

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, April 4, 2018

Public Hearing 7:00 p.m.
Proposed Expansion of the Government & Judicial Center

- 1) Presentation of Ordinance 03-07-18-B, authorizing issuance of bonds to pay part of the costs of the Hamilton County Government and Judicial Center
- 2) Open second public hearing on Ordinance 03-07-18-B
- 3) Public Comment on Ordinance
- 4) Close Public Hearing on Ordinance 03-07-18-B

Appropriations for Hamilton County Government & Judicial Center Project

- 5) Public Hearing on Ordinance 04-04-18-A. An Ordinance appropriating proceeds of the Hamilton County General Obligation Bond of 2018.
- 6) Consideration of Ordinance 04-04-18-A, appropriating \$12,000,000 of bond proceeds toward the Government Center Expansion.
- 7) Public Hearing on Ordinance 04-04-18-B. An Ordinance to appropriate \$10,680,000 from General Fund and \$1,227,057 from Cumulative Courthouse Fund toward the Government Center Expansion.
- 8) Consideration of Ordinance 04-04-18-B, appropriating funds from the County General Fund and Cumulative Courthouse Fund.

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 – Amy Massillamany
- 4) Read and Approve Minutes of:
 Regular Session – March 7, 2018
- 5) Public Comments
- 6) Committee / Officer Reports
 President
 Vice President
 Highway
 Finance
 Personnel
 Miscellaneous

7) Unfinished

8) Tabled Business

- Inter-local Agreement between Hamilton County, Indiana and the City of Carmel, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services
- Inter-local Agreement between Hamilton County, Indiana and the City of Fishers, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services
- Inter-local Agreement between Hamilton County, Indiana and the City of Noblesville, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services
- Inter-local Agreement between Hamilton County, Indiana and the City of Westfield, Indiana Regarding A Service Agreement Concerning E-911 and Emergency Dispatch Services

9) New Business

A. Approval off Vendor Claims

B. Vacancy Back-Fill Bookkeeping- Auditor, Robin Mills

1. 0001.1017.003 \$17.3380
2. 0018.1016.004 \$18.9322
3. 0020.1007.002 \$40.4870
4. 0020.1011.003 \$25.4951
5. 0037.1016.002 \$15.7768
6. 0037.1016.006 \$16.4079
7. 0037.1050.001 \$15.4485
8. 0037.1051.053 \$18.3313
9. 0037.1051.054 \$18.3313
10. 0037.1051.055 \$18.3313
11. 1222.1051.009 \$18.3313
12. 9104.1052.001 \$20.3571

C. Personnel/Caps – Sponsor Steve Schwartz

Open Public Hearing Concerning Additional Appropriations

10) Additional Appropriations, 144 Amendments, Transfers and Reductions

A. 1000 County General Fund requesting \$10,715,737 amount available for additional appropriation \$20,747,261

1. Judicial Center Expansion additional \$10,680,000 (**Public Hearing Portion of Agenda**)
2. Jail Cell Pod Expansion additional \$32,237 [Council 2/07/18](#)
3. Auditor- 144 Amendment
4. Community Corrections
 - i. 144 Amendment
 - ii. Adopt job description "Director of Quality & Compliance"
5. Court Administration additional \$3,500 [Amy Massillamany](#)
6. ISS 144 Amendment
7. Plan Commission Transfer \$600

- B. 1140 Cumulative Courthouse Fund requesting \$1,227,057, amount available for additional appropriation \$1,307,633 **(Public Hearing Portion of Agenda)**
- C. 1219 Park & Recreation requesting 491,342, amount available for additional appropriation \$2,234,525 [Rick McKinney](#)
- D. 1222 Statewide 911 Sinking Fund requesting 715,704, amount available for additional appropriation \$715,704 [Brad Beaver](#)
 - 1. Reduction \$ 2,500
 - 2. Additional \$715,704
- E. 1229 Highway LIT requesting \$685,000 amount available for additional appropriation \$1,527,439 [Rick McKinney](#)
- F. 4807 Non-Reverting Computer Maintenance requesting \$167,490, amount available for additional appropriation \$2,123,526
- G. 4813 2018 GO Bonds Proceeds requesting \$12,000,000 amount available for additional appropriation \$12,000,000 **(Public Hearing Portion of Agenda)**
- H. 8221 FHWA Reimbursement Fund requesting \$236,009, amount available for appropriation \$236,009 [Rick McKinney](#)
- I. 8252 20.616 FY18 OPO Grant – Transfer
- J. 8253 20.616 FY18 DUI Taskforce Grant - Transfer
- K. 9122 Interpreter Fund requesting \$13,442 amount available for additional appropriation \$13,442 [Amy Massillamany](#)
- L. 9124 2015 Court Reform Grant Reduction \$117

Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor

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