

## **TIPTON COUNTY BOARD OF COMMISSIONERS' MEETING: JULY 29, 2024**

### **REGULAR MEETING:**

The Tipton County Board of Commissioners met in Regular Session on Monday, July 29, 2024, 9:00 a.m. Those in attendance were Commissioners Dennis Henderson, Tracey Powell, Nancy Cline, and County Attorney, Mark Regnier.

**Others Present:** Pastor Brown, Ashley Jasinski, Adrienne Jenkins, Brett Morris, Abbey Smith, Rich Vautaw

The meeting was opened with a word of prayer by Pastor Brown from Normanda Christian Church. The Pledge of Allegiance was offered by Commissioner Henderson.

### **APPROVAL OF PREVIOUS MEETING MINUTES:**

The previous meeting minutes were tabled until a review is conducted.

### **CLAIMS AND REPORTS:**

The Payroll and Operating Claims were presented as follows:

**Payroll Claims:** The Commissioners' Payroll claims in the amount of \$223,823.87, for payment on 08/02/2024, were submitted and approved as presented on a motion by Commissioner Cline and seconded by Commissioner Powell. The motion carried.

**Operating Claims:** The Commissioners' Operating claims for payment on 07/29/2024, in the amount of \$710,029.50 were submitted and approved as presented on a motion by Commissioner Powell. The motion was seconded by Commissioner Cline. The motion carried.

**Early Docket #1:** Office furniture for 2<sup>nd</sup> floor Plan Commission room remodel in the sum of \$6,358.68. The early docket was approved on a motion by Commissioner Cline and seconded by Commissioner Powell. The motion carried.

**Early Docket #2:** TDS Technologies, and Gregg Townsend conference expenses in the sum of \$5,733.40. The early docket was approved on a motion by Commissioner Cline and seconded by Commissioner Powell. The motion carried.

### **DEPARTMENT BUSINESS AND REPORTS:**

#### **Bret Morris – County Highway:**

Bret Morris gave an update on the County-owned Tri-Axle dump truck #7 fire. The truck was towed to International for a more extensive estimate. They stopped writing at

\$35,000 and there was still more damage (\$11,000+/-) that needed to be repaired. This was presented to the insurance adjuster. A response is pending.

Mr. Morris inquired about the HVAC system at the church property on Market Road whether to proceed with installation or wait. Attorney Regnier indicated that the funding had been advertised and approval is pending at a public meeting scheduled for August 13, 2024.

**Phil Beer - County Engineer:**

The County has received an unsatisfactory letter from IDEM due to the fact that 5 of the required reports were not submitted in a timely fashion. Mr. Beer indicated that he would write a letter to IDEM in response.

Bridge #26 is paved. Guardrail needs to be installed at which point the road can be opened.

Community Crossing Matching Grant:

A request 2024-02 has been submitted in the amount of \$2,000,001,840. County is responsible for \$501,840 for paving County Road 600 South and 5 subdivisions.

BOT Project:

BOT Committee met and has recommended proceeding with repairs of the Courthouse roof. Estimated cost is \$194,374. Mr. Beer asked the Commissioners to declare this an emergency project. He still needs to request quotes from 2 additional contractors. A motion was made by Commissioner Powell and seconded by Commissioner Cline to declare the roof project an emergency for the purpose of moving forward with requesting quotes, etc. The motion carried.

Fairground Master Plan:

The Fairground Master Plan has been advertised on the County website. A suggestion was made to possibly generate a QR Code pointing to the Plan to make it available for the public to read.

2<sup>nd</sup> Floor Plan Commission room remodel:

The cubicles will be delivered August 28.

Market Road Properties:

Mr. Beer requested permission to remove all overgrown shrubbery from the Church property. Permission was granted for the County Highway to do so.

**Matt Tebbe - County Sheriff:**

Not present.

**NEW BUSINESS:**

**Walker- Hughes Insurance:**

Presented a mid-year analysis of the plan.

**Rich Vautaw - County Maintenance Department:**

No Comment

**TRANSFER REQUESTS:**

None

**Attorney Comments:**

County Attorney Mark Regnier had no comments.

**PUBLIC COMMENT:**

No Public Comment.

A motion was made by Commissioner Cline and seconded by Commissioner Powell to close Public Comment. The motion carried.

**COMMISSIONER’S COMMENTS:**

Commissioner Henderson announced that the Auditor’s Office would be closed from 10:30am to 12:30pm today to allow the staff to attend the funeral of Jon DeBaun’s son Griffin. A motion was made by Commissioner Cline and seconded by Commissioner Powell to allow the closure. The motion carried.

**ADJOURNMENT:**

The meeting was adjourned on a motion made by Commissioner Powell and seconded by Commissioner Cline. The motion carried.

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

\_\_\_\_\_  
Dennis Henderson, President

\_\_\_\_\_  
Nancy Cline, Vice President

\_\_\_\_\_  
Tracey Powell, Commissioner

Attest:

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Jon DeBaun, Tipton County Auditor and  
Secretary to the Board of Commissioners