



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

TUESDAY, AUGUST 27, 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 AUGUST 13, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Bid Opening for 2019 Pavement Marking Project John Ayers
 - B. Bid Opening for Drainage Improvements at CR 1000 North and CR 650 East John Ayers
 - C. Proposed Constitution Week Proclamation and Request to Place Various Items Rick Barr
 - D. Certification of Local Approval for the HUD Grants for Family Promise Julie Randall
 - E. Request to Retire K9 Sheriff Clark
 - F. St. Vincent Hospital Employee Assistance Program Agreement Erin Hughes
 - G. Request to Declare Property of No Value Kevin Cavanaugh
 - H. Revised Memorandum of Agreement for the Extension of Ronald Reagan Parkway John Ayers
 - I. Bridge No. 51 Awarding John Ayers
 - J. Culvert No. LB-039 Awarding John Ayers
- 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**