NOTICE OF AGENDA TIPTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

TIPTON COUNTY COURTHOUSE

101 E. JEFFERSON STREET, 1ST FLOOR MEETING ROOM MONDAY, JANUARY 13, 2025, at 9:00 A.M.

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

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 1/17/2025)
- IV. Claims & Early Docket(s)
 - a) Early Claims Docket #1, Board of Commissioners \$1,250.88
 - b) Early Claims Docket #2, Drainage Board \$51,688.50
 - c) Regular Claims Docket, BOC
- V. Approval of Previous Meeting Minutes
 - d) Executive Session Meeting Minutes December 30, 2024
 - e) Regular Meeting Minutes December 30, 2024
- VI. Department Business and Reports
 - a) Bret Morris, County Highway Superintendent's Report
 - b) Phil Beer- County Engineer's Progress Report
 - c) Matt Tebbe County Sheriff's Report
 - d) Rich Vautaw Maintenance Report
- VII. New Business
 - Plan Commission, Judy Coker Windy Falls minor subdivision
 - b) Humane Society, Rick Chandler
- VIII. Old Business
 - IX. Mark Regnier Attorney Comments
 - X. Commissioner's Comments
 - XI. Public Comments
- XII. Adjournment