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 146th Street & Allisonville Road Intersection Project
   C. Resolution 05-02-18-2 A Resolution Concerning the Purchase of Real Estate for 236th Street Project (Tollgate Road to Deming Road)
   C. Vacancy Back-Fill Bookkeeping- Auditor, Robin Mills
      1. Sheriff 0037.1045.020 Deputy Sheriff $23,5555
      2. Probation 0047.1060-052 PO, Drug Ct Case Mgr $20,7318

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

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.