

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

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

AGENDA CLARK COUNTY COMMISSIONERS Thursday, September 26, 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 September 12, 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. Assured Partners Recommendation for NIS for Life & Disability Coverage
 - B. Assured Partners Recommendation for Assured Excellence Program
 - C. BMS Annual Renewal Form Section 105 Plan Health Reimbursement Arrangement Contract Agreement
 - D. Orion Networks Open Text Cloud Fax Credits Quotes
 - E. Road Transfer Agreement with City of Charlestown Charlestown Landing

VIII. OLD BUSINESS

- IX. REPORTS Department Heads & Elected Officials
 - A. Auditor
 - B. Attorney
 - C. Highway Department
 - D. Sheriff
 - E. Elected Officials
- X. OTHER BUSINESS
- XI. ADJOURNMENT

Next Regular Meeting: Thursday, October 10, 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.