

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 27, 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 February 13, 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. Petition to Vacate Part of Easement Estates of Elk Run
- B. Bid Opening Police Vehicles for the Sheriff's Office
- C. Joe Jarles Utica Township Fire Protection District Board
- D. Ordinance Establishing the Public Defender Commission Grant Fund
- E. Cybertek Microsoft Annual Licensing Agreement
- F. Meeting Room Camera Quotes
- G. Bridge Preventative Maintenance Plan Approval Browns Station Way Bridge over Discovery Trail

#### 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

# \*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.