

Hamilton County Drainage Board

Agenda for December 12, 2016

12:00 P.M.

Approve Minutes of November 28, 2016

*12:00 Fitch & Jessup Drain - Maintenance Assessment Increase (67 Objections)
Continued from November 28, 2016

Presentation - Elwood Wilson Drain, E.M. Hare Arm Hydraulic Study

Findings & Order - Fiore Nursery Reconstruction

Elwood Wilson Drain, Craig/Holleran Arm - Hydraulic Study Contract

Town of Sheridan - CDBG

Big Cicero Creek Joint Drainage Board - Minutes of October 12, 2016

Hearing Requests (01/23/17) - Ingerman-Lockwood Drain - Maintenance Assessment Increase

Final Reports - None

Capital Asset Notifications - Vernon Asher Drain - PIA Hospital Arm

Bid Award - 2017 Rural Maintenance
2017 Urban Maintenance
2017 Jetting & Related Services

Cool Creek Drain, William Knight Arm - Final Report

Non-enforcements - None

Spills - None

Violations - None

Surety Acceptance - Lifepointe Church
Mill Ridge Farms Section 1

Surety Release - Mill Ridge Farms Section 1

Construction Updates - William Locke Arm 1 Reconstruction
Newton Teter Drain Reconstruction

- Pending Asbuilts - William P. Bennett Drain Reconstruction
- Pending Final Report - Clara Knotts Drain - Delaware/Washington Blvd.
Mud Creek Drain - High Flow Shelf
O.F. Henley Drain - 146th Street Recons.
Benton Hinesley Drain - South Drive Arm

Budget & Permit Update

Drainage Board Attorney - Resolution of County Council - Legal Opinion
(Pending Items) State Deadline Change - Letter from Auditor (05/26/16)
F. E. Hines Drain - Burris Recorded Agreement (08/22/16)
Anchorage Interlocal with Fishers (11/14/16)

Items Pending - Stony Creek Drain, Irving Materials Extension (continued to 3/23/09) 5/09/11
Beaver Materials Mud Tracking on River Road (Ordinance) - 03/12/12
Ream Creek Reconstruction - Fund Balance & Participation (08/12/13)
William Knight Drain - Marcum Arm (Tabled 04/28/14)
Private Drain Petition (Mark Pitts) - Meeting (04/25/16)
Permit Fines (10/24/16)
Windemere Pond - Cost Sharing Agreement (10/10/16)

Executive Session

The next scheduled meeting is December 21, 2016 at 9:00 a.m.

*Public Hearing