

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Electronically - Tuesday, January 26, 2021
7:00 p.m. EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

CALL TO ORDER – 7:00 p.m. (Local time)

ROLL CALL

APPROVAL OF MINUTES

October 27, 2020

AGENDA: ADDITIONAL BUSINESS

Summer Intern

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 2021 Officers: Chair – (Perry County by tradition - 2-year term possibility- one term served in 2020)
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:
- Set Full Board and Executive Board Meeting dates and times
- Restricted Vehicle Savings Account transfer [\$2,000]
- Appoint Lisa Gehlhausen and two other Crawford County members to the Crawford County Revolving Loan Fund Board
- Appoint CEDS Committee members
- Approval to pay 2021 dues for:
National Association of Development Organizations \$3,000; Indiana Association of Regional Councils \$2,000; Indiana Geological Information Council \$75
- Approval to attend Conferences:
NADO Conference in Portland, OR in October 2021; IARC Summit in Indianapolis in fall 2021; IGIC Conference in Muncie in May 2021
- Luke Thomas – outside employment
- Health Insurance review

Resolutions for Approval: (*requires board action)

- *• Approval to dispose of office equipment (Resolution 2021-01)
- *• Establishing newspapers for advertisements of public notices for calendar year 2021 (Resolution 2021-02)
- *• Annual authorization of Spencer Co Bank investment (Resolution 2021-03)
- *• Annual authorization of German American Bank investment (Resolution 2021-04)
- *• Annual authorization of investments (Resolution 2021-05)
- *• Authorization to Revise Personnel Manual and Administrative Procedures Handbook to add a laptop policy (Resolution 2021-06)
- *• Authorization to add Luke Thomas-Project Development to the payroll (Resolution 2021-07)
- *• Authorization to adjust Technical Services Specialist pay (Resolution 2021-08)

Contracts for Approval: (*requires board action)

- *• Ferdinand Code; sum of \$1,200
- *• Dubois County Park Plan update; sum of \$15,000

ADJOURN