



# HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY, DECEMBER 26, 2017 AT 9:00 AM

COMMISSIONERS' MEETING ROOM  
HENDRICKS COUNTY GOVERNMENT CENTER  
355 S. WASHINGTON STREET, FIRST FLOOR  
DANVILLE, IN 46122

**I. PLEDGE TO FLAG**

**II. PRAYER**

**III. DETERMINATION OF A QUORUM**

**IV. APPROVAL OF MINUTES OF THE NOVEMBER 28, 2017 COMMISSIONERS' MEETING**

**V. APPROVAL OF MINUTES OF THE DECEMBER 12, 2017 COMMISSIONERS' MEETING**

**VI. APPROVAL OF CLAIMS**

**VII. UNFINISHED BUSINESS**

A. Recommendation for Awarding the IP Camera System Upgrade for Jail Sheriff Brett Clark

**VIII. NEW BUSINESS**

A. 2018 Commissioners' Board Appointments	Commissioners
B. Voting Equipment Technician Agreement	D.J. Hoskins
C. ZA 452/17: I-70 West, LLC.	Tim Dombrosky
D. H.J. Spier Co., Inc. Employee Benefits Consulting Agreement	Jeff Fox
E. 2018 Health Contracts/Plans	Jeff Fox
F. Sheriff's Reserve Deputy Insurance Change	Erin Hughes
G. National Prescription Opioid Litigation	Cohen & Malad, LLP.
H. 2018 Triathlons and Running Races for Hendricks County	RaceMaker Productions

**IX. COMMISSIONERS AND ELECTED OFFICIALS**

**X. STAFF REPORTS**

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

**XI. COUNTY ATTORNEY**

**XII. WISHES TO BE HEARD**

**XIII. QUESTIONS FROM THE PRESS**

**XIV. ACKNOWLEDGMENT OF CORRESPONDENCE**

**XV. ADJOURN**

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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.