



HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA - AMENDED

TUESDAY, FEBRUARY 13, 2018 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 JANUARY 23, 2018 COMMISSIONERS' MEETING

V. APPROVAL OF CLAIMS

VI. UNFINISHED BUSINESS

- A. Work Release Facility AVI Services Agreement
- B. Redevelopment Commission Appointment

Bridgette Collins
Commissioners

VII. NEW BUSINESS

- A. IV-D Child Support Office Credit Card Limit Increase Request
- B. Barnes & Thornburg Engagement Letter
- C. Health Benefits Plan Amendment No. 1
- D. HRA Reimbursement Plan and Adoption Agreement
- E. Everbridge System
- F. Coroner's Office Proposed Reserve/Intern Training Program
- G. Hendricks County Medical Reserve Corps. (MRC) Recruitment Proposal

Patricia Baldwin
Erin Hughes
Erin Hughes
Erin Hughes
Erin Hughes & Kevin Cavanaugh
Rick Morphew
Jeff Corder

VIII. COMMISSIONERS AND ELECTED OFFICIALS

IX. 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 |

X. COUNTY ATTORNEY

XI. WISHES TO BE HEARD

XII. QUESTIONS FROM THE PRESS

XIII. ACKNOWLEDGMENT OF CORRESPONDENCE

XIV. 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.