<u>NOTICE OF AGENDA</u> <u>TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING</u> <u>TIPTON COUNTY COURTHOUSE</u> <u>101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM</u> <u>MONDAY, OCTOBER 21, 2024, at 9:00 A.M.</u>

Visit https://tipton-county-indiana.boxcast.site/ for livestream

I. Pledge of Allegiance and Prayer

II. Amendments to the Agenda

III. Salary/Payroll Expense (pay on 10/25/2024)

IV. Claims & Early Docket(s)

- a) Regular Claims Docket BOC
- b) Early Docket #1 Drainage Board, \$3,973.59 (paid 10/11/2024)

V. Approval of Previous Minutes

a) Regular Meeting Minutes October 7, 2024

VI. Department Business and Reports

- Bret Morris County Highway Superintendent a) Progress Report
- Phil Beer County Engineer
 - a) Progress Report
- Matt Tebbe, Sheriff
 - a) Sheriff / Jail Report Jail Medical
- Rich Vautaw
 - a) Maintenance Report

VII. New Business:

Kendra Hummel

a) Use of parking lot & County funding for 'Tis the Season' Christmas event Friday, December 6, from 5:30 pm - 7:30 pm Funding request: We are requesting \$3,000 again this year. Photographers \$300 Santa, Mrs. Claus, Tri-Central choir, Young Originals, Buddy the Elf \$500 Cart rides \$700 Banners & Signage \$1,200 Amazon John - 2 Reindeer \$300 - (\$3,000 Tipton Foundation (total \$3,300)

VIII. Old Business:

- Ken Rittmann
 - b) Wood Drive vacation

IX. Attorney Comments

• Mark Regnier, County Attorney

X. Commissioner Comments

XI. Public Comments

XII. 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.