

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, February 7, 2018

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 – Steve Schwartz
- 6) Read and Approve Minutes of:
 - Regular Session – January 3, 2018
 - Joint Meeting Minutes – November 30, 2017
- 7) Public Comments
- 8) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 9) Unfinished
- 10) Tabled Business
- 11) New Business
 - Approval of Vendor Claims
 - Library Board Appointment Recommendation- Hamilton North Public Library
 - Update of funding options for Judicial Expansion and Jail Pod - Schwartz

Open Public Hearing Concerning Additional Appropriations

- 10) Additional Appropriations, 144 Amendments, Transfers and Reductions
 - A. 1000 County General Fund requesting \$519,913, amount available for additional appropriation \$
 1. Assessor Additional \$20,0000
 2. Auditor
 - i. Additional \$6,000
 - ii. 144 Amendment New Position Request
 - iii. Adopt New Position Job Description
 3. Commissioners Additional \$9,147 [Personnel / Council](#)
 4. Council Additional \$27,940 [Amy Massillamany](#)
 5. Judicial Services Additional \$9,323 [Personnel / Council](#)

6. ISSD
 - i. Re-appropriation \$414,968 [Personnel/Council](#)
 - ii. Additional Appropriation \$41,858 [Personnel/Council](#)
 - iii. Transfer of Funds \$92,261
7. Prosecutor Transfer \$300.00
8. Sheriff 144 Amendment
- B. 1122 Project Income Fund requesting \$88,358, amount available for additional appropriation \$ [Steve Schwartz](#)
- C. 1176 Motor Vehicle Highway Fund requesting \$234,000, amount available for additional appropriation \$ [Steve Schwartz](#)
- D. 1213 Guardian Ad Litem
 1. Transfer \$1,020
 2. Reduction \$1,980
- E. 1216 Auditor Ineligible Homestead Reduction \$325,000
- F. 1219 Park & Recreation
 1. Two New Position Request
 2. Adopt Job Description PT Executive Assistant
 3. Adopt Job Description PT Special Events Coordinator
- G. 1222 Public Safety Communications requesting \$46,446, amount available for additional appropriation \$ [Amy Massillamany](#)
- H. 4307 2010 US 31 Ramps TIF Fund (Lowe's Way to Keystone Ramp) requesting \$1,500,000, amount available for appropriation \$ [Rick McKinney](#)
- I. 4918 Youth Assistance requesting \$27,940, amount available for appropriation \$ [Amy Massillamany](#)
- J. 8103 Vector Control Grant – Reduction \$97.38
- K. 8106 Spec Proj Vector Control Grant – Reduction \$1,846.60
- L. 8119 INERT Grant – Reduction \$1,181.95
- M. 8121 DUI Taskforce Grant FY16/17
 1. Reduction \$2,666.29
 2. Transfer \$2,983.75
- N. 8123 Operation Pullover Grant FY16/17
 1. Reduction \$2,189.15
 2. Transfer \$8,951.25
- O. 8128 UASI 2017 requesting \$320,000, amount available for appropriation \$320,000 [Paul Ayers](#)

- P. 8129 EMPG Competitive requesting \$14,280, amount available for appropriation \$14,280 [Paul Ayers](#)
- Q. 8221 FHWA Reimbursement Fund requesting \$85,664, amount available for appropriation \$ [Rick McKinney](#)
- R. 8238 Public Health Preparedness Grant – Transfer \$3,430.52
- S. 8247 Operation Pullover Grant FY 15/16 – Transfer \$3,990.52
- T. 8248 DUI Taskforce Grant FY15/16 – Transfer \$1,991.22
- U. 8251 Emergency Preparedness Grant
 - 1. Reduction \$2,542.81
 - 2. Transfer \$15,478.79
- V. 8254 2018 HCE Operating Grant requesting \$1,214,094, amount available for appropriation \$1,214,094 [Budget process](#)
- W. 8255 2018 HCE Capital Grant requesting \$242,823, amount available for appropriation \$242,823 [Budget process](#)
- X. 8256 2018 HCE Discretionary Capital requesting \$69,663 amount available for appropriation \$ [Budget process](#)
- Y. 8257 14.218 FY17 CDBG requesting \$851,460, amount available for appropriation \$851,460 [Budget process](#)
- Z. 9104 Community Corrections requesting \$72,263, amount available for appropriation \$ [Steve Schwartz](#)

- AA. 9129 Court Recidivism Reduction Grant – Reduction \$41,588.89

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.