



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, MAY 12, 2020 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 15, 2020 JOINT COMMISSIONERS' AND COUNCIL MEETING AND OF THE APRIL 28, 2020 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Interlocal Agreement with Town of Avon for County Road 100 South John Ayers
- V. NEW BUSINESS**
 - A. Bid Opening for 2020 Community Crossings Grant Resurfacing Project John Ayers
 - B. LINK Deobligation of INDOT 5311 and 5339 Funds Pat Cockrum
 - C. LINK 2021 5311/5339 INDOT Grant Resolution and Application Pat Cockrum
 - D. BI Incorporated Extended Warranty and Support Services Agreement Susan Bentley
 - E. Request to Sell Vehicles to ACSC Police Department Sheriff Clark
 - F. Banning Engineering Retracement Survey Agreement Amendment No.1 Kevin Cavanaugh
 - G. 2019 Highway Department Annual Report John Ayers
 - H. Vectren Reimbursement Agreement 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**

***CAPACITY LIMITATIONS & REMOTE ATTENDANCE INFORMATION**

Due to COVID-19, seating will be limited. Overflow seating with audio will be in Meeting Rooms No. 4/5. For remote attendance, please call 317-960-3121 at 9:00 AM and enter Conference ID: 7774839#. If you do call in, we ask that you please be mindful of background noise and keep your device on mute.

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.