

Bryan Glover, President Connie Sellers, Vice President Jack Coffman, Commissioner

R. Scott Lewis, County Attorney Brian Dixon, County Engineer

AGENDA CLARK COUNTY COMMISSIONERS Thursday, February 13, 2025 – 5:00 PM Clark County Government Center 300 Corporate Drive Meeting Chambers, Room 103 Jeffersonville, IN 47130

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & PRAYER
- III. APPROVAL OF MEETING MINUTES –January 30, 2025
- IV. APPROVAL OF CLAIMS AND PAYROLL
- V. AGENDA AMENDMENTS & APPROVAL
- VI. PUBLIC COMMENT by Sign-In Sheet, 3 Minute Limit
- VII. NEW BUSINESS
 - A. Ordinance Establishing the Project Lifesaver Fund for Emergency Management
 - B. Interlocal Agreement with Town of Clarksville for Law Enforcement Cloud-Based Storage
 - C. Baker Tilly Budget Assistance and Other Budget Support Services for the Auditor's Office
 - D. INDOT LPA Project Coordination Contract for the Henryville Sidewalk Project
 - E. Letter of Support BEAD Program Charter Communications

VIII. OLD BUSINESS

- A. Opioid Settlement Restricted Funds Request from Homeless Coalition of Southern Indiana
- IX. REPORTS Department Heads & Elected Officials
 - A. Auditor
 - B. Attorney
 - C. Highway Department
 - D. Sheriff
 - E. Elected Officials
- X. OTHER BUSINESS
- XI. ADJOURNMENT

In order to be placed on the agenda of a regular meeting, you must call before 4:00 pm on Tuesday before the meeting. Once a Commissioner decision has been made on an "Agenda Item" in an open meeting, the option to have that item placed on the agenda again, or for reconsideration, is governed by provisions of Commissioner Rule of Procedure – 2.