



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, JUNE 11, 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 MAY 14, 2019 COMMISSIONERS' MEETING, THE MAY 28, 2019 COMMISSIONERS EXECUTIVE SESSION 1, THE MAY 28, 2019 COMMISSIONERS' MEETING, AND THE MAY 28, 2019 COMMISSIONERS' EXECUTIVE SESSION 2**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Briarwood Estates Drainage Issues Commissioners
 - B. Establishment of the Complete Count Committee for Census Requirements Todd McCormack
 - C. Information Matrix Tv Series, "Great Places to Live, Work and Raise A Family" Todd McCormack
 - D. Patagonia Health, Inc. Agreements for Purchase of Electronic Health Record Kandi Jamison
 - E. Request for Public Hearing for Proposed Lodging Establishment Ordinance Krista Click
- V. NEW BUSINESS**
 - A. Public Hearing for Ordinance for Maximum Speed Limits on Certain County Roads John Ayers
 - B. Bid Opening for Bridge No. 222 John Ayers
 - C. Bid Opening for County Road 600 E. and County Road 150 N. Drainage Project John Ayers
 - D. Youth Assistance Program Interlocal Agreement Judge Love
 - E. Bamboo HR Erin Hughes
 - F. Revised Resolution for Capital Asset Policy Nancy Marsh
- 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**