

HENDRICKS COUNTY BOARD OF COMMISSIONERS MEETING AGENDA - AMENDED

TUESDAY, NOVEMBER 26, 2019 AT 9:00 AM

COMMISSIONERS' MEETING ROOM HENDRICKS COUNTY GOVERNMENT CENTER 355 S. WASHINGTON STREET, FIRST FLOOR DANVILLE, IN 46122

- PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM I.
- II. APPROVAL OF MINUTES OF THE NOVEMBER 12, 2019 COMMISSIONERS' MEETING
- III. APPROVAL OF CLAIMS
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**

A.	Bid Opening for 2020 Highway Department Products and Supplies	John Ayers
В.	Public Hearing for Amendment of Drainage Board Fee Schedule Ordinance	David Gaston
C.	Rebel Studio – Corporate Wellness Option	Tiffany Bates

Greg Guerrettaz

Joseph McDonough

Tom Klein

Loren Delp

Shawn Shelley

Tim Dombrosky

Tim Dombrosky

Tim Dombrosky

Tim Dombrosky

LaDonna Hughes

Erin Hughes

Erin Hughes

John Ayers

John Ayers

C. Rebel Studio – Corporate Wellness Option

D. Financial Solutions Group, Inc.

E. Interlocal Agreement and Resolution with the Town of Avon

F. Proposal for Codification of General Ordinances

G. IPEP Safety Grants for Prosecutor's Office

H. Agreement Regarding Collection of Innkeeper's Tax and Assessment of Late Fees

I. ZA 466/19: RTS Realty, LLC.

J. TZA 05/19: An Amendment to the Hendricks County Zoning Ordinance

K. Ordinance Amending the Planning and Building Department's Fee Schedule

L. Resolution Adopting the 2019 Hendricks County Thoroughfare Plan

M. Request to Close the Animal Shelter to the Public for Training

N. Delta Dental Contract

O. Gregory & Appel Insurance E-Learning Agreement

P. Letters of Support for Federal Aid Applications

Q. Supplemental Agreement for CR 1000 N. and CR 650 E. Drainage Project

VI. ELECTED OFFICIALS

VII. STAFF REPORTS

Hendricks County Engineer A. John Ayers

Hendricks County Facilities Manager B. Kevin Cavanaugh Hendricks County Executive Director C. Todd McCormack D. Doug Morris Hendricks County I.T. Director

VIII. COMMENTS FROM THE FLOOR

IX. COMMISSIONERS

ACKNOWLEDGMENT OF CORRESPONDENCE

XI. **ADJOURN**

This agenda is subject to change after initial notification. The Commissioners meet on the second and fourth Tuesday of each month at 9:00AM; excluding holidays and/or emergency closings. Hendricks County Government acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special accommodations for participation in or access to County sponsored public programs, services and or meetings, please contact the Commissioners' Office at (317) 745-9221 at least forty-eight (48) hours before the scheduled program, services and/or meeting.