



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, AUGUST 14, 2018 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 JULY 24, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. ELECTED OFFICIALS**
- VI. NEW BUSINESS**
 - A. Public Information Meeting for Proposed I-70/SR 39 Interchange
 - B. Public Hearing for Proposed Amendment of Ordinance No. 2003-27; Public Pool and Spa
 - C. Bid Opening for 2018 Pavement Marking Project
 - D. Bridge No. 178 Inspection Agreement
 - E. Agent of Record
 - F. Allstate Benefits Customer Agreement
 - G. Constitution Week
- 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. COUNTY ATTORNEY**
- IX. COMMISSIONERS**
- X. WISHES TO BE HEARD**
- XI. QUESTIONS FROM THE PRESS**
- XII. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XIII. ADJOURN**

INDOT
Julie Haan
John Ayers
John Ayers
Erin Hughes
Erin Hughes
Mila Shaffer