

HAMILTON COUNTY COUNCIL AGENDA  
Wednesday, May 2, 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 – Councilor Hern
- 4) Read and Approve Minutes of:
  - Regular Session – April 4, 2018
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Discussion of Meeting dates
  - Miscellaneous
- 7) Unfinished
- 8) Tabled Business
- 9) New Business
  - A. Approval off Vendor Claims
  - B. Resolution 05-02-18-1 A Resolution Concerning the Purchase of Real Estate for 146<sup>th</sup> Street & Allisonville Road Intersection Project
  - C. Resolution 05-02-18-2 A Resolution Concerning the Purchase of Real Estate for 236<sup>th</sup> Street Project (Tollgate Road to Deming Road)
  - C. Vacancy Back-Fill Bookkeeping- Auditor, Robin Mills
    1. Sheriff            0037.1045.020      Deputy Sheriff            \$23,555
    2. Probation        0047.1060-052      PO, Drug Ct Case Mgr    \$20,731

**Open Public Hearing Concerning Additional Appropriations**

- 10) Additional Appropriations, 144 Amendments, Transfers and Reductions
  - A. 1000 County General Fund requesting \$3,989,388 amount available for additional appropriation \$10,313,581
    1. Clerk Transfer \$12,179.38
    2. EMA Additional \$4,754
    3. Sheriff
      - i. 144 Amendment
      - ii. Transfer \$53,423
      - iii. Additional \$3,984,634

- B. 1023 HCAA Operating Fund requesting \$63,000, amount available for additional appropriation \$660,307 [Brad Beaver](#)
- C. 1024 Hamilton County Public Building Corp – Reduction \$5,050
- D. 1025 Capital Fund- Reduction \$400
- E. 1152 LEPC Fund Transfer \$6,700
- F. 1119 Clerk Record Perpetuation Fund Transfer \$2,520
- G. 1176 Motor Vehicle Highway requesting \$480,000 Amount available for additional appropriation \$5,753,301 [Rick McKinney](#)
- H. 1219 Park & Recreation
  - 1. Transfer \$20,132
  - 2. 144 Amendment
- I. 1224 Reassessment Fund requesting \$350,000, amount available for additional appropriation \$833,992 [Brad Beaver](#)
- J. 4906 Highway Inspection Fund requesting \$14,000 amount available for additional appropriation \$14,000 [Rick McKinney](#)
- K. 4907 Highway Special requesting \$195,510 amount available for additional appropriation \$6,507,058 [Rick McKinney](#)
- L. 8120 Immunization Grant Transfer \$10,500
- M. 8127 Public Health Emergency Preparedness Transfer \$20,902.96
- N. 8146 90.401 Non-Reverting Section 101 Fund requesting \$107,020 amount available for additional appropriation \$107,020.62 [Brad Beaver](#)
- O. 8221 FHWA Reimbursement Fund requesting \$18,360 amount available for appropriation \$275,646 [Rick McKinney](#)
- P. 8258 HMEP requesting \$16,015 amount available for additional appropriation \$16,015 [Paul Ayers](#)
- Q. 9130 2018 Court Recidivism Reduction Fund
  - 1. Reduction \$2,235
  - 2. Transfer \$6,895

## Close Public Hearing

### 11) Announcements

Sheriff  
 Council Attorney  
 Auditor

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.