



HENDRICKS COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA - AMENDED**

TUESDAY, APRIL 23, 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 MARCH 26, 2019 COMMISSIONERS' EXECUTIVE SESSION AND OF THE APRIL 9, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Building Facilities Corporation Appointment Commissioners
 - B. 2019 Machine Technician Contract Debbie Hoskins
- V. NEW BUSINESS**
 - A. Public Hearing for Designation of an Infrastructure Development Zone Ordinance Greg Ternet
 - B. Proclamation Declaring Peace Officers Memorial Day and National Police Week Sheriff Clark
 - C. ZA 460/19: Your Venture Church, Inc. Tim Dombrosky
 - D. ZA 461/19: Boss Land Acquisitions, LLC. Tim Dombrosky
 - E. ZA 463/19: Michelle D. Hanke Tim Dombrosky
 - F. TSA 01/19: Amendment to the Hendricks County Subdivision Control Ordinance Chapter 3 Subdivision Procedures Tim Dombrosky
 - G. TZA 01/19: Amendment to the Hendricks County Zoning Ordinance Chapter 4 Tim Dombrosky
 - H. BI Incorporated Electronic Monitoring Service Agreement Susan Bentley
 - I. BI Incorporated Extended Warranty and Support Services Agreement Susan Bentley
 - J. Enterprise Phone System Quote Doug Morris
 - K. Interlocal Cooperation Agreement with Putnam County John Ayers
 - L. INDOT/LPA Agreement for Community Crossings Grant John Ayers
 - M. RaceMaker Productions Lee O'Connor
- 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**