



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA - AMENDED**

**TUESDAY, MAY 28, 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 CLAIMS**

**III. UNFINISHED BUSINESS**

A. Establishment of the Complete Count Committee for Census Requirements

Todd McCormack

**IV. NEW BUSINESS**

A. 2020 INDOT Grant Application for LINK

Pat Cockrum

B. Hendricks Animal Rescue Taskforce

Joseph Valorani

C. Multi-Hazard Mitigation Plan Update Professional Services Proposal

Sean Horan

D. Request to Declare Items of No Value

Kevin Cavanaugh

E. Tickets at Work

Erin Hughes

F. Patagonia Health, Inc. Agreement for Purchase of Electronic Health Record

Kandi Jamison

G. ZA 462/19: The 1188 N. Raceway Road Land Trust

Tim Dombrosky

H. TZA 03/19: Amendment to the Hendricks County Zoning Ordinance by Amending Chapter 10: Floodplain Management

Tim Dombrosky

I. Community Crossings Grant Resurfacing Contract with Milestone

John Ayers

J. Bridge No. 234 Contract with Duncan Robertson

John Ayers

**V. ELECTED OFFICIALS**

**VI. 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

**VII. COMMENTS FROM THE FLOOR**

**VIII. COMMISSIONERS**

**IX. ACKNOWLEDGMENT OF CORRESPONDENCE**

**X. ADJOURN**