



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, AUGUST 11, 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 JULY 28, 2020 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Bid Opening for CR 200 N. Drainage Improvement John Ayers
 - B. New Jail and Sheriff's Office Kevin Cavanaugh
 - 1. Initial Design Development Budget Proposal
 - 2. Guaranteed Maximum Price Proposal
 - 3. Exterior Signage Design
 - C. KNOWiNK Agreement Debbie Hoskins
 - D. Crawford, Murphy & Tilly 2020 Standard Agreement for Professional Services Tim Dombrosky
 - E. MetLife Performance Guarantee Agreements Erin Hughes
 - F. Review of the Hendricks County Government COVID-19 Policy Commissioners
- 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**

***CAPACITY LIMITATIONS & REMOTE ATTENDANCE INFORMATION**

Due to COVID-19 restrictions and social distancing guidelines, seating will be limited in the Meeting Rooms. Overflow seating with live audio will be available in Meeting Room 3 for those wishing to attend in person. For remote attendance, please call 317-960-3121 at 9:00 AM and enter Conference ID: 149333484#. If you do call in, we ask that you please be mindful of background noise and keep your device on mute.

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.