

NOTICE OF AGENDA
TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
TIPTON COUNTY COURTHOUSE
101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM
MONDAY, SEPTEMBER 23, 2024, at 9:00 A.M.
Visit <https://tipton-county-indiana.boxcast.site/> for livestream

- I. Pledge of Allegiance and Prayer**
- II. Salary/Payroll Expense (pay on 09/27/2024)**
- III. Claims & Early Docket(s)**
 - a) Regular Claims Docket BOC \$475,685.84
 - b) Early Docket BOC #1, \$5,498.74 (paid 9/16/2024)
- IV. Approval of Previous Minutes**
 - a) Regular Meeting Minutes August 26, 2024
 - b) Regular Meeting Minutes September 9, 2024
- V. Department Business and Reports**
 - Bret Morris - County Highway Superintendent
 - a) Progress Report
 - Phil Beer - County Engineer
 - a) Progress Report
 - b) Surplus Property Resolution
 - Matt Tebbe, Ray Sheppard, Steven Johnson - Sheriff, Jail
 - a) Flock Security Cameras
 - b) Jail Medical Contract
 - c) Food Services Contract
 - Rich Vautaw - Maintenance
- VI. New Business:**
 - Abbie Smith, Baker Tilley, Barnes & Thornburg
 - a) Project Bench Press
 - Cara Kellerman, Encore Lifestyle & Enrichment Center
 - a) Request Fall installment of \$15,000 from budget allowance
- VII. Old Business:**
 - Judy Coker - Plan Commission
 - a) LHD Zoning Ordinance
 - b) Overlay District
 - Bill Steen – IT
 - a) TDS to Comcast migration
- VIII. Attorney Comments**
 - Mark Regnier, County Attorney
 - a) RDC Resolution 2024-07 – Transfer of 69 acres to RDC
 - b) Insurance on Market Road properties
- IX. Commissioner Comments**
 - a) Burn Ban
- X. Public Comments**
- XI. Adjournment**

Tipton County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities, anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures for participation in or access to County sponsored public programs, services and/or meetings should contact the ADA Coordinator at (765) 675-4508 Ext. 1003 or s.crawford@tiptoncounty.in.gov as soon as possible but no later than (3) three business days before the scheduled event.