



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, JANUARY 10, 2023 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 CLAIMS**
- III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS**

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| A. Public Hearing for Stop Sign at CR 500 N./CR 600 E. | John Ayers |
| B. Bid Opening for 2022-2 Community Crossings Grant Funded Resurfacing Project | John Ayers |
| C. Bid Opening for Culvert LB-075 Replacement | John Ayers |
| D. Funding agreement with Developers for signal at Innovation Blvd and SR39 | John Ayers |
| E. Notice to Bidders for signal on SR39 | John Ayers |
| F. Notice to Bidders for signal at 600 N and 1000 E | John Ayers |
| G. 2023 Financial Solutions Group Agreement | Commissioners |
| H. Red Envelope Agreement for Consulting Services | Erin Hughes |
| I. Renewal of ADR Program Professional Services Contract | Catherine Haines |
| J. Renewal of CASA Program Professional Services Contract for Program Director | Catherine Haines |
| K. Renewal of CASA Program Professional Services Contract for Volunteer Coordinator | Catherine Haines |
| L. Renewal of CASA Program Professional Services Contract for Wellbeing Assessment Coordinator | Catherine Haines |
| M. Renewal of CASA Program Professional Services Contract for Child Contact Specialist | Catherine Haines |
| N. Deobligation of Funds and Vehicle Lease Agreement | Pat Cockrum |
| O. Insurance Renewal Review | John Parmley |
| P. R. Chavez Construction Company Contract for Probation Offices | Kevin Cavanaugh |
| Q. Thyssen-Krupp Elevator Service Contract for new Sheriff's Office | Kevin Cavanaugh |
| R. RFQP for Build/Operate/Transfer (BOT) for Modular Housing at Work Release | Kevin Cavanaugh |

- V. COMMENTS FROM THE FLOOR**
- VI. ELECTED OFFICIALS**
- VII. STAFF REPORTS**

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| 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. COMMISSIONERS**
- IX. ACKNOWLEDGMENT OF CORRESPONDENCE**
- X. 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: 426174498#.