



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA - AMENDED

TUESDAY, FEBRUARY 12, 2019 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 JANUARY 22, 2019 COMMISSIONERS' MEETING AND OF THE JANUARY 22, 2019 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Employee Manual Amendment for Alcohol/Drug Testing after Vehicle Accidents Todd McCormack
- V. NEW BUSINESS**
 - A. Employee Recognition Commissioners
 - B. IPEP Grant Awarding IPEP/John Parmley
 - C. 2019 Insurance Renewal Applications John Parmley
 - D. INDOT 2018 4th Quarter LINK Discretionary Capital Claim Voucher Pat Cockrum
 - E. INDOT 2018 4th Quarter LINK Grant Claim Voucher Pat Cockrum
 - F. Sycamore Services, Inc. Vehicle Purchase Agreement Pat Cockrum
 - G. Financial Solutions Group, Inc. 2019 Continuing Disclosure Filings Proposal Auditor's Office
 - H. Request for Advertisement to Re-Establish the Cumulative Funds Auditor's Office
 - I. 2019 Machine Technician Contract Laura Herzog
 - J. First Person Compensation Services Agreement Todd McCormack
 - K. Hendricks County Government Equal Employment Opportunity Plan Erin Hughes
 - L. Letter of Support for Next Level Trails Grant Application Paul Miner
 - M. Presentation of Vandalia Trail Drainage Plans Eric Ivie
 - N. Allen & Scott Enterprises Service Proposals Kevin Cavanaugh
 - O. General Interiors, Inc. Proposals for Prosecutor's Office Remodeling Kevin Cavanaugh
 - P. Guy Co. Remodeling Contract for Government Center Office Areas Kevin Cavanaugh
 - Q. B&O Trail Construction Recommendation for Acceptance for INDOT John Ayers
 - R. Letter of Support for Ronald Reagan Parkway INFRA Grant Application John Ayers
 - S. Ronald Reagan Parkway Notice to Vacate and Occupancy Agreement John Ayers
 - T. Request for Qualifications for On Call Right-of-Way Services for Local Projects John Ayers
- VI. ELECTED OFFICIALS**
- 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. COMMENTS FROM THE FLOOR**
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**