



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, NOVEMBER 9, 2021 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 OCTOBER 26, 2021 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. 2022 QBE Medical Stop Loss Proposal Apex Benefits
 - B. CASA Program Child Contact Specialist Professional Services Contract Catherine Haines
 - C. 2022 Purdue Extension Contractual Services Agreement Beth Switzer
 - D. 2022 Commissioners' Meeting Schedule Mila Shaffer
 - E. Resolution Approving the Expansion of the 70 West Commerce Park EDA Barnes & Thornburg
 - F. Resolution Approving the Issuance of General Obligation Bonds Barnes & Thornburg
- 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**

*For remote attendance, please call 317-960-3121 and enter Conference ID: 68166617#. If you do call in, please be mindful of background noise and keep your device on mute.