

**Minutes of the June 28, 2022  
Executive Board Meeting of the  
Indiana 15 Regional Planning Commission**

**CALL TO ORDER**

Chair Paul Lorey called the meeting to order at 6:10 pm.

**ROLL CALL**

Vice Chair Jon Craig performed roll call; eight members were present. Lisa Gehlhausen, Nathan Held and Cheri Taylor of the Commission and guest Balaji Kashyab were also in attendance.

**AGENDA: ADDITIONAL BUSINESS**

Chair Paul Lorey called for additional agenda items. Ms. Gehlhausen asked to add the Tell City MARAD Port Infrastructure Program contract to the agenda.

**APPROVAL OF MINUTES AND AGENDA**

Chair Paul Lorey presented the minutes from the Executive Board meeting held May 24, 2022. Bill Byrd made a motion to approve the minutes, seconded by Zach Brown and motion carried.

**TREASURER'S REPORT**

Treasurer Beverly Schulthise gave the Treasurer's Report. As of June 21<sup>st</sup> receipts were \$11,728.92 and disbursements were \$37,392.55. Since the report, receipts were \$37.90. The actual total cash balance is \$773,105.34. The total aging schedule was \$35,914.64. There is one 12-month CD totaling \$250,000.00, one 18-month CD totaling \$250,000.00 and one 24-month CD totaling \$150,000.00. The restricted savings has a balance of \$4,498.92. Mary Ann Cummings made a motion to approve the Treasurer's Report, seconded by Bill Byrd and motion carried.

The Commission is looking into another investment opportunity brought by Jon Craig, Trust Indiana. State Board of Account approved applying for the investment opportunity. Zach Brown made a motion to approve the submittal of a Trust Indiana application, seconded by Mary Ann Cummings and motion carried.

**DIRECTOR'S REPORT**

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

- Patoka Lake RWSD was awarded an over \$3 million grant from EDA last week. Additional info was requested from the City of Huntingburg wastewater and Town of Santa Claus water projects for EDA.
- The City of Tell City Port Infrastructure Development Program (PIDP) was awarded a \$1.6 million grant with a \$400,000 local match.
- Summer Intern Sharanya Mathur was introduced to the Board. Sharanya is working on the Town of Ferdinand, Perry County and Town of Dale Zone Maps and updating the aerial on the City of Rockport.
- There are three OCRA applications due on July 1<sup>st</sup>. Nathan Held is submitting an application on behalf of the Town of Paoli for water improvements. Jenny Matheis is submitting applications on behalf of the Town of Orleans for water improvements and the Town of Marengo for wastewater improvements. Awards for these projects will be announced in August.
- Cheri Taylor is working on the Mid-Year Budget.
- Lindsey Hoffman is conducting traffic counts.
- Leah Hawkins is our Resiliency Coordinator. The Steadfast Plan is in the process of final edits.
- The 5-year CEDS is due April 2023. Funds were included in the EDA Planning grant to hire a Consultant for this project.
- The Commission has been meeting with READI. A proposal has been sent for grant administration.
- Hoosiers Enduring Legacy Program (HELP) was awarded to Dubois Co./Jasper.
- Award announcements for the Building Resilient Infrastructure and Communities (BRIC) program will be made this summer with hopes Springs Valley Safe Room will be awarded. Crawford County Safe Room Hazard Mitigation Grant Program (HMGP) application will be submitted to FEMA in August.

**OLD BUSINESS**

- The Executive Director succession planning meeting was held prior to the Executive Board meeting. Chair Paul Lorey stated a proposal is planned for the Full Board in August.

**NEW BUSINESS**

**Resolutions for Approval**

- Approve \$8,474 local match for INDOT 2022-23 (Resolution 2022-17)  
Beverly Schulthise made a motion to approve Resolution 2022-17, seconded by Mary Ann Cummings, and motion carried.

**Contracts for Approval**

- Ferdinand Map update; sum of \$2,500  
Jon Craig made a motion to approve the Ferdinand Map contract, seconded by Bill Byrd and motion carried.
- Tell City PIDP; sum of \$50,000  
Mary Ann Cummings made a motion to approve the Tell City PIDP contract, seconded by Zach Brown and motion carried.

**Other**

- None presented

**ADJOURN**

There being no further discussion or business to come before the Executive Board, Chair Paul Lorey called for a motion to adjourn. Motion for adjournment was made by Beverly Schulthise, seconded by Zach Brown and motion carried. The meeting adjourned at 6:35 pm. The Executive Board will meet next on Tuesday, July 26, 2022.

Respectfully submitted,

  
Michael Johannes, Secretary  
MJ/lh