

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: December 12, 2016

Location: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session: - *Conference Room 1A*
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order – *Commissioners Courtroom*
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 12/12/16
Approval of Minutes:
1. 11/14/16
2. 11/28/16
- 2:00 p.m. Bid Openings:
1. Replacement of Small Structure #33065, Deer Walk Drive/J.C. Webb Ditch
2. Extended Cab Four Wheel Drive Pick-up Trucks

Highway Business

1. Road Cut Permits
 2. Private Traffic Control Permits
 3. Acceptance of Bonds and Letters of Credit
 4. Release of Bonds and Letters of Credit
 5. Agreement/Supplements:
 - a. Reimbursable Utility Agreement – Citizens Energy Group Small Structure No. 23034 (Bridge No. 306), Cyntheanne Road/Keiser Drain
 - b. Supplemental Agreement No. 4 – Beam Longest & Neff for West 146th Street, Phase II
 - c. Supplemental Agreement No. 5 – CHA, 236th Street from Deming Road to Tollgate Road
 6. Acceptance of Streets
 7. Concurrence with Traffic Study Correspondence
 8. Official Actions
 9. Correspondence
 10. Announcements
- 2:15 p.m. Human Resources – Sheena Randall
Discussion of Military Leave

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- 2:20 p.m. Community Corrections Pre Trial Services Grant Amendment – Ralph Watson
- 2:25 p.m. Public Safety Communications – Mike Snowden
1. SOG 1.4.23 Mandatory On Call
 2. SOG 1.4.5 Work Schedule and Overtime
 3. SOG 2.6.13 Fitness Equipment in Dispatch Center
 - a. Fitness Equipment Waiver Form
 4. Consideration of New World Contract #4
 5. Lease of Storage Space
 6. Presentation of Department Strategic Plan for 2017-2019
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney
- 2:40 p.m. Director of Administration
- 2:45 p.m. Sheriff
- 2:50 p.m. Auditor:
1. 2017 Pauper Attorney Contracts (tabled 11/28/16)
 2. Youth Assistance Program (YAP) Interlocal Agreement with City of Westfield
 3. Capital Asset Notification Forms for Hamilton County Express
 4. Clerk of the Circuit Court Monthly Report
 5. County Treasurer's Monthly Report
 6. Acceptance of Bonds/Letters of Credit – Drainage Board
 7. Release of Bonds/Letters of Credit – Drainage Board
 8. Payroll Claims
 9. Vendor Claims

Tabled Items

- Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
- Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
- Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)
- IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)
- Condemnation Requests for 146th Street West (tabled 11/10/14)
- Ordinance 10-14-14-A, Amendment to Zoning Ordinance (tabled 10/27/14)
- Bridge No. 159 (Eller Road over Cheeney Creek Discussion with Shirley Yacuk (tabled 12/14/15)
- 2017 Pauper Attorney Contracts (tabled 11/28/16)

Outstanding Items

- Exercise Room Floor & Equipment (3/8/10)
- Tax Software Licensing (7/26/10 – Attorney)
- Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
- AT&T Cell Tower Lease (Attorney)
- Resolution on 146th Street Road Cuts (3/12/12 – Attorney)
- Display Case for Historical Documents (6/25/12)

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ADA Facilities Coordinator/Safety & Risk Manager at (317-770-1976) or dan.papineau@hamiltoncounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation