

HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY, APRIL 14, 2020 AT 9:00 AM

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

I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM

II. **APPROVAL OF MINUTES OF THE MARCH 24, 2020 COMMISSIONERS' MEETING**

III. APPROVAL OF CLAIMS

IV. **UNFINISHED BUSINESS**

V.

V.	NEW BUSINESS		
	A. Public Hearing for Ordinance No. 2020-16 Pre-Approved or Pre-Paid Claims		Nancy Marsh
	B. Public Hearing for Ordinance for Vegetation Control in County Rights of Way		John Ayers
C. Recommendation for New EMA		ew EMA Director	
	D. 2020 Employee Health Benefits Plan Document		Erin Hughes
	E. Request to Change Agent of Record for Employee Health & Supplemental BenefitsF. Approval of the Schematic Design Report for New Jail and Sheriff's OfficeG. Energy Efficiency Study Continuation		Erin Hughes
			Kevin Cavanaugh
			Kevin Cavanaugh
	H. Awarding of Bids for Various Bridge and Culvert Replacement Projects		John Ayers
	I. Notice to Bidders for Community Crossings Grant Resurfacing		John Ayers
	J. Starkey Farms Rental Agreement		John Ayers
VI.	ELECTED OFFICIALS		
VII.	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	
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.