

# HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

## TUESDAY, NOVEMBER 23, 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 NOVEMBER 9, 2021 COMMISSIONERS' MEETING

III. APPROVAL OF CLAIMS

#### IV. COVID-19 UPDATE

#### V. UNFINISHED BUSINESS

#### VI. NEW BUSINESS

- A. Bid Opening for 2022 Highway Department Products and Supplies
- B. Community Connections for People with Disabilities Grant Agreement
- C. INDOT Section 5339 Claim Vouchers for LINK
- D. INDOT CARES Claim Voucher for LINK
- E. Recommendation of Vendor for Public Transportation Service
- F. GeoConvergence Estimate for Redistricting
- G. Proposed 2022 Benefits Committee Workshop Calendar
- H. Proposed OSHA COVID-19 Vaccination or Testing and Face Covering Policy
- I. ZA 489/21: After Action Medical & Dental Supply
- J. Interlocal Agreement with Avon for CR 900 E.
- K. Interlocal Agreement with Plainfield for Bridge No. 237
- L. Letter of Intent to Purchase Surplus Parcels
- M. Letter of Support for Federal Aid for Bridge Replacements
- N. Request to Purchase Replacement Vehicles for Highway Department
- O. DLZ Agreement for ADA Compliant Sidewalks at Courthouse
- P. IDOH Grant for COVID-19 School Support

#### 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. COMMENTS FROM THE FLOOR

### X. COMMISSIONERS

- XI. ACKNOWLEDGMENT OF CORRESPONDENCE
- XII. ADJOURN

\*For remote attendance, please call 317-960-3121 and enter Conference ID: 414922741#. If you do call in, please be mindful of background noise and keep your device on mute.

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.

Health Department

John Ayers

Pat Cockrum Pat Cockrum Pat Cockrum Todd McCormack Todd McCormack Erin Hughes Erin Hughes Tim Dombrosky John Ayers John Ayers John Ayers John Ayers John Ayers Kevin Cavanaugh Krista Click