

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** December 21, 2016

**Place:** Commissioners Courtroom

Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

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### AGENDA

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

- 10:00 a.m. Call to Order – *Commissioners Courtroom*  
Declare Quorum  
Pledge of Allegiance  
Approval of Executive Session Memoranda – 12/15/16
- Highway Business
- a. Request to Adjust Seasonal Employee Pay Rates
- Commissioner Committee Reports
- Attorney
- Director of Administration
- Sheriff
- Auditor:
- a. Approval of Solid Waste Payroll and Vendor Claims
  - b. Acceptance of Bonds/Letters of Credit – Drainage Board
  - c. Release of Bonds/Letters of Credit – Drainage Board
  - d. Payroll Claims
  - e. Vendor Claims

- 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)
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### 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 146<sup>th</sup> 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 Cheeny Creek Discussion with Shirley Yacuk (tabled 12/14/15)
- Approval of Liability Trust Claim for Health Department Vehicle (tabled 12/14/15)
- Reimbursable Utility Agreement – Citizens Energy Group Small Structure No. 23034 (Bridge No. 306), Cyntheanne Road/Keiser Drain (tabled 12/12/16)

### 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 146<sup>th</sup> Street Road Cuts (3/12/12 – Attorney)
- Display Case for Historical Documents (6/25/12)

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