NOTICE OF AGENDA TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TIPTON COUNTY COURTHOUSE 101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM MONDAY, MAY 19, 2025, at 9:00 A.M. Visit <u>https://tipton-county-indiana.boxcast.site/</u> for Live streaming

Members: Dennis Henderson, Tracey Powell, Nancy Cline, County Attorney Mark Regnier, and Secretary and Auditor, Jon DeBaun.

I. Pledge of Allegiance and Prayer

II. Amendments to the Agenda

III. Salary/Payroll Expense

a) Pay Date 5/23/2025

IV. Claims & Early Docket(s)

- a) Regular Claims Docket, BOC
- b) Early Docket #1 Board of Commissioners \$812.10
- c) Early Docket #2 Board of Commissioners \$6,171.56

V. Approval of Previous Meeting Minutes

a) Regular Meeting Minutes May 5, 2025

VI. Department Business and Reports

- a) Bret Morris County Highway Superintendent's Report Highway Annual Operational Report
- b) Phil Beer County Engineer's Progress Report
- c) Matt Tebbe County Sheriff's Report
- d) Rich Vautaw Maintenance Report
- e) Bill Steen / Kevin Stiner New security monitoring PC

VII. New Business

- a) Dr. Carrie Cadwell PsyD, HSPP 4C Health Presentation
- b) Jim Heard
 Tipton County Pork Festival

VIII. Old Business

- a) Mark Regnier
 Encore Lease Agreement
 At-Large Animal Ordinance
- IX. Public Comments
- X. Commissioner's Comments
- XI. Adjournment