



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA - AMENDED

TUESDAY, FEBRUARY 8, 2022 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 JANUARY 25, 2022 COMMISSIONERS' MEETING & OF THE JANUARY 25, 2022 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE** Health Department
- V. UNFINISHED BUSINESS**
 - A. Siren Project Dawn Mason
 - B. Proposed Policy for Non-Law Enforcement Employee to Carry a Firearm Tiffany Dalton
- VI. NEW BUSINESS**
 - A. 2022 Financial Solutions Group Proposals Greg Guerrettaz
 - B. ADR Program Plan Administrator Professional Services Contract Catherine Haines
 - C. CASA Program Program Director Professional Services Contract Catherine Haines
 - D. CASA Program Volunteer Coordinator Professional Services Contract Catherine Haines
 - E. Comcast's Request for Grant Application Letter of Support Jeremy Burton
 - F. Resolution for Closing Signatory Commissioners
 - G. County Road 100 N. Guardrail Installation John Ayers
 - H. Culvert Inventory Update Agreement John Ayers
 - I. Memorandum of Understanding with Brownsburg Fire Territory John Ayers
- VII. COMMENTS FROM THE FLOOR**
- 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. COMMISSIONERS**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**

***Remote attendance for the Commissioners' Meetings is for listening purposes only and no comments will be allowed to be made by remote attendees. Anyone wishing to speak must attend the Meeting in person.** For remote attendance, please call 317-960-3121 and enter Conference ID: 599832881#.

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.