



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, FEBRUARY 26, 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. APPROVAL OF MINUTES OF THE FEBRUARY 12, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Citizen Recognition Commissioners
 - B. IPEP Grant Awarding IPEP/John Parmley
 - C. Revised TIF Finance Plan for 70/39 Commerce Park Development Greg Guerrettaz and
Bruce Donaldson
 - 1. Reimbursement Agreement with the Hendricks County Redevelopment Commission
 - 2. Resolution Approving Reimbursement Agreement with the Hendricks County Redevelopment Commission
 - D. Community Corrections Advisory Board Appointment Bridgette Collins
 - E. Hendricks County Jail Assessment Study Proposal from RQAW Corporation Kevin Cavanaugh
 - F. Koorsen Fire & Security Monitoring and Alarm Services Agreement Kevin Cavanaugh
- VI. ELECTED OFFICIALS**
- 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. COMMENTS FROM THE FLOOR**
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**