

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors of**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, January 23, 2024**  
**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 24, 2023

**AGENDA: ADDITIONAL BUSINESS**

*Ferdinand Code Contract*

**TREASURER'S REPORT**

*Errors & Omissions Renewal (Employees)*

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 2024 Officers: Chair – (Pike County by tradition - 2-year term possibility)  
(Only two officers from each county) Vice-Chair – (Orange County by tradition - 2-year term possibility)  
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 2024 dues for:  
National Association of Development Organizations \$3,000; Indiana Association of Regional Councils \$2,000 plus \$500 child care survey participation; Indiana Geographic Information Council \$125
- Approval to attend Conferences:  
IARC Summit in Indianapolis in fall 2024; IGIC Conference in Michigan City in May 2024
- Approval to advertise a project staff position

**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 2024-01)
- \*• Authorization German American Bank as the depository for funds and authorizing agents to exercise the powers granted {Restricted Vehicle Savings Account} (Resolution 2024-02)
- \*• Annual authorization of investments (Resolution 2024-03)
- \*• Authorizing revisions to the Personnel Manual-Personal Leave (Resolution 2024-04)

**Contracts for Approval: (\*requires board action)**

- \*• Cash Waggner-EPA Brownfields consultant; sum of \$453,000
- \*•

**Other: (\*requires board action)**

- Treasurers Bond

**ADJOURN**