

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

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

AGENDA CLARK COUNTY COMMISSIONERS Thursday, October 24, 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 October 10, 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. Rezoning Ordinance Plan Commission Resolution 12-2024
- B. Ordinance Establishing Enduring Needs Grant Fund for EMA
- C. Ordinance Establishing National Priority Grant Fund for EMA
- D. Ordinance Establishing Hazardous Materials Emergency Preparedness Grant Fund for EMA
- E. Ordinance Amending Traffic Control Ordinance Installation of Stop Sign
- F. Heartland Ambulance Extension Agreement
- G. BMS Cobra Annual Renewal for 2025
- H. Assured Partners Dependent Audit Request
- I. Atlantic Construction Salem Noble Road Striping Contract
- J. Vendor Quotes for Livestream
- K. Approval of the 2025 Commissioners' Meeting Dates
- L. Approval of the 2025 Holiday Schedule
- M. Approval of the 2025 Payroll Schedule

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, November 7, 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.