

**Minutes of the October 25, 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-five members were present. Lisa Gehlhausen, Nathan Held and Cheri Taylor of the Commission were also in attendance. The Board recited the Pledge of Allegiance. A moment of silence was held in memory of Mary Ann Cummings.

AGENDA: ADDITIONAL BUSINESS

Chair Paul Lorey called for additional agenda items. Cheri Taylor asked that Resolutions 2022-33, 2022-34 and 2022-35 be added to the agenda.

APPROVAL OF MINUTES AND AGENDA

Chair Paul Lorey presented the minutes from the Full Board meeting held April 26, 2022. Charmian Klem made a motion to approve the minutes, seconded by Don Wertman and motion carried.

TREASURER'S REPORT

Treasurer Beverly Schulthise gave the Treasurer's Report. As of October 21st receipts were \$83,500.65 and disbursements were \$37,283.86. The actual total cash balance is \$809,121.91. The total aging schedule was \$59,502.54. 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 \$6,499.87. All per capita dues have been paid. Don Wertman made a motion to approve the Treasurer's Report, seconded by David Etienne 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:

- The Commission is working on seven EDA projects; five projects are underway, one project has been submitted and is now pending, and one project is under development.
- The Maritime Port Pier project was awarded.
- There are two FEMA Safe Room applications pending.
- The Commission is submitting a CRISI application due December 1.
- There are seven HUD projects underway and three HUD projects being developed.
- Perry and Pike Counties are updating their Multi-Hazard Mitigation plans. Orange and Dubois Counties Mitigation plans will be the next to update.
- IARC Conference is November 1st and 2nd in French Lick. The entire Commission staff will be attending.
- James Winters from EDA is coming to the Region November 3rd to meet with the Commission.

OLD BUSINESS

- The Executive Director succession planning committee report. Paul Lorey gave an update to the Full Board.

NEW BUSINESS

- 2022 Mid-Year Budget discussion was held.
- 2023 Proposed Budget discussion was held and questions were answered.

Resolutions for Approval

- 2022 Mid-Year Budget; (Resolution 2022-19)
Charmian Klem made a motion to approve Resolution 2022-19, seconded by Mike Haverstock and motion carried. A roll call vote was conducted with 25 in favor.
- Certain staff salary and title; (Resolution 2022-20)
Don Wertman made a motion to approve Resolution 2022-20, seconded by Nick Hostetter and motion carried.
- 2023 Annual Operating Budget; (Resolution 2022-22)
Mike Haverstock made a motion to approve Resolution 2022-22, seconded by Bernard Linne and motion carried. A roll call vote was conducted with 25 in favor.

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- Staff Title and salary change; (Resolution 2022-23)
Carl Anderson made a motion to approve Resolution 2022-23, seconded by Michael Johannes and motion carried.
- Staff salary adjustment; (Resolution 2022-24)
Kerry Blessinger made a motion to approve Resolution 2022-24, seconded by Balaji Kashyab and motion carried.
- 2023 Schedule of fees; (Resolution 2022-25)
Don Werman made a motion to approve Resolution 2022-25, seconded by Michael Johannes and motion carried.
- In memory and appreciation of Mary Ann Cummings; (Resolution 2022-26) and two plaques – one for the family and one for the Town of Birdseye.
Beverly Schulthise made a motion to approve Resolution 2022-26, seconded by Charmian Klem and motion carried.
- Approving the Economic Recovery & Resiliency Plan; (Resolution 2022-27)
Debra Lamb made a motion to approve Resolution 2022-27, seconded by Don Wertman and motion carried.
- Authorizing EPA Coalition Assessment application and in-kind; (Resolution 2022-28)
Mike Haverstock made a motion to approve Resolution 2022-28, seconded by Bill Byrd and motion carried.
- Authorizing duties and title adjustment-Lisa Gehlhausen; (Resolution 2022-29)
Charmian Klem made a motion to approve Resolution 2022-29, seconded by Carl Anderson and motion carried.
- Authorizing duties and title adjustment-Nathan Held; (Resolution 2022-30)
Don Wertman made a motion to approve Resolution 2022-30, seconded by Kerry Blessinger and motion carried.
- Authorizing update to PERF agent; (Resolution 2022-31)
Marshall Noble made a motion to approve Resolution 2022-31, seconded by Brenda Pohl and motion carried.
- Revising the use and purchase of a signature stamp; (Resolution 2022-32)
Carl Anderson made a motion to approve Resolution 2022-32, seconded by Don Wertman and motion carried.
- Springs Valley Bank & Trust re-investment; (Resolution 2022-33)
James Clark made a motion to approve Resolution 2022-33, seconded by David Etienne and motion carried.
- Move from Spencer County Bank to Trust Indiana; (Resolution 2022-34)
Charmian Klem made a motion to approve Resolution 2022-34, seconded by Balaji Kashyab and motion carried.
- Move from Old National Bank to Fifth-Third; (Resolution 2022-35)
Michael Johannes made a motion to approve Resolution 2022-35, seconded by Marshall Noble and motion carried.

Other

- Paul Lorey presented a City of Jasper bond issue to the Board. If any members were interested in pursuing something similar for their municipality, they can contact him for more information.

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 Bill Byrd, seconded by Charmian Klem and motion carried. The meeting adjourned at 8:00 pm. The Full Board will meet next on Tuesday, January 24, 2023.

Respectfully submitted,



Secretary

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