



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, DECEMBER 12, 2023 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 28, 2023 COMMISSIONERS' MEETING AND OF THE NOVEMBER 28, 2023 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Wreaths Across America Day Proclamation Rhonda Beck
 - B. Cordelio Power Introduction Brad Lila
 - C. Awarding of 2024 Highway Department Products & Supplies John Ayers
 - D. Bridge No. 237 LPA Consulting Contract John Ayers
 - E. Community Corrections Advisory Board Replacement Bridgette Collins
 - F. Ordinance No. 2023-44 Amending Drainage Board Fee Schedule and Ordinance No. 2023-45 to Regulate Stormwater David Gaston
 - G. Know Ink, LLC. Extension Amendment Doug Morris
 - H. 2024 CASA Program Contract Amendments Catherine Haines
 - I. Consent to Termination of Westpoint Allocation Area No. 1 Greg Steuerwald
 - J. 2024 Purdue Extension Contractual Services Agreement Jeff Pell
 - K. arcDESIGN Change Order Kevin Cavanaugh
 - L. Cypress Manor Fiber Optic Line Kevin Cavanaugh
 - M. 2024 Commissioners' Appointments Commissioners
- VI. COMMENTS FROM THE FLOOR**
- 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. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**

***Remote attendance for the Commissioners' Meetings is for listening purposes only and no comments will be allowed to be made by remote attendees. Anyone wishing to speak must attend the Meeting in person. For remote attendance, please call 317-960-3121 and enter Conference ID: 307443143#.**

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.