



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

**TUESDAY, OCTOBER 22, 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 OCTOBER 8, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. Recognition Commissioners
  - B. Request to Close Certain Roads for YMCA Gobble Gallop 5K Alysson Baise
  - C. INDOT Grant Agreements & Vehicle Purchase Agreement for LINK Pat Cockrum
  - D. Request for Public Hearing for Proposed Amendment of Drainage Board Fee Schedule David Gaston
  - E. ZA 465/19: Jonah Holdings and Whisperer, LLC. Tim Dombrosky
  - F. Wells Masonry Restoration, Inc. Proposal/Contract for Government Center Kevin Cavanaugh
  - G. Banning Engineering, P.C. Agreement for Topographic Survey Kevin Cavanaugh
  - H. Phase 1 Environmental Site Assessment Proposal Kevin Cavanaugh
  - I. INDOT Letter of Understanding for Unofficial Local Detour of SR 236 John Ayers
  - J. Notice to Bidders for 2020 Highway Department Products and Supplies 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**