

HAMILTON COUNTY COUNCIL AGENDA

Wednesday , March 7, 2018

Public Hearing 7:00 p.m.

Proposed Expansion of the Government & Judicial Center

- 1) Introduction of Ordinance 03-07-18-B and Project Overview - Mike Howard
- 2) Open Public Hearing on Ordinance 03-07-18-B “An Ordinance of Hamilton County, Indiana, authorizing the issuance and sale of bonds of said County for the purpose of providing funds to be used for the construction of a building addition to the existing County Government and Judicial Center, including underground parking, together with all necessary appurtenances, related improvements and equipment and the costs of issuance of bonds therefor”
- 3) Public Comments
- 4) Close Public Hearing

Regular Session 7:15 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 - Paul Ayers
- 6) Read and Approve Minutes of:
 - Regular Session - February 7, 2018
- 7) Public Comments
- 8) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 9) Unfinished
- 10) Tabled Business
 - Fund 4307 Additional \$1,500,000 (Lowes Way to Keystone Ramp)
- 11) New Business
 - A. Approval off Vendor Claims
 - B. WIS Market Review - [Amy Massillamany](#)

- C. Inter-local Agreement between Hamilton County, Indiana and the City of Westfield, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services [Amy Massillamany](#)
- D. Inter-local Agreement between Hamilton County, Indiana and the City of Noblesville, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services [Amy Massillamany](#)
- E. Inter-local Agreement between Hamilton County, Indiana and the City of Fishers, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services [Amy Massillamany](#)
- F. Inter-local Agreement between Hamilton County, Indiana and the City of Carmel, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services [Amy Massillamany](#)
- G. Inter-local Agreement between Hamilton County, Indiana and the City of Carmel, Indiana Concerning The Operation Of A Public Safety Communications Tower Within Carmel [Amy Massillamany](#)
- H. Ordinance 03-07-18.A An Ordinance Approving Cash Change Funds for the Clerk of Hamilton County
- I. Ordinance 02-26-18.A An Ordinance Amending The Personnel Policy And Employee Handbook For Employees of Hamilton County, Indiana
- J. Solar Project Update- Steve Wood

Open Public Hearing Concerning Additional Appropriations

10) Additional Appropriations, 144 Amendments, Transfers and Reductions

- A. 1000 County General Fund requesting \$536,628 amount available for additional appropriation \$20,747,261
 - 1. Jail Cell Pod Expansion additional \$450,000
 - 2. Assessor
 - i. 144 Amendment(2)
 - ii. Adopt Job Description Amendment Real Estate Sales Disclosure Manager
 - 3. Auditor Additional \$34,146 [Personnel / Council](#)
 - 4. Clerk- 144 Amendment
 - 5. Commissioners Additional \$30,627 [Personnel / Council](#)
 - 6. ISS- 144 Amendment
 - 7. EMA Transfer \$5,000
 - 8. Soil & Water \$21,855

- B. 1024 Hamilton County Public Building Corporation Lease Rental Bonds of 2014- Reduction \$9,000
- C. 1148 Drug Free Community - 144 Amendment
- D. 1171 Major Bridge Fund requesting \$1,600,000, amount available for additional appropriation \$9,962,823 [Rick McKinney](#)
- E. Fund 1186 Rainy Day Fund requesting \$12,205,792, amount available for additional appropriation \$12,230,707 [Finance Committee](#)
- F. 1193 Sheriff Pension Trust requesting \$1,710, amount available for additional appropriation \$1,710 [Brad Beaver](#)
- G. 1213 Guardian Ad Litem requesting \$4,738, amount available for additional appropriation \$4,737.46 [Amy Massillamany](#)
- H. 1229 Highway LIT requesting \$35,000, amount available for additional appropriation \$1,562,439 [Steve Schwartz](#)
- I. 2100 Supplemental Adult Probation Services requesting \$20,000, amount available for additional appropriation \$ 703,365 [Rick McKinney](#)
- J. 2500-2508 Veterans Court Reduction \$24,460
- K. 4596.4618 146th Street Ramps West TIF requesting \$536,316, amount available for additional appropriation \$1,103,810
- L. 4598.4305 96th/US421 TIF requesting \$1,750,000, amount available for additional appropriation \$7,323,833 [Rick McKinney](#)
- M. 4906 Highway Inspection Fund 4906 requesting \$17,000 amount available for additional appropriation \$ [Fred Glynn](#)
- N. 8203 10.553 Child Nutrition Program-Breakfast requesting \$15,000 amount available for additional appropriation \$15,000. [Paul Ayers](#)
- O. 8204 10.555 Child Nutrition Program-Lunch requesting \$20,000 amount available for additional appropriation \$20,000 [Paul Ayers](#)
- P. 8206 93.069 INEVRT Emergency Preparedness requesting \$98 amount available for additional appropriation \$97.74 [Brad Beaver](#)
- Q. 8220 15.611 Archery Range Grant requesting \$281,561 amount available for additional appropriation \$281,560.27 [Brad Beaver](#)
- R. 8221 FHWA Reimbursement Fund requesting \$38,690, amount available for appropriation \$39,000 [Rick McKinney](#)
- S. 8236 93.008 NACCHO MRC 2015 requesting \$3,500, amount available for additional appropriation \$3,500 [Brad Beaver](#)

- T. 8252 17/18 Operation Pullover requesting \$135,000, amount available for additional appropriation \$135,000 [Amy Massillamany](#)
- U. 8253 17/18 DUI Task Force Grant requesting \$50,000, amount available for additional appropriation \$50,000 [Amy Massillamany](#)
- V. 9102 Fire Prosecutor Investigation Fund requesting \$474 amount available for additional appropriation \$473.50 [Brad Beaver](#)
- W. 9108 JDAI FY 2017/2018 Transfer \$29,520
- X. 9122 Interpreter Fund requesting \$3,500 amount available for additional appropriation \$3,500 [Amy Massillamany](#)

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.