

**Minutes of the September 27, 2022
Executive Board Meeting of the
Indiana 15 Regional Planning Commission**

CALL TO ORDER

Chair Paul Lorey called the meeting to order at 6:00 pm.

ROLL CALL

Chair Paul Lorey performed roll call; seven members were present. Lisa Gehlhausen, Nathan Held and Cheri Taylor of the Commission were also in attendance.

AGENDA: ADDITIONAL BUSINESS

Chair Paul Lorey called for additional agenda items. None were presented.

APPROVAL OF MINUTES AND AGENDA

Chair Paul Lorey presented the minutes from the Executive Board meeting held June 28, 2022. Zach Brown made a motion to approve the minutes, seconded by Bill Byrd and motion carried.

TREASURER'S REPORT

Treasurer Beverly Schulthise gave the Treasurer's Report. As of September 20th receipts were \$54,011.97 and disbursements were \$14,242.60. Since the report, receipts were \$2,500.00 and disbursements were \$20,781.17. The actual total cash balance is \$762,899.39. The total aging schedule was \$48,414.64. 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 \$6,499.26. Bill Byrd made a motion to approve the Treasurer's Report pending audit, seconded by Michael Johannes and motion carried. Chair Paul Lorey asked Cheri Taylor to call for CD rates to compare to current rates and report at the October meeting.

DIRECTOR'S REPORT

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

- A moment of silence was held in remembrance of Mary Ann Cummings. A Resolution of Appreciation will be presented at the October board meeting for all Members to sign.
- The 5-year CEDS is due April 2023. The Commission interviewed two firms today to assist with the CEDS public outreach. The Executive Board will propose hiring the selected firm to the Full Board in October, up to \$30,000 so work can begin. A motion was made by Beverly Schulthise to propose hiring to the Full Board, seconded by Michael Johannes and motion carried.
- Jenny Matheis submitted an application to OCRA on behalf of the Town of Marengo. OCRA announced the Town was awarded funds for wastewater improvements.
- Nathan Held submitted an application on behalf of the Town of Paoli and Jenny Matheis submitted an application on behalf of the Town of Orleans for OCRA Round 1 water improvements. These applications were not awarded and will be resubmitted in 2022 for Round 2 funds. Leah Hawkins will also submit an application to OCRA for Round 2 funds on behalf of the City of Tell City for a clearance project.
- An application to EDA on behalf of the Town of Santa Claus. This project was awarded a tourism grant for water improvements for Holiday World and Mariah Hill areas.
- The Springs Valley School Corporation Building Resilient Infrastructure & Communities sub-application was not awarded. Springs Valley will apply for FEMA-Hazard Mitigation Grant Program funds in November to construct a safe room at the school.

OLD BUSINESS

- None presented

NEW BUSINESS

- 2022 Mid-Year Budget discussion was held.
- 2023 Proposed Budget discussion was held

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Resolutions for Approval

- Destroy equipment; (Resolution 2022-18)
Beverly Schulthise made a motion to approve Resolution 2022-18, seconded by Angie Fischer and motion carried.
- Add Annie Huebner to payroll; (Resolution 2022-21)
Michael Johannes made a motion to approve Resolution 2022-21, seconded by Debra Lamb and motion carried.

Resolutions to Recommend to the Full Board

- 2022 Mid-Year Budget; (Resolution 2022-19)
Bill Byrd made a motion to recommend Resolution 2022-19 to the Full Board, seconded by Zach Brown and motion carried.
- Staff adjustment and title change; (Resolution 2022-20)
Zach Brown made a motion to recommend Resolution 2022-20 to the Full Board, seconded by Michael Johannes and motion carried.

Contracts for Approval

- READI; sum of \$365,000 (5 years)
 - Grandview Utility Plan; sum of \$5,000
 - Gentryville Code; sum of \$1,800
 - Spurgeon Code; sum of \$700
 - Patoka Lake Regional Water & Sewer District; sum of \$55,000
 - Huntingburg Wastewater; sum of \$60,000
 - Spurgeon Wastewater addendum; sum of \$25,000
- Debra Lamb made a motion to lump all contracts together for approval, seconded by Angie Fischer and motion carried. Bill Byrd made a motion to approve all contracts, seconded by Beverly Schulthise and motion carried.

Other

- Board appointments for 2023 will be mailed in November.
- Angie Fischer reported that the Town of Grandview is looking for a Town Manager.

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 Bill Byrd, seconded by Michael Johannes and motion carried. The meeting adjourned at 6:50 pm. The Executive Board will meet next on Tuesday, October 25, 2022.

Respectfully submitted,



Michael Johannes, Secretary
MJ/lh