

# HAMILTON COUNTY COUNCIL AGENDA

Wednesday, January 4, 2017

Regular Session 7:00 p.m.  
COMMISSIONERS COURTROOM

## REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Rick McKinney
- 4) Elect President for 2017 (2016 President presides)
- 5) Elect Vice President for 2017
- 6) Read and Approve Minutes of:
  - December 7,2016 – Regular Meeting
- 7) Public Comments
- 8) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 9) Unfinished
- 10) Tabled Business
  - A. Hamilton North Library Board Appointment
- 11) New Business
  - A. Approval of Vendor Claims
  - B. Conflict of Interest Forms
  - C. Final Ratification of 2016 Payroll Transfers
  - D. Inter-Local Agreement City of Fishers for 96<sup>th</sup> Street – Brad Davis
  - E. Resolution 01-04-17-01 "A Resolution Concerning The Purchase Of Real Estate For The Small Structure #33008 Improvement Project"
  - F. Resolution 01-04-17-02 "A Resolution Concerning The Purchase Of Real Estate For The 206<sup>th</sup> Street Improvement Project"
  - G. Judicial Services – Ollie Schierholz
    1. Requesting New Hire
    2. Director Pre-Trial Services Division
  - H. 1000 County General Fund
    1. Clerk
      - a. Amend 144

- I. 1176 Highway Fund
  - 1. Amend 144
- J. 1216 Auditor's Ineligible Deduction Fund
  - 1. Amend 144
- K. 1219 Parks and Recreation Fund
  - 1. Amend 144
- L. 1222 Statewide E911 Fund
  - 1. Amend 144
- M. 8238 93.074 Public Health Preparedness Grant
  - 1. 2016 Amend 144

12) Miscellaneous Topics

- A. County Council Procedures – Brad Beaver

13) Announcements

Sheriff  
Council Attorney  
Auditor

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