

**JOINT MEETING OF THE TIPTON COUNTY RDC, TIPTON COUNTY  
COMMISSIONERS & TIPTON COUNTY COUNCIL: FEBRUARY 21, 2024**

**COUNTY COUNCIL MEETING:**

The Tipton County RDC, Council, and Commissioners convened in a Joint session on Wednesday, February 21, 2024, at 7:30 p.m. Present were Joe Van Bibber, Brad Nichols, Jim Purvis, Mike Terry, Jim Ashley, Monty Henderson, Denny Henderson, Tom McKinney, Tracey Powell, Councilwoman Janice L. Smith L. Smith, April Overdorf, Kirk Retherford, County Attorney Mark Regnier, Secretary, and Auditor Melissa Pickering.

**Others Present:**

- No attendees listed.

**Items of business (time 01:15):**

**RDC:**

**Bids accepted for disposal of a 2-acre parcel in Campbell Crossing.**

- Motion to accept \$111,000 bid.
- Motioned by RDC member.
- Seconded by Commissioner Cline.
- Motion carried.

**Resolution: Redevelopment commission to accept a piece of property under the county's name.**

- Legal terms of the transfer were read.
- Motion to accept redevelopment resolution 2024-01.
  - Motioned to accept resolution (sponsor unclear due to poor camera/audio).
  - Commissioner Cline seconded.
  - Motion carried.

**Commissioners discussed Bids for Bridge 26 Hoosier Pride won for a bid of \$563,847.23.**

- Motioning to accept the bids.
  - Commissioner Cline motioned to accept the Hoosier Pride bid
  - Commissioner Powell seconded.
  - Motion carried.

**RDC Key Dates and Annual Requirements presented by Matt Eckerle.**

- Various requirements outlined.
- Motion to sign an engagement letter.
  - Motioned by Councilman Rutherford
  - Seconded by Councilwoman Janice L. Smith L. Smith.
  - Motion carried.

**Summary of Debt Obligations discussed.**

- Updates on payments between September and February.
- Various bonds and obligations highlighted.

**- Abby discusses her Minor too Critical projects chart to the Board.**

- Courthouse renovations (roof and security)
- PERF
- Old State Road 28 infrastructure (road infrastructure or wastewater project)
- Trails
- Doctor's Park
- Broadband
- Kirkondal Park
- Old Jail

**PUBLIC DISCUSSION (time 2:10:29):**

**Rob Cochran, Cicero township representing the school district.**

- Discusses concerns regarding community benefits and projects.
- No motions made based on discussion.

**ADJOURNMENT:**

- RDC motioned to adjourn.
  - Motioned by Councilwoman Janice L. Smith L. Smith.
  - Seconded by RDC member.
  - Motion carried.
- Motioned to adjourn by County Council.
  - Motioned by an unclear attendee.
  - Seconded by Councilwoman Janice L. Smith L. Smith.
  - Motion carried.
- Motioned to adjourn Meeting by Commissioners.
  - Motioned by Commissioner Cline.
  - Seconded by Commissioner Powell.
  - Motion carried.

Approved this \_\_\_\_\_, day of \_\_\_\_\_, 2024.

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Dennis Henderson, President

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Tracey Powell, Vice President

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Nancy Cline, Commissioner

Attest:

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Melissa Pickering, Tipton County Auditor and  
Secretary to the Board of Commissioners  
Meeting Minutes of February 21, 2024  
MP (JPW)