead of getting quotes, detailed estimates or bids are needed once awards are presented. Jon Craig and Tara Damin also discussed the training.

**OLD BUSINESS**

None presented

**NEW BUSINESS**

- Eck Mundy dropped off the new computers for the office. They will be installed the second week in December.

**Resolutions for Approval**

None presented

**Contracts for Approval**

- Tell City Revolving Loan Fund; sum of \$6,000
- Tell City Park Board; sum of \$3,500
- Rome Courthouse; sum of \$3,500

Tara Damin made a motion to lump the Tell City Revolving Loan Fund, Tell City Park Board, and Rome Courthouse contracts together. Paul Lorey seconded the motion and motion carried. Jon Craig made a motion to approve the three contracts, seconded by Mary Ann Cummings and motion carried.

- Petersburg Clearance addendum; change from sum of \$40,000 to \$35,000

Tara Damin made a motion to approve the addendum, seconded by Beverly Schulthise and motion carried.

- Huntingburg SRF-Labor Standards; sum of \$8,000

Steve Bartels made a motion to approve the contract, seconded by Mike Johannes and motion carried.

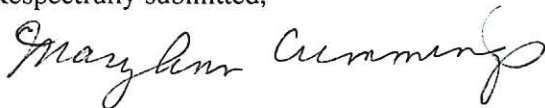
**Other**

None reported

**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 Paul Lorey, seconded by Steve Bartels and motion carried. The meeting adjourned at 7:00 pm. The Full Board will meet on January 28, 2020 at 7:30 pm.

Respectfully submitted,



Mary Ann Cummings, Secretary

MAC/lh