



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

TUESDAY, MAY 14, 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 APRIL 23, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Briarwood Estates Drainage Issues Commissioners
 - B. West County Road 300 South Speed Limit - Traffic Study John Ayers
- V. NEW BUSINESS**
 - A. Bid Opening for Bridge No. 234 John Ayers
 - B. Bid Opening for Paver Laid Hot Mix Asphalt Overlay John Ayers
 - C. Utility Easement Request Greg Ternet
 - D. 2019 First Quarter INDOT Claim for LINK/Sycamore Services Pat Cockrum
 - E. Establishment of the Complete Count Committee for Census Requirements Todd McCormack
 - F. Rescheduling of Commissioners' Long Range Capital Plan Workshop Commissioners
 - G. Proclamation Declaring Amateur Radio Week Sean Horan
 - H. Vandalia Trail Drainage Improvement Plan for Coatesville Treatment Plant Ryan Lemley
 - I. Tax Abatement Request from I-70 West, LLC. Jeff Pipkin
 - J. Release of Right-of-Way Easement John Ayers
 - K. Lochmueller Group Contract Amendment for Culvert No. FR-050 John Ayers
 - L. Notice to Bidders for Drainage Project at CR 600 East and CR 150 North John Ayers
 - M. Notice to Bidders for Bridge No. 222 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**