

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, January 24, 2023
7:00 pm EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 7:00 pm (Local time)

ROLL CALL

APPROVAL OF MINUTES

October 25, 2022

AGENDA: ADDITIONAL BUSINESS

Universal Design proposal-office study

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 Staff Project Status Report

OLD BUSINESS

NEW BUSINESS

- Election of 2023 Officers: Chair – (Dubois County by tradition - 2-year term possibility) (Paul Lorey has served 1 term)
(Only two officers Vice-Chair – (Pike County by tradition - 2-year term possibility) (Jon Craig has served 1 term)
from each county) Treasurer:
Secretary:
- Election of County Appointments to the Executive Board:
Crawford:
Dubois:
Orange:
Perry:
Pike:
Spencer:
Governor's Appointee:
- Set Executive and Full Board Meeting dates and times
- Restricted Vehicle Savings Account transfer [\$2,000]
- Appoint Nathan Held and two other Crawford County members to the Crawford County Revolving Loan Fund Board
- Appoint CEDS Committee members
- Approval to pay 2023 dues for:
National Association of Development Organizations \$3,000; Indiana Association of Regional Councils \$2,000; Indiana Geographic Information Council \$125
- Approval to attend Conferences:
NADO Conference in November 2023; IARC Summit in Indianapolis in fall 2023; IGIC Conference in Evansville in May 2023
- Per Capita Dues increase in 2024 to \$0.65 discussion
- Approval to advertise Project Assistant position
- Cyber Insurance and Employee Errors and Omissions

Resolutions for Approval: (*requires board action)

- *• Authorization German American Bank as the depository for funds and authorizing agents to exercise the powers granted {Checking Account} (Resolution 2023-01)
- *• Authorization German American Bank as the depository for funds and authorizing agents to exercise the powers granted {Restricted Vehicle Savings Account} (Resolution 2023-02)
- *• Annual authorization of investments (Resolution 2023-03)
- *• Establishing newspapers for advertisements of public notices for calendar year 2023 (Resolution 2023-04)
- *• Establishing an Automatic Clearing House Policy (Resolution 2023-05)
- *• Approving the disposal of office equipment (Resolution 2023-06)

Contracts for Approval: (*requires board action)

- *• Perry County Zone Map; sum of \$4,600
- *• Marengo Environmental Review; sum of \$8,000

Other: (*requires board action)

- Treasurers Bond

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