



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA - AMENDED

TUESDAY, JANUARY 12, 2021 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. ELECTION OF OFFICERS**
- III. APPROVAL OF MINUTES OF THE DECEMBER 22, 2020 COMMISSIONERS' MEETING**
- IV. APPROVAL OF CLAIMS**
- V. COVID-19 UPDATE** Health Department
- VI. UNFINISHED BUSINESS**
 - A. ISDH Grant for COVID-19 Vaccine Clinic Krista Click
 - B. 2021 Appointments Commissioners
 - C. CASA Program Volunteer Coordinator Professional Services Contract Catherine Haines
- VII. NEW BUSINESS**
 - A. CASA Program Program Director Professional Services Contract Catherine Haines
 - B. Proposed Renewal of District Office Lease Matt Row
 - C. 2021 Property, Casualty, & Workers Compensation Renewals John Parmley
 - D. Flexible Benefits Plan Administrative Services Agreement Erin Hughes
 - E. Employee Manual Amendment – Former Elected Officials Todd McCormack
 - F. Jail Project Full Notice to Proceed Kevin Cavanaugh
 - G. Notice to Bidders for Bridge Nos. 15, 84, and 172 John Ayers
- VIII. 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. COMMENTS FROM THE FLOOR**
- XI. COMMISSIONERS**
- XII. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XIII. 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: 415972747#. 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.