



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

TUESDAY, OCTOBER 12, 2021 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 SEPTEMBER 28, 2021 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. ZA 484/21 & ZA 485/21: Strategic Capital Partners LLC. Tim Dombrosky
- V. NEW BUSINESS**
 - A. Bid Opening for County Road 900 East Drainage Improvements John Ayers
 - B. Bridge No. 237 Contract Addendum John Ayers
 - C. Right-of-Way Settlement Agreement for Ronald Reagan Parkway John Ayers
 - D. Support Letter for Plainfield Intersection Project John Ayers
 - E. FSG, Corp. Proposed Agreement for General Obligation Bonds, Series 2021 Todd McCormack
 - F. Employee Assistance Program Agreement Erin Hughes
 - G. INDOT Section 5339 Reimbursement for LINK Jamie Howard
- 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**

*For remote attendance, please call 317-960-3121 and enter Conference ID: 104328792#. If you do call in, please be mindful of background noise and keep your device on mute.