



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, SEPTEMBER 28, 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 SEPTEMBER 14, 2021 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE** Health Department
- V. UNFINISHED BUSINESS** Commissioners
 - A. Proposed Nuisance Control Ordinance
- VI. NEW BUSINESS** Nicole Lawson
 - A. Bid Opening for Annual Trending Services Patricia Baldwin
 - B. Planning Committee for County's Bicentennial Catherine Haines
 - C. Optima Master Service Agreement for Youth Assistance Program Dwight Stevenson
 - D. BI Incorporated Purchase Agreement for Soberlink Equipment Tim Dombrosky
 - E. ZA 484/21: Strategic Capital Partners LLC. Tim Dombrosky
 - F. ZA 485/21: Strategic Capital Partners LLC. Kevin Cavanaugh
 - G. ICR Fence Estimate for Fenced Storage at East Campus Building Kevin Cavanaugh
 - H. Koorsen Fire & Security Service Agreement Renewal
- 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: 969294206#. 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.