



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA - AMENDED

TUESDAY, APRIL 10, 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 MARCH 13, 2018 AND MARCH 27, 2018 COMMISSIONERS' MEETINGS AND EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. ZA 453/17: MI Homes of Indiana, L.P. Tim Dombrosky
- V. NEW BUSINESS**
 - A. Introduction of the New EMA Director Lt. Col. Robert Freese CAP
 - B. Electronic Permitting Contract Tim Dombrosky
 - C. Deobligation of Funds Letter for 2017 5311 LINK Grant Pat Cockrum
 - D. Request to Proceed with Public Hearing to Increase Fees Julie Haan
 - E. Request to Increase Credit Limit Bridgette Collins
 - F. Bridge No. 135 Supplemental Agreement No. 3 John Ayers
 - G. Request for Declaration of No Value Kevin Cavanaugh
 - H. Request for New Environmental Health Office Chairs Kevin Cavanaugh
 - I. Pre-Disaster Mitigation Program Grant Letter Lise` Crouch
- 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. COMMISSIONERS AND ELECTED OFFICIALS**
- VIII. COUNTY ATTORNEY**
- IX. WISHES TO BE HEARD**
- 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.