



# **HENDRICKS COUNTY BUILDING FACILITIES CORPORATION**

## **MINUTES OF THE APRIL 20, 2017 MEETING**

**Hendricks County Government Center  
Commissioners' Meeting Room  
355 S. Washington Street  
Danville, IN 46122**

### **CALL TO ORDER**

The Hendricks County Building Facilities Corporation met at 4:00PM on Thursday, April 20, 2017 in the Commissioners' Meeting Room at the Hendricks County Government Center, with the following in attendance:

Bill Holland	Hendricks County Building Facilities Corporation, President
Brent Shay	Hendricks County Building Facilities Corporation, Vice President
Dan Keers	Hendricks County Building Facilities Corporation, Member
R. Todd McCormack	Hendricks County Executive Director
Mila M. Larose	Hendricks County Administration and Public Affairs
Gary Eakin	Town of Danville, Town Manager

### **DETERMINATION OF A QUORUM AND APPROVAL OF MINUTES**

President Bill Holland opened the meeting with a quorum of three members in attendance and presented the minutes of the August 24, 2016 meeting of the Hendricks County Building Facilities Corporation. Brent Shay moved to approve the minutes of the August 24, 2016 Hendricks County Building Facilities Corporation Meeting. Dan Keers seconded the motion and the motion was approved unanimously 3-0-0.

### **IN THE MATTER OF TOWN OF DANVILLE RIGHT-OF-WAY DOCUMENTS**

Gary Eakin presented information and documents requesting the conveyance of a portion of County Road 200 E. and Main Street from the Hendricks County Building Facilities Corporation to the Town of Danville for the construction of a roundabout. Todd McCormack advised that the Hendricks County Commissioners had mistakenly approved to convey this property to the Town of Danville during a previous meeting, but later discovered the Commissioners did not have the authority to do so. Todd McCormack stated the Commissioners hoped the Building Facilities Corporation would approve to convey the property as well.

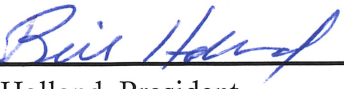
Brent Shay moved to approve the conveyance of a portion of County Road 200 E. and Main Street from the Hendricks County Building Facilities Corporation to the Town of Danville for the construction of a roundabout. Dan Keers seconded the motion and the motion was approved unanimously 3-0-0.

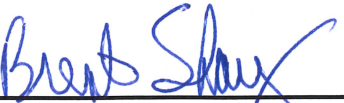
### **IN THE MATTER OF FUTURE MEETINGS**

It was the consensus of the Building Facilities Corporation to begin holding semiannual meetings on the first Thursday of the corresponding month at 4:00 PM in the Commissioners' Meeting Room, located on the first floor of the Hendricks County Government Center. The next meeting is scheduled for Thursday, October 5, 2017 at 4:00 PM.

**IN THE MATTER OF ADJOURNMENT**

Brent Shay moved to adjourn the Hendricks County Building Facilities Corporation Meeting at 4:15 PM. Dan Keers seconded the motion and the motion was approved unanimously 3-0-0.

  
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Bill Holland, President

  
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Brent Shay, Vice President

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Dan Keers, Member