



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, MAY 14, 2024 AT 9:00 AM

**COMMISSIONERS' MEETING ROOM*
HENDRICKS COUNTY GOVERNMENT CENTER
355 S. WASHINGTON STREET, SUITE 140
DANVILLE, IN 46122**

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE APRIL 23, 2024 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**

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|--|-----------------|
| A. Bid Opening for Custodial Services | Dan Zuerner |
| B. Proclamation for Peace Officers Memorial Day & National Police Week | Lt. Evan Love |
| C. Resolution No. 2024-17 for Reissuance of Series 2008 Bonds | Adam Steuerwald |
| D. Memorandum of Understanding with Holon Health, Inc. | Chad Boruff |
| E. Addendum No. 1 to Sub-Lease Agreement for Coroner's Office | Paul Weddle |
| F. Awarding of Animal Shelter Storage Building | Paul Weddle |
| G. Awarding of 2024-1 Community Crossings Grant Funded Resurfacing Project | John Ayers |
| H. INDOT/LPA Agreement for 2024-1 Community Crossings Grant Award | John Ayers |
| I. Amendment to DLZ Design Agreement for New Highway Department Facility | John Ayers |
| J. Bridge No. 193 INDOT/LPA Agreement | John Ayers |
| K. Bridge No. 290 Construction Inspection Agreement | John Ayers |

VI. COMMENTS FROM THE FLOOR

VII. ELECTED OFFICIALS

VIII. STAFF REPORTS

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|-------------------|---|
| A. John Ayers | Hendricks County Engineer |
| B. Todd McCormack | Hendricks County Executive Director |
| C. Doug Morris | Hendricks County I.T. Director |
| D. Paul Weddle | Hendricks County Interim Facilities Manager |

IX. COMMISSIONERS

X. ACKNOWLEDGMENT OF CORRESPONDENCE

XI. ADJOURN

***Remote attendance for the Commissioners' Meetings is for listening purposes only and no comments will be allowed to be made by remote attendees. Anyone wishing to speak must attend the Meeting in person. For remote attendance, please call 317-960-3121 and enter Conference ID: 194445982#.**