



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS** **MEETING AGENDA**

**TUESDAY, SEPTEMBER 10, 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 27, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. Request to Place Various Items on Courthouse Grounds for National Recovery Month Carissa Goff
  - B. Request for Credit Card Limit Increase Nancy Marsh
  - C. Request to Use Government Center N. Parking Lot for Homecoming Parade Setup Mila Shaffer
  - D. First Amendment to the Retiree Health Reimbursement Arrangement Erin Hughes
  - E. Interlocal Agreement for the Use of Pictometry Todd McCormack
  - F. 2019 Pavement Marking Project Awarding John Ayers
  - G. Drainage Improvements at CR 1000 North and CR 650 East Awarding John Ayers
  - H. Reimbursement Agreement with Panhandle Eastern Pipe Line Company, LP 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**