

**Minutes of the April 26, 2022
Full Board Meeting of the
Indiana 15 Regional Planning Commission**

CALL TO ORDER

Chair Paul Lorey called the meeting to order at 7:00 pm.

ROLL CALL

Secretary Michael Johannes performed roll call; twenty-two members were present. Lisa Gehlhausen, Nathan Held and Cheri Taylor of the Commission were also in attendance.

RUNDELL ERNSTBERGER & ASSOCIATES – RECOVERY & RESILIENCY PLAN PRESENTATION

Rundell Ernstberger & Associates presented a summary of the Steadfast: Creating Deeper Roots for a Stronger Future Plan.

AGENDA: ADDITIONAL BUSINESS

Chair Paul Lorey called for additional agenda items. Lisa Gehlhausen asked that Todd Meadors – Vice Chair resignation be added to the agenda.

APPROVAL OF MINUTES AND AGENDA

Chair Paul Lorey presented the minutes from the Executive Board meeting held January 25, 2022. Charmian Klem made a motion to approve the minutes, seconded by Janice Hackbarth and motion carried.

TREASURER'S REPORT

Treasurer Beverly Schulthise gave the Treasurer's Report. As of April 19th receipts were \$86.01 and disbursements were \$17,191.77. Since the report, receipts were \$2,500.00 and disbursements were \$28,532.05. The actual total cash balance is \$761,136.85. The total aging schedule was \$43,143.56. 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. Bill Byrd made a motion to approve the Treasurer's Report pending audit, seconded by Don Wertman 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:

- Lisa Gehlhausen stated the staff projects are listed on the Project Status Reports.
- The Resiliency and Recovery Plan Summit will be held on May 17th at the Ferdinand Community Center.
- Two RAISE applications have been submitted. One on behalf of the Perry County Port Authority for rail added capacity enhancement and the second the Commission assisted the City of Jasper for a Indiana Railway Museum-Dubois County Railway Multi-Modal Corridor Plan. Awards will be announced in August.
- The Tell City/Perry County Port – USDOT/ Port Infrastructure Development Program (PIDP) award ceremony was April 13. RFQ's have been sent to 14 engineering firms.
- The Dubois County Park Plan has been approved. It will be available on the Indiana 15 website soon.
- The City of Rockport Five-Year Park and Recreation Master Plan update is coming along. The survey is available to the public.
- An application is being developed on behalf of the Town of Paoli to submit to OCRA for water improvements. Proposals are due April 29 and applications are due July 1.
- An application for a Grandview master utility plan was submitted on April 14. Awards will be announced on May 19.
- Marengo wastewater improvements and Orleans water improvements applications are underway. They will be submitted to OCRA. Proposals are due April 29 and applications are due July 1.
- The Town of Grandview Five-Year Park and Recreation Master Plan is complete. Once the plan is approved it will be available on the Indiana 15 website.
- Two FEMA Safe Room applications have been submitted. The Crawford County Community School Corporation Hazard Mitigation Grant Program application was submitted to IDHS on April 20, 2022. The Springs Valley School Corporation FEMA BRIC subapplication was submitted in November 2021.

- Two job announcements were advertised. The Project Assistant advertisement received no applications. The Summer GIS Intern advertisement received four applications; two candidates were interviewed. One candidate decided to go a different direction and another is researching housing and logistic options.
- There was discussion on a change of title for Jenny Matheis' position from Project Assistant to Project Development. After discussion it was decided to make the change effective with the approval of the mid-year budget. Mary Ann Cummings made a motion for the change of title effective after approval of the mid-year budget, seconded by Michael Johannes and motion carried.

OLD BUSINESS

- The Executive Director succession planning meeting was held prior to the Executive Board meeting at 5:30. Discussion about how to proceed are ongoing.
- 2022 CEDS Annual Report was discussed.

NEW BUSINESS

- 2021 Fiscal Year-End Budget was discussed.

Resolutions for Approval

- Approval of the 2022 CEDS Annual Report (Resolution 2022-11)
Charmian Klem made a motion to approve Resolution 2022-11, seconded by Don Wertman and motion carried.
- Authorization to close fiscal year 2021 surplus to fund balance (Resolution 2022-12)
David DeMichael made a motion to approve Resolution 2022-12. A roll call vote was conducting, passing with 22 in favor.

Other

- Appropriation budget for the per capita fees for 2023 (Resolution 2021-17 approved 8/24/2021).
Charmian Klem made a motion to approve the appropriation budget, seconded by Michael Johannes and motion carried.
- Todd Meadors – Vice Chair resignation.
Michael Johannes made a motion to accept Todd Meadors resignation, seconded by Beverly Schulthise and motion carried. A motion to appoint Jon Craig as the new Vice Chair was made by Debra Lamb, seconded by Mary Ann Cummings and motion carried.

ADJOURN

There being no further discussion or business to come before the Full Board, Chair Paul Lorey called for a motion to adjourn. Motion for adjournment was made by Don Wertman, seconded by Mike Haverstock and motion carried. The meeting adjourned at 8:15 pm. The Full Board will meet next on Tuesday, August 23, 2022.

Respectfully submitted,



Michael Johannes, Secretary

MJ/lh