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 2018 (2017 President presides)
5) Elect Vice President for 2018
6) Read and Approve Minutes of:
   Regular Session – December 6, 2017

7) Public Comments
8) Committee / Officer Reports
   President
   Vice President
   Highway
   Finance
   Personnel
   Miscellaneous

9) Unfinished
   A. 2018 Board Appointments

10) Tabled Business

11) New Business
   • Approval of Vendor Claims
   • Inter-local Agreement Between The City Of Fishers, Indiana And Hamilton County, Indiana Concerning the Reconstruction Of Allisonville Road
   • Ratify 2017 Payroll Year End Transfers for the following:
     a. Commissioners
     b. Coroner
     c. ISS
     d. Extension
     e. Recorder
     f. Sheriff
     g. Soil & Water
     h. Surveyor
     i. Household Hazardous Waste
     j. Health
     k. Park & Rec
Open Public Hearing Concerning Additional Appropriations

10) Additional Appropriations, 144 Amendments, Transfers and Reductions

A. 1000 County General Fund (Requesting $424,968) Amount available for Additional Appropriation $38,795,776

   1. Clerk
      i. 144 Amendment
      ii. Job Description Update

   2. Judicial Services
      i. 144 Amendment
      ii. Transfer

   3. ISSD
      i. 144 Amendment
      ii. Job Description Update/Reclassification
      iii. Transfer

B. 1119 Clerk Perpetuation Fund
   i. 144 Amendment

C. 1222 Public Safety Communications
   1. 144 Amendment

Close Public Hearing

11) Announcements

   Sheriff
   Council Attorney
   Auditor

ADA Notice: Hamilton County will, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County’s public meetings.

For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety Risk Manager at 317-770-1976 or at least two (2) business days prior to the scheduled meeting or event to request an accommodation.