



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, JUNE 28, 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 JUNE 14, 2022 COMMISSIONERS' MEETING AND OF THE JUNE 14, 2022 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Public Hearing to Amend Ordinance No. 2018-10
 - B. Request to Place Revolutionary War and Civil War Monuments at Courthouse
 - C. Adding Council Members to Health Insurance Plan
 - D. Tier 1 Benefit for ER Services and Services Not Available at HRH
 - E. UMR Administrative Services Agreement
 - F. INDOT Claim Voucher for LINK
 - G. CASA Program Wellbeing Assessment Coordinator Contract
 - H. Baker Tilly Engagement Letter for GAAP Professional Services
 - I. ARPA Funding Committee Not-for-Profit Recommendations
 - J. Promulgation of the Hendricks County Emergency Operations Plan
 - K. Letter of Support for Hazardous Material Emergency Preparedness Grant
 - L. Ordinance Amending Hendricks County Building Code
 - M. Ordinance Amending Planning & Building Department's Fee Schedule
 - N. TZA 01/22: Amendment to Zoning Ordinance Chapters 4 & 7
 - O. TZA 02/22: Amendment to Zoning Ordinance Chapters 10 & 15
 - P. Alcoholic Beverage Board Appointment
 - Q. Amateur Radio Week Proclamation
 - R. Proposed 2023 Commissioners' Budget
 - S. Hochstetler Right-of-Way Settlement
- VI. COMMENTS FROM THE FLOOR**
- 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. COMMISSIONERS**

Krista Click
Rhonda Beck
Jasmine Chong
Jasmine Chong
Jasmine Chong
Marina Keers
Catherine Haines
Nancy Marsh
Nancy Marsh
Dawn Mason
Dawn Mason
Tim Dombrosky
Tim Dombrosky
Tim Dombrosky
Tim Dombrosky
Commissioners
Commissioners
Mila Shaffer
John Ayers

X. ACKNOWLEDGMENT OF CORRESPONDENCE

XI. 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: 493075005#.

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.