



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, JULY 28, 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 JULY 14, 2020 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Liberty Township Fire Department Ambulance Commissioners
- V. NEW BUSINESS**
 - A. Region 5 Workforce Development Regional Chief Elected Officials Agreement Lance Ratliff
 - B. U.S. Geological Survey Joint Funding Agreement and Permission to Use County Seal Tonya Cottrell
 - C. Vectren Energy Delivery Agreed Finding and Partial Judgment John Ayers
 - D. Use of Statewide 911 Funds Commissioners
 - E. Circulation of Petition for New Jail and Sheriff's Office Commissioners
 - F. Hendricks County Government COVID-19 Policy Commissioners
- 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
 - D. Doug Morris Hendricks County I.T. Director
- VIII. COMMENTS FROM THE FLOOR**
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**

***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 Room No. 3 for those wishing to attend in person. For remote attendance, please call 317-960-3121 at 9:00 AM and enter Conference ID: 779021394#. 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.