

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, February 24, 2026
6:00 pm EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 6:00 pm (Local time)

ROLL CALL

APPROVAL OF MINUTES

October 28, 2025

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)
- *• Certificate of Deposit investment

DIRECTOR'S REPORT

- Update on Projects – Refer to Staff Project Status Report

OLD BUSINESS

- Committee reports

NEW BUSINESS

- Election of 2026 Officers: Chair – (Orange County by tradition – 2 year possibility)
(No more than two Vice-Chair – (Crawford County by tradition)
officers 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 2026 dues for:
 - National Association of Development Organizations \$3,000; Indiana Association of Regional Councils \$2,000

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 2026-01)
- *• Authorization German American Bank as the depository for funds and authorizing agents to exercise the powers granted {Restricted Vehicle Savings Account} (Resolution 2026-02)
- *• Annual authorization of investments (Resolution 2026-03)
- *• Authorization to add Steven Marchand to payroll (Resolution 2026-04)
- *• Establishing the schedule of fees; (Resolution 2026-05)
- *• Authorization to destroy equipment; (Resolution 2026-06)

Contracts for Approval: (*requires board action)

- *• Spurgeon Code update; sum of \$1,050
- *• Ferdinand Code update; sum of \$1,100
- *• French Lick Owner-Occupied Rehab; sum of \$28,000
- *• Orange County Owner-Occupied Rehab; sum of \$40,000
- *• Tell City LLR SRF labor standards 2; sum of \$15,000

Other: (*requires board action)

- *• Treasurers Bond
- *• Professional Liability renewal

ADJOURN