



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA - AMENDED

WEDNESDAY, MAY 9, 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 APRIL 24, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Probation Department Policy Manual Update/County Employee Manual Update Susan Bentley
- V. ELECTED OFFICIALS**
- VI. NEW BUSINESS**
 - A. Public Hearing for Proposed Amendment of Ordinance No. 2017-32 Julie Haan
 - B. The Schneider Corporation Agreement Larry Scott
 - C. Addendum to the Internal Controls Fraud & Materiality Policies & Procedures Nancy Marsh
 - D. Engagement Letter with Financial Solutions Group, Inc. Nancy Marsh
 - E. AT&T Managed Internet Service Pricing Schedule Doug Morris
 - F. Interlocal Cooperation Agreement with the Town of Pittsboro Steve Maple
 - G. Circuit Court Repainting Proposal Kevin Cavanaugh
 - H. Facilities Department Utility Vehicle Request Kevin Cavanaugh
 - I. Government Center Safety Action Plan Kevin Cavanaugh
 - J. Additional Vehicle Request for Highway Department Curt Higginbotham
 - K. Bridge No. 172 Design Agreement Bart Harvey
 - L. Culvert No. FR-050 Design Agreement Bart Harvey
 - M. Bridge No. 192 Utility Relocation Agreement Bart Harvey
- 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**

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.