



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

TUESDAY, DECEMBER 10, 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 NOVEMBER 26, 2019 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
 - A. Interlocal Agreement with the Town of Avon Tom Klein
 - B. Resolution Adopting the 2019 Hendricks County Thoroughfare Plan Tim Dombrosky
- V. NEW BUSINESS**
 - A. Resolution Assigning a Tax Sale Certificate to the Town of Pittsboro Steve Maple
 - B. Department of Correction Grant Agreement Susan Bentley
 - C. Hendricks Gateway Park Project Bond Purchase Agreement Bruce Donaldson
 - D. Phase II Environmental Site Assessment Proposal Kevin Cavanaugh
 - E. Bid Awarding for 2020 Highway Department Products and Supplies John Ayers
 - F. INDOT Change Order for Ronald Reagan Parkway John Ayers
- VI. ELECTED OFFICIALS**
- VII. STAFF REPORTS**
 - A. John Ayers Hendricks County Engineer
 - B. Kevin Cavanaugh Hendricks County Facilities Manager
 - C. Doug Morris Hendricks County I.T. Director
- VIII. COMMENTS FROM THE FLOOR**
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**