



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

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

AGENDA

CLARK COUNTY COMMISSIONERS
Thursday, July 18, 2024 - 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 – July 2, 2024

IV. APPROVAL OF CLAIMS AND PAYROLL

V. AGENDA AMENDMENTS & APPROVAL

VI. PUBLIC COMMENT – by Sign-In Sheet, 3 Minute Limit

VII. NEW BUSINESS

- A. Gavan Hebner – EMA Director Report
- B. Assured Partners – Property and Casualty Insurance Renewal
- C. Alternative Health Care Center Services Agreement
- D. BMS Annual Section 125 Plan and FSA
- E. Clark County Problem Solving Court Opioid Unrestricted Funds Request
- F. Ordinance Establishing the Court Interpreter Grant Fund
- G. Ordinance Establishing the Landfill Bond Proceeds Fund
- H. E & B Paving LLC Contract -Bridge #400 (Willinger Lane over Mill Creek)
- I. American Structurepoint Inc. – Professional Services Contract – Lance Court
- J. Pioneer Environmental & Engineering LLC – Contract for Landfill Service Ditch Design Plans & Testing

VIII. OLD BUSINESS

IX. REPORTS – Department Heads & Elected Officials

- A. Auditor
- B. Attorney
- C. Highway Department
- D. Sheriff
- E. Elected Officials and Department Heads

X. OTHER BUSINESS

XI. ADJOURNMENT

Next Regular Meeting: Thursday, August 1, 2024 @ 5:00 pm at Clark County Government Center,

300 Corporate Drive, Meeting Chambers, Room 103, Jeffersonville, IN 47130

****Agenda subject to change****

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.