

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

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

AGENDA CLARK COUNTY COMMISSIONERS Thursday, January 30, 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 16, 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. Opioid Settlement Restricted Funds Request from Homeless Coalition of Southern Indiana
  - B. Baker Tilly Master Services Agreement for Accounting and Reporting Support for the Auditor's Office
  - C. Baker Tilly LOW Claim Entry with Attachments Annual Maintenance for the Auditor's Office

## 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, February 13, 2025 @ 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.