



HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA - AMENDED

TUESDAY, NOVEMBER 28, 2017 AT 9:00 AM

**COMMISSIONERS' MEETING ROOM
HENDRICKS COUNTY GOVERNMENT CENTER
355 S. WASHINGTON STREET, FIRST FLOOR
DANVILLE, IN 46122**

I. PLEDGE TO FLAG

II. PRAYER

III. DETERMINATION OF A QUORUM

IV. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2017 COMMISSIONERS' MEETING

V. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2017 COMMISSIONERS' EXECUTIVE SESSION

VI. APPROVAL OF CLAIMS

VII. UNFINISHED BUSINESS

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| A. Prestwick Community Services Association's Request for Reimbursement | Commissioners |
| B. Recommendation for Awarding the IP Camera System Upgrade for Jail | Brett Clark |

VIII. NEW BUSINESS

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| A. Bid Opening for Highway Department Products and Supplies | John Ayers |
| B. Community Corrections Advisory Board Appointments | Bridgette Collins |
| C. Ordinance No. 2013-04; Tattoo, Piercing, and Body Modification Amendment | Julie Haan |
| D. Region 14 Public Safety Communications Plan | Commissioner Whetstone |
| E. Fraud and Materiality Policies and Procedures | Nancy Marsh |
| F. Health Reimbursement Arrangement Administrative Services Agreement | Erin Hughes |
| G. Opioid Epidemic; Resolution and Engagement Letter | Larry Hesson |

IX. COMMISSIONERS AND ELECTED OFFICIALS

X. STAFF REPORTS

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|--------------------|-------------------------------------|
| 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 |

XI. COUNTY ATTORNEY

XII. WISHES TO BE HEARD

XIII. QUESTIONS FROM THE PRESS

XIV. ACKNOWLEDGMENT OF CORRESPONDENCE

XV. ADJOURN

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.