

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, January 28, 2025
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 22, 2024

AGENDA: ADDITIONAL BUSINESS

*Res 2025-06 & 2025-07; Employee Errors
& Omissions
Application*

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

- 2025 Summit

NEW BUSINESS

- Election of 2025 Officers: Chair – (Pike County by tradition – 1 more year possibility)
(Only two officers from each county) Vice-Chair – (Orange County by tradition)
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 2025 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:
IARC Summit in fall 2025; IGIC Conference in Indianapolis in May 2025; National Brownfields Conference in Chicago in August 2025

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 2025-01)
- *• Authorization German American Bank as the depository for funds and authorizing agents to exercise the powers granted {Restricted Vehicle Savings Account} (Resolution 2025-02)
- *• Annual authorization of investments (Resolution 2025-03)
- *• Authorization to add Anthony Tarullo to payroll (Resolution 2025-04)
- *• Authorizing revisions to the Personnel Manual and Administrative Procedures Handbook; (Resolution 2025-05)

Contracts for Approval: (*requires board action)

- *• Ferdinand Code update; sum of \$1,150
- *• Ferdinand Zone Map update; sum of \$550
- *• GSA & Holland SS4A amendment with Commonwealth Engineers
- *• Tell City SRF Labor Standards

Other: (*requires board action)

- Treasurers Bond

ADJOURN