



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, OCTOBER 26, 2021 AT 9:00 AM

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

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE OCTOBER 12, 2021 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE**
- V. UNFINISHED BUSINESS**
 - A. FSG, Corp. Proposed Agreement for General Obligation Bonds Todd McCormack
 - B. Redistricting Commissioners
 - C. Joint Resolution for Contribution to Boone County Nancy Marsh
- VI. NEW BUSINESS**
 - A. Public Hearing for Proposed Nuisance Control Ordinance Commissioners
 - B. Raindrop, LLC Request for Tax Abatement Brian Bilger
 - C. Awarding of County Road 900 East Drainage Improvements John Ayers
 - D. Bridge No., 290 Supplemental Agreement No. 4 John Ayers
 - E. Notice to Bidders for 2022 Highway John Ayers
 - F. Property Owner Affidavit and Consent for Hendricks Power John Ayers
 - G. ZA 486/21: Stone Gray, LLC. Tim Dombrosky
 - H. ZA 487/21: Keith Wagoner Tim Dombrosky
 - I. Shelter Pro Software Pro Cloud Services & RDI Service Agreement LaDonna Hughes
 - J. Visitor Release and Waiver of Liability Form LaDonna Hughes
 - K. Etica Group Proposal for Professional Consulting Services Kevin Cavanaugh
- VII. ELECTED OFFICIALS**
- VIII. 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
- IX. COMMENTS FROM THE FLOOR**
- X. COMMISSIONERS**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**

*For remote attendance, please call 317-960-3121 and enter Conference ID: 985494821#. If you do call in, please be mindful of background noise and keep your device on mute.