



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

**TUESDAY, NOVEMBER 10, 2020 AT 9:00 AM**

**COMMISSIONERS' MEETING ROOM\***  
**HENDRICKS COUNTY GOVERNMENT CENTER**  
**355 S. WASHINGTON STREET, SUITE 140**  
**DANVILLE, IN 46122**

- I. PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF THE OCTOBER 27, 2020 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
  - A. Petition to Vacate Public Right-of-Way Samuel Swafford
  - B. Review of the Hendricks County Government COVID-19 Policy Commissioners
- V. NEW BUSINESS**
  - A. Appeal Request for Washington Township Assistance Samah Ghobrial
  - B. Proposed Amendment of Hendricks County Tourism Commission Ordinance Jaime Bohler Smith
  - C. Tax Abatement Request for Project Fiore Victoria Ross-Frost
  - D. 2020 3<sup>rd</sup> Quarter INDOT Claim Voucher for LINK Pat Cockrum
  - E. Request for an Additional Leased Vehicle for Added Drainage Inspector Tiffany Dalton
  - F. Proposals for the Courthouse Public Restrooms Upgrade Kevin Cavanaugh
  - C. Grant of Easement to Duke Energy Indiana, LLC. Kevin Cavanaugh
  - D. Addendum to Eagle Ridge Civil Engineering Services Agreement John Ayers
  - E. Agreement for Advance Right-of-Way Clearing for GU-081 and GU-095 John Ayers
  - F. INDOT Agreement for Relinquishment of a Portion of SR 267 to Plainfield John Ayers
  - G. Interlocal Agreement with Plainfield for Bridges on SR 267 John Ayers
  - H. Request to Purchase Vehicles for Highway Department 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**

**\*CAPACITY LIMITATIONS & REMOTE ATTENDANCE INFORMATION**

Due to COVID-19 restrictions and social distancing guidelines, seating will be limited in the Meeting Rooms. Overflow seating with live audio will be available in Meeting Room 3 for those wishing to attend in person. For remote attendance, please call 317-960-3121 at 9:00 AM and enter Conference ID: 949986683#. If you do call in, we ask that you please be mindful of background noise and keep your device on mute.

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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.