

HAMILTON COUNTY COUNCIL AGENDA  
Wednesday, June 6, 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 Beaver
- 4) Read and Approve Minutes of:
  - Regular Session – May 2, 2018
  - Joint Meeting Minutes – May 9, 2018
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 7) Unfinished
- 8) Tabled Business
  - \$3,984,634 Additional 1000.2018.0037.4300 Buildings
- 9) New Business
  - A. Approval off Vendor Claims
  - B. Nancy Chance
  - C. Ginger Davis – Soil & Water Update
  - D. CF-1 Real Property Form 2018 pay 2019
    1. Alliance for Cooperative Energy Services Power Marketing LLC d/b/a ACES
    2. Beck's Superior Hybrids, Inc.
  - E. CF-1 Personal Property Form 2018 pay 2019
    1. Alliance for Cooperative Energy Services Power Marketing LLC d/b/a ACES
    2. Beck's Superior Hybrids, Inc.
  - F. Vacancy Back-Fill Bookkeeping- Robin Mills
    1. Buildings & Grounds 1000.0000.0019.1026-007 Maintenance BL1 15.8656 per hr
    2. ISSD 1000.0000.0020.1011-007 GIS Analyst PL2 26.8609 per hr
    3. Sheriff 1000.0000.0037.1051-007 CO, Jail BL1 18.3313 per hr
    4. Health 1159.0000.0000.1011-003 Nurse BL1 22.7635 per hr
    - 1159.0000.0000.1011-004 Nurse BL1 22.7635 per hr

5. Communications	1222.0000.0000.1005-005	Dir of Adm	PL1	37.5770 per hr
	1222.0000.0000.1051-017	Commun Ofc	BL1	18.3313 per hr
	1222.0000.0000.1051-020	Commun Ofc	BL1	18.3313 per hr
	1222.0000.0000.1051-021	Commun Ofc	BL1	18.3313 per hr
	1222.0000.0000.1051-048	Commun Ofc	BL1	18.3313 per hr
6. CC	9106.0000.0000.1051-003	LUC	BL1	18.3313 per hr

- F. Ordinance 6-06-18.A "An Ordinance Approving County Investment Policy"
- G. Grant Position Request – Opioid Abuse Site-Based Program Coordinator – Monica Greer, Executive Director of Council and other Drugs

### Open Public Hearing Concerning Additional Appropriations

#### 10) Additional Appropriations, 144 Amendments, Transfers and Reductions

- A. 1000 County General Fund requesting \$467,164, amount available for additional appropriation \$10,322,904
  - 1. Judicial Expansion- Additional \$450,000 Council
  - 2. Commissioners – 144 Amendment
  - 3. Judicial Services – Transfer \$3,000
  - 4. EMA Additional \$17,164 Paul Ayers
- B. 1122 Community Corrections Project Income requesting \$1,942,538, amount available for additional appropriation \$2,256,864 Steve Schwartz
  - 1. 144 Amendment
  - 2. Additional
- C. 1176 Motor Vehicle Highway requesting \$723,753 Amount available for additional appropriation \$5,723,301 Rick McKinney
  - 1. Additional \$723,752.50
  - 2. Reduction \$539,505
- D. 1222 Public Safety Communications Fund requesting \$22,546; amount available for additional appropriation \$707,924
  - 1. Additional \$22,546
  - 2. 144 Amendment
- E. 4811 2013 GO Bond Series C Fund requesting \$152,178; amount available for additional appropriation \$152,178
- F. 4905 Digital Orthophotography Fund requesting \$42,833; amount available for additional appropriation \$387,998 – Amy Massillamany
- G. 4906 Highway Inspection Fund requesting \$7,000 amount available for additional appropriation \$24,000 Rick McKinney
- H. 8128 UASI – Transfer \$15,664

- I. 8130 18/19 Public Health Emergency Preparedness grant requesting \$90,094; amount available for additional appropriation \$90,094 Brad Beaver
  - 1. Additional \$90,092.35
  - 2. 144 Amendment
  
- J. 8221 FHWA Reimbursement Fund requesting \$26,695; amount available for appropriation \$121,278 Steve Schwartz
  
- K. 9106 18/19 Community Corrections Grant requesting \$3,102,269; amount available for appropriation \$3,179,464 Steve Schwartz
  - 1. Additional \$3,102,269
  - 2. 144 Amendment
  
- L. 9122 Foreign Language Interpreter Grant requesting \$5,288; amount available for additional appropriation \$5,288 Amy Massillamany
  
- M. 9130 2018 Court Recidivism Reduction Program Grant – 144 Amendment
  
- N. 9133 Community Crossings 2018 Grant requesting \$1,447,505; amount available for additional appropriation \$1,447,505 Rick McKinney
  
- O. 9135 2019 Court Recidivism Reduction Program Grant requesting \$184,000; amount available for additional appropriation \$184,000 Amy Massillamany
  - 1. Additional \$184,000
  - 2. 144 Amendment

### **Close Public Hearing**

#### 11) Announcements

Sheriff  
Council Attorney  
Auditor

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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.