



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, APRIL 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. APPROVAL OF MINUTES OF THE MARCH 24, 2020 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Public Hearing for Ordinance No. 2020-16 Pre-Approved or Pre-Paid Claims Nancy Marsh
 - B. Public Hearing for Ordinance for Vegetation Control in County Rights of Way John Ayers
 - C. Recommendation for New EMA Director
 - D. 2020 Employee Health Benefits Plan Document Erin Hughes
 - E. Request to Change Agent of Record for Employee Health & Supplemental Benefits Erin Hughes
 - F. Approval of the Schematic Design Report for New Jail and Sheriff's Office Kevin Cavanaugh
 - G. Energy Efficiency Study Continuation Kevin Cavanaugh
 - H. Awarding of Bids for Various Bridge and Culvert Replacement Projects John Ayers
 - I. Notice to Bidders for Community Crossings Grant Resurfacing John Ayers
 - J. Starkey Farms Rental Agreement John Ayers
- VI. ELECTED OFFICIALS**
- VII. 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
- VIII. COMMENTS FROM THE FLOOR**
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**