



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA - AMENDED

TUESDAY, JANUARY 8, 2019 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. ELECTION OF THE 2019 BOARD OF COMMISSIONERS PRESIDENT AND VICE PRESIDENT**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. 2019 Commissioners' Appointments
 - B. Proposed Vacation of Roadway
- V. ELECTED OFFICIALS**
- VI. NEW BUSINESS**
 - A. Hendricks County Museum Update
 - B. County Attorney Engagement Letter
- 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**

Commissioners
Martin Farms

Pat Baldwin
Greg Steuerwald