



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA**

**TUESDAY, NOVEMBER 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 OCTOBER 23, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
  - A. LINK INDOT Grant Pat Cockrum
- V. ELECTED OFFICIALS**
- VI. NEW BUSINESS**
  - A. Sycamore Services Vehicle Lease Agreements Pat Cockrum
  - B. CASA Credit Card Limit Increase Catherine Haines
  - C. Circuit Court Credit Card Limit Increase Catherine Haines
  - D. Sheriff's Department Vehicle Purchase Sheriff Clark
  - E. 2019 Payroll Schedule and 2019 Budgetary Schedule Nancy Marsh
  - F. Internal Controls Addendum No. 3 and No. 4 Nancy Marsh
  - G. Parks and Recreation Property of No Value Declaration Eric Ivie
- 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. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**