



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, DECEMBER 11, 2018 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 NOVEMBER 27, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Employee Manual Amendment for Closures and Delays Todd McCormack
- V. ELECTED OFFICIALS**
- VI. NEW BUSINESS**
 - A. Public Hearing for the Vacation of Roadway Martin Farms
 - B. Recognition Presentation Commissioners
 - C. Cypress Manor Update Hendricks Regional Health
 - D. Substance Abuse Education Classes Susan Bentley
 - E. PTABOA Member Per Diem Robert Cheek
 - F. Sheriff Reserve Accident Policy Renewal John Parmley
 - G. Congressional Office Space Lease Commissioner Whetstone
 - H. Annual Nepotism Certification by Elected Officer Erin Hughes
 - I. Insurance Holidays Erin Hughes
 - J. Commissioners' Holiday Letter and Employee Service Awards Ceremony Mila Shaffer
 - K. Contracts/Proposals for 2019 Highway Department Products and Supplies John Ayers
 - L. Bridge No. 149 Funding Letter of Support John Ayers
 - M. Ingress/Egress Easement for Brownsburg School Parcel John Ayers
- 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. COUNTY ATTORNEY**
- IX. COMMISSIONERS**
- X. WISHES TO BE HEARD**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**