



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS** **MEETING AGENDA**

**TUESDAY, AUGUST 9, 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 JULY 26, 2022 COMMISSIONERS' MEETING AND OF THE JULY 26, 2022 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
  - A. 2022 UMR Administrative Services Agreement Jasmine Chong
- V. NEW BUSINESS**
  - A. 2023 Healthcare Benefits Jasmine Chong
  - B. Lease Agreement for Purdue Extension Senior Area Director Julie Gray
  - C. Sheriff's Department Surplus Equipment Sheriff Clark
  - D. Agreement for Design for Drainage Improvement on Avon Avenue John Ayers
  - E. Reinstatement and First Amendment to Real Estate Purchase Agreement John Ayers
  - F. Resolution Adopting Build, Operate, Transfer Procedure Provisions Kevin Cavanaugh
  - G. Clayton-Liberty Township Public Library Board Appointment Commissioners
  - H. Updated Equal Employment Opportunity Plan Commissioners
- 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**
- 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: 588917562#.