



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, MARCH 13, 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 FEBRUARY 27, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Bridge No. 168 Bid Closure and Bid Opening John Ayers
 - B. Public Hearing on Proposed Ordinance/Resolution Establishing Cumulative Funds Nancy Marsh
 - C. Prevent Child Abuse Prevention Month for April 2018 and Pinwheel Gardens Leanna Truitt
 - D. Health Benefits Plan Amendment No. 3 Erin Hughes
 - E. Election Board Tyler Starkey
 - F. Substation Property Appraisals Kevin Cavanaugh
 - G. Proposed Right-of-Way Dedication for Substation Kevin Cavanaugh
 - H. Lawncare Proposals Kevin Cavanaugh
 - I. Downtown Property Acquisition Kevin Cavanaugh
 - J. East Campus Building Storage Container Kevin Cavanaugh
- VI. 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
- VII. COUNTY ATTORNEY**
- VIII. WISHES TO BE HEARD**
- IX. COMMISSIONERS AND ELECTED OFFICIALS**
- X. QUESTIONS FROM THE PRESS**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**

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.