



# **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

## **MEETING AGENDA**

**TUESDAY, OCTOBER 26, 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 OCTOBER 12, 2021 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. COVID-19 UPDATE**
- V. UNFINISHED BUSINESS**
  - A. FSG, Corp. Proposed Agreement for General Obligation Bonds Todd McCormack
  - B. Redistricting Commissioners
  - C. Joint Resolution for Contribution to Boone County Nancy Marsh
- VI. NEW BUSINESS**
  - A. Public Hearing for Proposed Nuisance Control Ordinance Commissioners
  - B. Raindrop, LLC Request for Tax Abatement Brian Bilger
  - C. Awarding of County Road 900 East Drainage Improvements John Ayers
  - D. Bridge No., 290 Supplemental Agreement No. 4 John Ayers
  - E. Notice to Bidders for 2022 Highway John Ayers
  - F. Property Owner Affidavit and Consent for Hendricks Power John Ayers
  - G. ZA 486/21: Stone Gray, LLC. Tim Dombrosky
  - H. ZA 487/21: Keith Wagoner Tim Dombrosky
  - I. Shelter Pro Software Pro Cloud Services & RDI Service Agreement LaDonna Hughes
  - J. Visitor Release and Waiver of Liability Form LaDonna Hughes
  - K. Etica Group Proposal for Professional Consulting Services Kevin Cavanaugh
- VII. ELECTED OFFICIALS**
- VIII. 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
- IX. COMMENTS FROM THE FLOOR**
- X. COMMISSIONERS**
- XI. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XII. ADJOURN**

\*For remote attendance, please call 317-960-3121 and enter Conference ID: 985494821#. If you do call in, 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.