



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA – AMENDED

TUESDAY, AUGUST 13, 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 JULY 23, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Proposed Resolution for the Designation of the Hoosier Hills Scenic Byway Mark Dollase
- V. NEW BUSINESS**
 - A. Bid Opening for Bridge No. 51 John Ayers
 - B. Bid Opening for Culvert No. LB-039 John Ayers
 - C. Road Closure Request for North Salem Old Fashion Days 5K/10K Dick Whicker
 - D. Proposed Cypress Manor Improvements Ron Mead
 - E. Proposed Interlocal Agreement with the Town of Lizton Dan Lake
 - F. INDOT Close Out and Deobligation of 2018 Capital Discretionary Grant Pat Cockrum
 - G. INDOT 2019 2nd Quarter Grant Claim Voucher for LINK/Sycamore Services Pat Cockrum
 - H. INDOT Grant Claim Voucher, Midwest Transit Equipment Invoice, and Vehicle Lease Agreement for LINK/Sycamore Services Vehicles Pat Cockrum
 - I. CASA Case Assessment and Triage Coordinator Professional Services Contract Catherine Haines
 - J. CASA Child Contact Specialist Professional Services Contract Catherine Haines
 - K. Nyhart Company, Inc. Service Agreement for GASB 75 Actuarial Services Nancy Marsh
 - L. Pictometry International Corporation Agreement Nicole Lawson
 - M. U.S. Geological Survey Streamgage Agreement for White Lick Creek in Brownsburg Tim Dombrosky
 - N. Confidentiality Agreement with Hendricks County Tourism Shawn Shelley
 - O. Raindrop, LLC. Bonds Todd McCormack
 - P. Selection of Design Services Firm for New Highway Department Facility Kevin Cavanaugh
 - Q. Proposed Interlocal Agreement with the Town of Pittsboro Greg Steuerwald
- 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**