



# **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. 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 Director
  - D. 2020 Employee Health Benefits Plan Document Erin Hughes
  - E. Request to Change Agent of Record for Employee Health & Supplemental Benefits Erin Hughes
  - F. Approval of the Schematic Design Report for New Jail and Sheriff's Office Kevin Cavanaugh
  - G. Energy Efficiency Study Continuation 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**