



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

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

**AGENDA**  
**CLARK COUNTY COMMISSIONERS**  
**Thursday, August 1, 2024 – 5:00 PM**  
**Clark County Government Center**  
**300 Corporate Drive**  
**Meeting Chambers, Room 103**  
**Jeffersonville, IN 47130**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE & PRAYER**

**III. APPROVAL OF MEETING MINUTES – July 18, 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 08-2024
- B. Ordinance Establishing the GNCHF Emergency Management Grant Fund
- C. EMS Services Agreement
- D. Orion Networks Managed Collaboration Services Contract
- E. TowerPinkster – AML Pay Application for the Judicial Center
- F. Peterson Consulting Services for Auditor’s Office - Capital Asset Property Engagement Acceptance
- G. E & B Paving – Salem Noble Road Change Order #1
- H. Generator Equipment Maintenance Agreement for Judicial Center
- I. Appointments to the Utica Township Fire Protection District Board

**VIII. OLD BUSINESS**

- A. American Structurepoint Inc. – Professional Services Contract – Lance Court

**IX. REPORTS – Department Heads & Elected Officials**

- A. Auditor
- B. Attorney
- C. Highway Department
- D. Sheriff
- E. Elected Officials

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

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Next Regular Meeting: Thursday, August 15, 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.*