



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, JUNE 9, 2020 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 MAY 26, 2020 COMMISSIONERS' MEETING**
 - III. APPROVAL OF CLAIMS**
 - IV. UNFINISHED BUSINESS**
 - V. NEW BUSINESS**
 - A. Certification of Local Approval for the HUD Grant for Family Promise
 - B. Tax Abatement Request for IDGT Indiana, LLC.
 - C. 2020 1st Quarter INDOT Claim Voucher for LINK
 - D. New Jail and Sheriff's Office Presentation of Proposed Exterior
 - E. Proposal for Phase IA Archaeological Reconnaissance Survey
 - F. Nexus Group, Inc. Addendum to Prescribed Contract for Annual Adjustments
 - G. Employee Health Benefits Plan Amendment No. 1
 - H. Unified Group Services Plan Supervisor Agreement Amendment No. 1
 - I. Proclamation for Amateur Radio Week
 - VI. ELECTED OFFICIALS**
 - VII. STAFF REPORTS**
 - A. John Ayers Hendricks County Engineer
 - B. Kevin Cavanaugh Hendricks County Facilities Manager
 - C. Todd McCormack Hendricks County Executive Director
 - VIII. COMMENTS FROM THE FLOOR**
 - IX. COMMISSIONERS**
 - X. ACKNOWLEDGMENT OF CORRESPONDENCE**
 - XI. ADJOURN**
- Julie Randall
Lora Steele
Pat Cockrum
Kevin Cavanaugh
Kevin Cavanaugh
Nicole Lawson
Erin Hughes
Erin Hughes
Commissioners

***CAPACITY LIMITATIONS & REMOTE ATTENDANCE INFORMATION**

Due to COVID-19 restrictions and social distancing guidelines, seating will be limited in the Meeting Rooms. Overflow seating with live audio will be available in Meeting Rooms No. 4 & 5 for those wishing to attend in person. For remote attendance, please call 317-960-3121 at 9:00 AM and enter Conference ID: 804991762#. If you do call in, we ask that you please be mindful of background noise and keep your device on mute.

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.