

# HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA - AMENDED**

# TUESDAY, NOVEMBER 27, 2018 AT 9:00 AM

# **COMMISSIONERS' MEETING ROOM** HENDRICKS COUNTY GOVERNMENT CENTER **355 S. WASHINGTON STREET, FIRST FLOOR** DANVILLE, IN 46122

#### PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM I.

#### **APPROVAL OF MINUTES OF THE NOVEMBER 13, 2018 COMMISSIONERS' MEETING** II.

III. **APPROVAL OF CLAIMS** 

#### IV. **UNFINISHED BUSINESS**

#### V. ELECTED OFFICIALS

#### VI. **NEW BUSINESS**

| A. | Bid Opening for 2019 | Highway Department | Products and Supplies |
|----|----------------------|--------------------|-----------------------|
|    |                      |                    |                       |

- B. Link Sycamore Services
- C. Court Administration Credit Card Limit Increase
- D. Annual Adjustment Contract Bid Advertisement Request
- E. Proposed 2019 Commissioners' Meeting Schedule
- F. Federal Funding Letter of Support for County Road 1000 North
- G. Bridge No. 15 Agreement
- H. Bridge No. 84 Agreement
- I. Bridge No. 143 Agreement
- J. Bridge No. 200 Agreement
- K. Bridge No. 201 Agreement
- L. Culvert No. GU-081 Agreement
- M. Culvert No. LB-043 Agreement
- N. Culvert No. LB-068 Agreement
- O. Culvert No. MI-035 Agreement
- P. Culvert No. UN-014 Agreement

### 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      |

- D. Doug Morris
- VIII. COUNTY ATTORNEY

#### IX. COMMISSIONERS

- X. WISHES TO BE HEARD
- 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.

John Ayers Pat Cockrum **Catherine Haines** Nicki Lawson Mila Shaffer John Ayers John Ayers