



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA - AMENDED**

TUESDAY, JANUARY 22, 2019 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. EMPLOYEE YEARS OF SERVICE AWARDS CEREMONY (MEETING ROOMS 4 & 5)**
- III. APPROVAL OF MINUTES OF THE DECEMBER 26, 2018 COMMISSIONERS' MEETING AND OF THE JANUARY 8, 2019 COMMISSIONERS' MEETING**
- IV. APPROVAL OF CLAIMS**
- V. UNFINISHED BUSINESS**
 - A. Awarding of Annual Trending and Related Services Contract
 - B. 2019 Commissioners' Appointments
- VI. NEW BUSINESS**
 - A. Financial Solutions Group, Inc. 2019 Consulting Proposal
 - B. Hospital Association Bonds
 - C. Sheriff's Department Vehicle Requests for 2019
 - D. Alternative Dispute Resolution Program Plan Administrator Contract
 - E. CASA Program Program Director Contract
 - F. Letter of Support for Community Crossings Grant Application
- 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**

Nicole Lawson
Commissioners

Todd McCormack
Todd McCormack
Sheriff Brett Clark
Catherine Haines
Catherine Haines
John Ayers