



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS** **MEETING AGENDA**

**TUESDAY, JUNE 13, 2023 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 MAY 23, 2023 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. Bid Opening for County Road 925 E. Drainage Improvement Project John Ayers
  - B. Update by Indianapolis Airport Authority
  - C. CSI – Computer Systems Premium Software Maintenance Agreement Laura Herzog
  - D. Economic Development Commission Appointment Nancy Marsh
  - E. Banning Engineering Agreement for Professional Services for Annex Parking Lot Kevin Cavanaugh
  - F. Banning Engineering Agreement for Professional Service for Gov't Center Parking Lot Kevin Cavanaugh
  - G. Koorsen Fire & Security Proposal for Inspection Services Kevin Cavanaugh
  - H. Rose Painting Proposal for Courthouse Kevin Cavanaugh
  - I. Proposed Ordinance for Stop Signs in Shelton Addition John Ayers
  - J. United Consulting Supplemental Agreement No. 2 for Ronald Reagan Parkway John Ayers
- VI. COMMENTS FROM THE FLOOR**
- 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. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**

**\*Remote attendance for the Commissioners' Meetings is for listening purposes only and no comments will be allowed to be made by remote attendees. Anyone wishing to speak must attend the Meeting in person. For remote attendance, please call 317-960-3121 and enter Conference ID: 175396749#.**

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This agenda is subject to change after initial notification. The Commissioners meet on the second and fourth Tuesday of each month at 9:00AM; excluding holidays and/or emergency closings. Hendricks County Government acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special accommodations for participation in or access to County sponsored public programs, services and or meetings, please contact the Commissioners' Office at (317) 745-9221 at least forty-eight (48) hours before the scheduled program, services and/or meeting.