



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA**

**WEDNESDAY, DECEMBER 26, 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 DECEMBER 11, 2018 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
  - A. Proposed Vacation of Roadway Martin Farms
  - B. Congressional District Office Lease Greg Steuerwald
- V. ELECTED OFFICIALS**
- VI. NEW BUSINESS**
  - A. Bid Opening for Annual Trending and Related Services Larry Scott/Nicole Lawson
  - B. Cypress Manor Update Hendricks Regional Health
  - C. Purdue Extension Contractual Services Agreement Richard Hettenvan
  - D. ZA 459/18 Clover Communities Hendricks, LLC. Tim Dombrosky
  - E. 2019 Medical Insurance Contracts Erin Hughes/Caitie Hodge
  - F. 2019 Commissioners' Appointments Commissioners
  - G. Attorney Retainment Letter Todd McCormack
  - H. Work Release Facility Painting Proposals Kevin Cavanaugh
  - I. Government Center Painting Proposals Kevin Cavanaugh
  - J. Request to Declare Items of No Value Kevin Cavanaugh
  - K. Request to Advertise Excess Items for Sale Kevin Cavanaugh
  - L. INDOT Letter of Understanding for Unofficial Local Detour 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**