

HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, JUNE 11, 2019 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 MAY 14, 2019 COMMISSIONERS' MEETING, THE MAY 28, II. 2019 COMMISSIONERS EXECUTIVE SESSION 1, THE MAY 28, 2019 COMMISSIONERS' **MEETING, AND THE MAY 28, 2019 COMMISSIONERS' EXECUTIVE SESSION 2**

III. APPROVAL OF CLAIMS

IV. **UNFINISHED BUSINESS**

	A. Briarwood Estates Drainage Issues		Commissioners
	B. Establishment of the Complete Count Committee for Census Requirements		Todd McCormack
	C. Information Matrix Tv Series, "Great Places to Live, Work and Raise A Family"		Todd McCormack
	D. Patagonia Health, Inc. Agreements for Purchase of Electronic Health Record		Kandi Jamison
	E. Request for Public Hearing for Proposed Lodging Establishment Ordinance		Krista Click
V.	NEW BUSINESS		
	A. Public Hearing for Ordinance for Maximum Speed Limits on Certain County Roads		John Ayers
	B. Bid Opening for Bridge No. 222		John Ayers
	C. Bid Opening for County Road 600 E. and County Road 150 N. Drainage Project		John Ayers
	D. Youth Assistance Program Interlocal Agreement		Judge Love
	E. Bamboo HRF. Revised Resolution for Capital Asset Policy		Erin Hughes
			Nancy Marsh
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	

Hendricks County I.T. Director D. Doug Morris

VIII. COMMENTS FROM THE FLOOR

IX. COMMISSIONERS

- **ACKNOWLEDGMENT OF CORRESPONDENCE** X.
- XI. 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.