



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA - AMENDED**

**TUESDAY, DECEMBER 31, 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 DECEMBER 10, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**

- |  |                 |
|--|-----------------|
| A. Awarding for 2020 Machine Technician  | Debbie Hoskins  |
| B. Awarding for Phone System Upgrade   | Doug Morris     |
| C. FireEye Agreement   | Doug Morris     |
| D. 2020 Commissioners' Appointments  | Commissioners   |
| E. 2020 County Attorney Contract   | Greg Steuerwald |
| F. 2020 Polling Place Lease Agreement for Government Center                        | Kevin Cavanaugh |
| G. Request for Public Hearing for Stop Sign at Eagle Drive and Eagle Village Drive | John Ayers      |
| H. Bridge No. 192 Supplemental Agreement   | John Ayers      |
| I. Culvert Inspection Agreement  | 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**