



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS** **MEETING AGENDA**

**TUESDAY, JULY 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 JUNE 23, 2020 COMMISSIONERS' MEETING, THE JUNE 30, 2020 JOINT MEETING, AND THE JUNE 30, 2020 EXECUTIVE SESSIONS**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. Danville-Center Township Public Library Board Appointment Loren Malloy
  - B. Plan Commission Appointment for Purdue Extension Term Change Tim Dombrosky
  - C. Child Contact Specialist Professional Services Contract Catherine Haines
  - D. 2021 IDOC Community Corrections & Probation Grant & Revised Collaboration Plan Bridgette Collins
  - E. Securus Technologies Agreement Second Amendment Bridgette Collins
  - F. Dude Solutions Proposal Kevin Cavanaugh
  - G. ESRI GIS Agreement John Ayers
  - H. 2021 Healthcare Benefit Broker/Consulting Services Selection Erin Hughes
  - I. Equal Employment Opportunity Plan Update Erin Hughes
  - J. Employee Travel and Returning to Work Erin Hughes
- 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**

## **\*CAPACITY LIMITATIONS & REMOTE ATTENDANCE INFORMATION**

Due to COVID-19 restrictions and social distancing guidelines, seating will be limited in the Meeting Rooms. Overflow seating with live audio will be available in Meeting Room No. 3 for those wishing to attend in person. For remote attendance, please call 317-960-3121 at 9:00 AM and enter Conference ID: 745595354#. If you do call in, we ask that you please be mindful of background noise and keep your device on mute.

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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.