

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, January 28, 2020**  
**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 22, 2019

**AGENDA: ADDITIONAL BUSINESS**

*Contract:  
Dubois County Park Board - \$3,500*

**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**

- Census 2020
- Election of Officers for 2020: Chair – (Perry County by tradition - 2 year term possibility)  
Vice-Chair – (Dubois County by tradition - 2 year 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 pay 2020 dues for:  
National Association of Development Organizations \$2,500; Indiana Association of Regional Councils \$2,000; Indiana Geological Information Council \$125
- Approval to attend Conferences:  
NADO Conference in Cleveland, OH in October 2020; IARC Summit in Indianapolis in fall 2020; IGIC Conference in Muncie in May 2020
- Approval to advertise Technical Services Specialist position

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

- \*• Approval to dispose of office equipment (Resolution #2020-01)
- \*• Establishing newspapers for advertisements of public notices for calendar year 2020 (Resolution #2020-02)
- \*• Annual authorization of investments (Resolution #2020-03)
- \*• Authorizing commitment of matching funds of \$5,094.50 for an INDOT Rural Transportation Planning Grant (7/1/2019-11/30/2020) (Resolution #2020-04)

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

- \*• Chrisney Water Environmental Review; sum of \$8,000
- \*• Jasper Code; sum of \$3,800
- \*• Ferdinand Code; sum of \$1,200
- \*• Dale Code; sum of \$1,600

**ADJOURN**