



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

TUESDAY, NOVEMBER 12, 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. APPROVAL OF MINUTES OF THE OCTOBER 22, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Bid Opening for Phone System Upgrade Doug Morris
 - B. Township Assistance Appeal Request – Washington Township LaTasha Johnson
 - C. Requesting Letter of Support for Comprehensive Economic Development Strategy Rose Scovel
 - D. INDOT 2019 3rd Quarter Claim Voucher for LINK Pat Cockrum
 - E. 2020 Extension Contractual Services Agreement with Purdue University Beth Switzer
 - F. Request for Proposals for 2020 Machine Technician Debbie Hoskins
 - G. Baker Tilly Municipal Advisors, LLC. Agreement Nancy Marsh
 - H. 70 West Commerce Park Project Bonds with The Ansin Foundation Nancy Marsh
 - I. Senior Services, Inc. Consolidated Financial Statements and Audit Nancy Marsh
 - J. Sycamore Services, Inc. Consolidated Financial Statements and Audit Nancy Marsh
 - K. InfoArmor, Inc. Master Service Agreement Erin Hughes
 - L. Nationwide Pet Insurance Agreement Erin Hughes
 - M. QBE for Stop Loss Erin Hughes
 - N. 2020 Commissioners' Meeting Schedule Mila Shaffer
 - O. Proposed Grant of Easement to Duke Energy Indiana, LLC. Kevin Cavanaugh
 - P. Selection of Design Firm for Proposed New Jail and Sheriff's Office Kevin Cavanaugh
- 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**