



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, JANUARY 26, 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. APPROVAL OF MINUTES OF THE JANUARY 12, 2021 COMMISSIONERS' MEETING & OF THE JANUARY 14, 2021 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE** Health Department
- V. UNFINISHED BUSINESS**
 - A. 2021 Appointments Commissioners
 - B. Proposed Renewal of District Office Lease Matt Row
- VI. NEW BUSINESS**
 - A. ZA 480/21: Clermont Village PUD Tim Dombrosky
 - B. ZA 479/21: Derek McGrew/SBA and Brian & Catherine Stegemoller Tim Dombrosky
 - C. ZA 478/21: JC Wilson & Company, Inc. Tim Dombrosky
 - D. Request to Petition to Vacate Platted Right-of Way Andrew Kult
 - E. 2021 Financial Solutions Group Agreements for Financial Consulting Services Greg Guerrettaz
 - F. Temporary Cooler Rental Contract Dan Chubb
 - G. 2021 Community Crossings Grant Application Letter of Support John Ayers
 - H. APPIAN Engagement Agreement 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: 934200424#. 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.