

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

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

AGENDA CLARK COUNTY COMMISSIONERS Thursday, December 5, 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 November 21, 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. 2025 Annual Highway Materials Bid Opening
- B. Ordinance Establishing the Justice Partners Addictions Grant Fund for Clark County Probation
- C. Community Corrections Advisory Board Recommendations
- D. BMS Business Associate Agreement
- E. 2025 Annual Renewal BMS Section 125 Plan and FSA
- F. 2025 Clark County Government Wellness Credit Program
- G. Interlocal Agreement with Silver Creek School Corporation for Salt for the 2024-2025 School Year

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

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.