

# HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA - AMENDED

TUESDAY, NOVEMBER 12, 2019 AT 9:00 AM

## COMMISSIONERS' MEETING ROOM HENDRICKS COUNTY GOVERNMENT CENTER 355 S. WASHINGTON STREET, FIRST FLOOR DANVILLE, IN 46122

**Doug Morris** 

Rose Scovel

Pat Cockrum

Beth Switzer

Nancy Marsh

Nancy Marsh

Nancy Marsh

Nancy Marsh

Erin Hughes

Erin Hughes

Erin Hughes

Mila Shaffer

Kevin Cavanaugh

Kevin Cavanaugh

**Debbie Hoskins** 

LaTasha Johnson

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM
- II. APPROVAL OF MINUTES OF THE OCTOBER 22, 2019 COMMISSIONERS' MEETING
- III. APPROVAL OF CLAIMS
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS

Bid Opening for Phone System Upgrade
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- B. Township Assistance Appeal Request Washington Township
- C. Requesting Letter of Support for Comprehensive Economic Development Strategy
- D. INDOT 2019 3<sup>rd</sup> Quarter Claim Voucher for LINK
- E. 2020 Extension Contractual Services Agreement with Purdue University
- F. Request for Proposals for 2020 Machine Technician
- G. Baker Tilly Municipal Advisors, LLC. Agreement
- H. 70 West Commerce Park Project Bonds with The Ansin Foundation
- I. Senior Services, Inc. Consolidated Financial Statements and Audit
- J. Sycamore Services, Inc. Consolidated Financial Statements and Audit
- K. InfoArmor, Inc. Master Service Agreement
- L. Nationwide Pet Insurance Agreement
- M. QBE for Stop Loss
- N. 2020 Commissioners' Meeting Schedule
- O. Proposed Grant of Easement to Duke Energy Indiana, LLC.
- P. Selection of Design Firm for Proposed New Jail and Sheriff's Office

#### VI. ELECTED OFFICIALS

#### VII. STAFF REPORTS

- A. John Ayers Hendricks County Engineer
- B. Kevin CavanaughC. Todd McCormackHendricks County Facilities ManagerHendricks County Executive Director
- D. Doug Morris Hendricks County I.T. Director

### VIII. COMMENTS FROM THE FLOOR

- IX. COMMISSIONERS
- X. ACKNOWLEDGMENT OF CORRESPONDENCE
- XI. ADJOURN

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.