



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**

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE NOVEMBER 12, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Bid Opening for 2020 Highway Department Products and Supplies John Ayers
 - B. Public Hearing for Amendment of Drainage Board Fee Schedule Ordinance David Gaston
 - C. Rebel Studio – Corporate Wellness Option Tiffany Bates
 - D. Financial Solutions Group, Inc. Greg Guerrettaz
 - E. Interlocal Agreement and Resolution with the Town of Avon Tom Klein
 - F. Proposal for Codification of General Ordinances Joseph McDonough
 - G. IPEP Safety Grants for Prosecutor's Office Loren Delp
 - H. Agreement Regarding Collection of Innkeeper's Tax and Assessment of Late Fees Shawn Shelley
 - I. ZA 466/19: RTS Realty, LLC. Tim Dombrosky
 - J. TZA 05/19: An Amendment to the Hendricks County Zoning Ordinance Tim Dombrosky
 - K. Ordinance Amending the Planning and Building Department's Fee Schedule Tim Dombrosky
 - L. Resolution Adopting the 2019 Hendricks County Thoroughfare Plan Tim Dombrosky
 - M. Request to Close the Animal Shelter to the Public for Training LaDonna Hughes
 - N. Delta Dental Contract Erin Hughes
 - O. Gregory & Appel Insurance E-Learning Agreement Erin Hughes
 - P. Letters of Support for Federal Aid Applications John Ayers
 - Q. Supplemental Agreement for CR 1000 N. and CR 650 E. Drainage Project 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**