

# HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

## TUESDAY, AUGUST 27, 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 AUGUST 13, 2019 COMMISSIONERS' MEETING
- III. APPROVAL OF CLAIMS
- **IV. UNFINISHED BUSINESS**

### V. NEW BUSINESS

- A. Bid Opening for 2019 Pavement Marking Project
- B. Bid Opening for Drainage Improvements at CR 1000 North and CR 650 East
- C. Proposed Constitution Week Proclamation and Request to Place Various Items
- D. Certification of Local Approval for the HUD Grants for Family Promise
- E. Request to Retire K9
- F. St. Vincent Hospital Employee Assistance Program Agreement
- G. Request to Declare Property of No Value
- H. Revised Memorandum of Agreement for the Extension of Ronald Reagan Parkway
- I. Bridge No. 51 Awarding
- J. Culvert No. LB-039 Awarding
- 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

John Ayers John Ayers Rick Barr Julie Randall Sheriff Clark Erin Hughes Kevin Cavanaugh John Ayers John Ayers John Ayers

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.