



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, MARCH 12, 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 FEBRUARY 26, 2019 COMMISSIONERS' MEETING AND OF THE FEBRUARY 26, 2019 COMMISSIONERS' EXECUTIVE SESSION**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Public Hearing for Proposed Ordinances/Resolutions Establishing Funds
 - B. Welcome Home Vietnam Veterans Day Proclamation
 - C. Hendricks County Tourism Commission Appointment
 - D. arcDESIGN Proposal for Superior Court No. 4
 - E. Revised Ronald Reagan Parkway Notice to Vacate and Occupancy Agreement
 - F. Professional Services Agreement for Traffic Signal Maintenance
- VI. ELECTED OFFICIALS**
- VII. STAFF REPORTS**
 - A. Kim Galloway Hendricks County Assistant 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**

Nancy Marsh
Rhonda Beck
Jaime Bohler-Smith
Kevin Cavanaugh
Kim Galloway
Kim Galloway