



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, NOVEMBER 24, 2020 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 NOVEMBER 10, 2020 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE** Health Department
- V. UNFINISHED BUSINESS**
 - A. Review of the Hendricks County Government COVID-19 Policy Commissioners
 - B. Proposed Lease with Leadership Hendricks County Commissioners
 - C. Proposed Off-Road Vehicle Ordinance Commissioners
- VI. NEW BUSINESS**
 - A. Bid Opening for Culvert Replacement Projects John Ayers
 - B. Bid Opening for 2021 Highway Department Products and Supplies John Ayers
 - C. Request to Declare Prosecutor's Office Furniture of No Value Loren Delp
 - D. ZA 477/20: Anthony Shepard Tim Dombrosky
 - E. Amendment of Interlocal Agreement with Town of Plainfield for Relinquishment Greg Steuerwald
 - F. 2021 Commissioners' Meeting Schedule Mila Shaffer
 - G. Request to Declare Animal Control Horse Trailer of No Value Kevin Cavanaugh
 - H. New Jail and Sheriff's Office Phase 2 Guaranteed Maximum Price Exhibit 1 Kevin Cavanaugh
 - I. Commitment Payments to Subcontractors for New Jail and Sheriff's Office Kevin Cavanaugh
 - J. Bridge No. 237 Consulting Contract John Ayers
 - K. Right-of-Way Acquisition for CR 900 East Drainage Project John Ayers
- VII. ELECTED OFFICIALS**
- VIII. 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
- IX. COMMENTS FROM THE FLOOR**
- X. COMMISSIONERS**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. 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 Rooms 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: 428089841#. 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.