



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA - AMENDED**

TUESDAY, JANUARY 14, 2020 AT 9:00 AM

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

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. ELECTION OF 2020 OFFICERS**
- III. EMPLOYEE YEARS OF SERVICE AWARDS CEREMONY – MEETING ROOMS NO. 4 AND 5**
- IV. APPROVAL OF MINUTES OF THE DECEMBER 31, 2019 COMMISSIONERS' MEETING**
- V. APPROVAL OF CLAIMS**
- VI. UNFINISHED BUSINESS**
 - A. 2020 Commissioners' Appointments Commissioners
- VII. NEW BUSINESS**
 - A. 2020 Liability and Property Insurance Contracts John Parmley
 - B. 2020 Unified Group Services Plan Supervisor Agreement Caitie Hodge
 - C. 2020 H.J. Spier Co., Inc. Employee Benefits Consulting Agreement Caitie Hodge
 - D. 2020 Courts' Alternative Dispute Resolution Program Plan Administrator Contract Catherine Haines
 - E. 2020 Courts' CASA Program Program Director Contract Catherine Haines
 - F. ZA 467/19: I-70 West, LLC Tim Dombrosky
 - G. ZA 468/19: Trustee of Washington Township Hendricks County IN Tim Dombrosky
 - H. New Jail Architectural Design Contract with RQAW Corporation Kevin Cavanaugh
- 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**