



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

TUESDAY, NOVEMBER 12, 2024 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 22, 2024 COMMISSIONERS' MEETING**
- III. APPROVAL OF CLAIMS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Public Hearing for Maximum Speed Limits on East Hendricks County Road John Ayers
 - B. INDOT Special Warranty Arrangement for LINK Stacie Ware
 - C. Proposed Changes to Ordinance No. 2013-09 for the Erosion Control Fee Schedule Jim Mardis
 - D. Credit Card for Surveyor's Office Tiffany Dalton
 - E. Banning Engineering Agreement to Dedicate E. Campus Boulevard Jack Swalley
 - F. Construction Change Orders for Coroner's Office Jack Swalley
 - G. GSF, USA, Inc. Addendum for Healthy Families Jack Swalley
 - H. GSF USA, Inc. & Amerisure Property Damage Release Jack Swalley
 - I. Disaster Emergency Proclamation Commissioners
 - J. Alcoholic Beverage Board Appointment Commissioners
 - K. Clayton-Liberty Township Public Library Board Appointment Commissioners
 - L. Assigning a Tax Sale Certificate to the Town of Avon Nancy Marsh
- VI. COMMENTS FROM THE FLOOR**
- VII. ELECTED OFFICIALS**
- VIII. STAFF REPORTS**
 - A. John Ayers Hendricks County Engineer
 - B. Todd McCormack Hendricks County Executive Director
 - C. Doug Morris Hendricks County I.T. Director
 - D. Jack Swalley Hendricks County Facilities Manager
- IX. COMMISSIONERS**
- X. ACKNOWLEDGMENT OF CORRESPONDENCE**
- XI. ADJOURN**

***Commissioners' Meetings are live streamed on the County's YouTube channel. The channel can be found at <http://www.youtube.com/@HendricksCoGov>.**

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.