



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, SEPTEMBER 12, 2023 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 AUGUST 22, 2023 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Onsite Sewage System Ordinance Krista Click
- V. NEW BUSINESS**
 - A. Westpoint TIF Proposal Adam Steuerwald
 - B. Constitution Week Proclamation Rhonda Beck
 - C. Domestic Violence Awareness & Prevention Month Proclamation Jenna Harris
 - D. Agreement for Correctional Facility Healthcare Services Sheriff Sadler
 - E. 2024 Holiday Schedule Mila Shaffer
 - F. Awarding of Bridge No. 197 Project John Ayers
 - G. Bridge No. 39 Supplemental Agreement John Ayers
 - H. Highway Department Surplus Equipment Disposal John Ayers
 - I. CASA Office Lease Kevin Cavanaugh
- VI. COMMENTS FROM THE FLOOR**
- 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. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**

***Remote attendance for the Commissioners' Meetings is for listening purposes only and no comments will be allowed to be made by remote attendees. Anyone wishing to speak must attend the Meeting in person. For remote attendance, please call 317-960-3121 and enter Conference ID: 899781889#.**