



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA**

**TUESDAY, AUGUST 26, 2025 AT 9:00 AM**

**COMMISSIONERS' MEETING ROOM  
HENDRICKS COUNTY GOVERNMENT CENTER  
355 S. WASHINGTON STREET, SUITE 140  
DANVILLE, IN 46122**

**<http://www.youtube.com/@HendricksCoGov>**

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE JUNE 24, 2025 JOINT MEETING OF THE COMMISSIONERS AND COUNCIL AND OF THE AUGUST 12, 2025 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. NEW BUSINESS**
  - A. AMS Mechanical Proposal for Animal Shelter Paul Weddle
  - B. AMS Mechanical Proposal for Work Release Paul Weddle
  - C. Jack Laurie Group Proposal for Courthouse Annex Paul Weddle
  - D. Bridge No. 39 Encroachment Consent John Ayers
  - E. Bridge No. 290 Supplemental Agreement No. 5 John Ayers
  - F. Culvert CE-075 Acceptance of Right-of-Way John Ayers
  - G. Consulting Contract for HSIP Projects John Ayers
  - H. Resolution for Purchasing Right-of-Way from Lincoln Township John Ayers
  - I. Resolution No. 2025-27 Approving Grants to Certain Townships for Public Safety Ann Stark
  - J. Amendment No. 2 to Purchase Agreement for 1475 E. Main Street Commissioners
  - K. Financial Solutions Group Fee Proposal for Redevelopment Authority Bonds Commissioners
- V. COMMENTS FROM THE FLOOR**
- VI. ELECTED OFFICIALS**
- VII. STAFF REPORTS**
  - A. John Ayers Hendricks County Engineer
  - B. Todd McCormack Hendricks County Executive Director
  - C. Doug Morris Hendricks County I.T. Director
  - D. Paul Weddle Hendricks County Interim Facilities Manager
- VIII. COUNTY ATTORNEY**
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**