



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, APRIL 13, 2021 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 MARCH 23, 2021 COMMISSIONERS' MEETING AND OF THE MARCH 23, 2021 EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE** Health Department
- V. UNFINISHED BUSINESS**
 - A. Proposed Renewal of Congressional Office Lease Matt Row
- VI. NEW BUSINESS**
 - A. Proposed Interlocal Agreements with the Town of Plainfield for Jurisdiction Jeff Banning
 - B. Proposed Property Purchase Greg Ternet
 - C. Performance Reviews Erin Hughes
 - D. Letter of Support for Homeland Security Grant Application Dawn Mason
 - E. Declaring Property of No Value Kevin Cavanaugh
 - F. Property Leases for Farming John Ayers
 - G. Request for Qualifications for Intersection Study/Design John Ayers
 - H. VS Engineering Agreement for Culvert No. MI-031 John Ayers
- 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. COMMENTS FROM THE FLOOR**
- X. COMMISSIONERS**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**

***CAPACITY LIMITATIONS & REMOTE ATTENDANCE INFORMATION**

Per the Governor's Executive Order, face coverings are no longer required in certain public locations. Individuals are still strongly encouraged to wear a face covering over their nose and mouth, especially when six (6) feet of social distancing cannot be achieved and maintained. For remote attendance, please call 317-960-3121 and enter Conference ID: 209276841#. If you do call in, 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.