

# 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
- B. Awarding for Phone System Upgrade
- C. FireEye Agreement
- D. 2020 Commissioners' Appointments
- E. 2020 County Attorney Contract
- F. 2020 Polling Place Lease Agreement for Government Center
- G. Request for Public Hearing for Stop Sign at Eagle Drive and Eagle Village Drive
- H. Bridge No. 192 Supplemental Agreement
- I. Culvert Inspection Agreement

## 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

Debbie Hoskins Doug Morris Doug Morris Commissioners Greg Steuerwald Kevin Cavanaugh John Ayers John Ayers John Ayers

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.