



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA**

**TUESDAY, NOVEMBER 28, 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 NOVEMBER 14, 2023 COMMISSIONERS' MEETING AND OF THE NOVEMBER 14, 2023 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. Opening of Bids for 2024 Highway Department Products & Supplies
  - B. Bridge No. 290 Interlocal Agreement
  - C. Updates to State Law Addressing Health Board Appointments
  - D. INDOT 5307 & 5311 Quarterly Funding for LINK
  - E. ZA 511/23: Brian Motter
  - F. Construction Manager as Agent Agreement
  - G. Averhealth Memorandum of Understanding
  - H. TheRecordXchange Services Agreement
  - I. Alternative Dispute Resolution Program Plan Administrator's Contract Amendment
- 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**

John Ayers  
John Ayers  
Eric Oliver  
Pat Cockrum  
Tim Dombrosky  
Kevin Cavanaugh  
Chad Boruff  
Catherine Haines  
Catherine Haines

**\*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: 952684537#.**

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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.