



HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

**TUESDAY, FEBRUARY 27, 2018 AT 9:00 AM
COMMISSIONERS' MEETING ROOM
HENDRICKS COUNTY GOVERNMENT CENTER
355 S. WASHINGTON STREET, FIRST FLOOR
DANVILLE, IN 46122**

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE FEBRUARY 13, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**

V. NEW BUSINESS

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| A. Financial Solutions Group Proposal for General Financial Consulting | Greg Guerrettaz |
| B. ZA 454/18 Hendricks County Humane Society Ark, Inc. | Tim Dombrosky |
| C. Enterprise Fleet Management Proposal for 2018 | Todd McCormack |
| D. Health Benefits Plan Amendment No. 2 | Erin Hughes |
| E. Duke Energy Contract for Highway Building Lighting Upgrades | Kevin Cavanaugh |
| F. Hendricks County Employee Manual | Commissioners |

VI. STAFF REPORTS

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| A. John Ayers | Hendricks County Engineer |
| B. Kevin Cavanaugh | Hendricks County Facilities Manager |
| C. Todd McCormack | Hendricks County Executive Director |
| D. Doug Morris | Hendricks County I.T. Director |

VII. COUNTY ATTORNEY

VIII. WISHES TO BE HEARD

IX. COMMISSIONERS AND ELECTED OFFICIALS

X. QUESTIONS FROM THE PRESS

XI. ACKNOWLEDGMENT OF CORRESPONDENCE

XII. ADJOURN

This agenda is subject to change after initial notification. The Commissioners meet on the second and fourth Tuesday of each month at 9:00AM; excluding holidays and/or emergency closings. Hendricks County Government acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special accommodations for participation in or access to County sponsored public programs, services and or meetings, please contact the Commissioners' Office at (317) 745-9221 at least forty-eight (48) hours before the scheduled program, services and/or meeting.