HAMILTON COUNTY COUNCIL AGENDA
Wednesday, July 11, 2018

Conference Room 1A 6:00 p.m.
Work Session – 2019 Budget

Conference Room 1A 6:30 p.m.
Executive Session 5-14-1.5-6.1(b)(6)(B) Personnel

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 – June 6, 2018
   - Executive Session Memorandum – July 11, 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
   - 144 Amendment - Commissioners
9) New Business
   A. Approval of Vendor Claims
   B. Mr. Bob Benson, Indiana Farm Bureau
   C. Hamilton East Public Library Appointment
   D. Robin Ward – PTABOA Appointment
   E. Resolution 07/11/18-01 “Resolution of the Hamilton County Council Approving The Hamilton North Public Library Issuance of Bonds”
   F. Mr. John Elliott, President & CEO Gleaners Food Bank of Indiana, Inc.

Open Public Hearing Concerning Additional Appropriations
10) Additional Appropriations, 144 Amendments, Transfers and Reductions
   A. 1000 County General Fund
      1. Clerk – Transfer (2)
      2. Auditor – 144 Amendment (Job Title Changes)
3. Court Administration – Transfer $26,950
4. Emergency Management – Transfer $1,285.96
5. Planning – Transfer $350
6. Survey - Transfer $5,000

B. 1159 Health Fund requesting $71,300; amount available for additional appropriation $1,392,462
   Brad Beaver

C. 1171 Major Bridge Fund requesting $1,780,000 amount available for additional appropriation $8,362,823
   Steve Schwartz

D. 1179 Park Non-Reverting Operating Fund requesting $50,000; amount available for additional appropriation $668,652
   Rick McKinney

E. 1203 Tax Sale Fee Fund requesting $33,577; amount available for additional appropriation $50,960
   Brad Beaver

F. 1216 Auditor ineligible homestead Fund requesting $124,042; amount available for additional appropriation $1,656,785
   Brad Beaver

G. 1219 Park & Recreation – 144 Amendment

H. 1222 Public Safety Communications- 144 Amendment

I. 4603 0181 Lease Rental Fund requesting $1; amount available for additional appropriation $1,466,672
   Brad Beaver

J. 4619 GO Bonds 2002B Animal Control Bond requesting $1; amount available for additional appropriation $87,232
   Brad Beaver

K. 4813 2018 Bond Proceeds – Reduction

L. 4918 Youth Assistance Program requesting $16,794; amount available for additional appropriation $230,627
   Amy Massillamany

   1. Request new PT General position
   2. Adoption of Job Description
   3. 144 Amendment
   4. Additional Appropriation Request

M. 4921 Non-Reverting Communications Fund requesting $149,991; amount available for additional appropriation $5,074,715
   Steve Schwartz

N. 8120 2017 Immunization Grant – 144 Amendment

O. 8124 2018 93.268 Immunization Grant requesting $142,600; amount available for additional appropriation $142,600

   1. Additional Appropriation
   2. 144 Amendment

P. 8128 97.067 UASI Grant – Transfer $672.31

Q. 8130 18/19 Public Health Emergency Preparedness Grant requesting $90,093; amount available for additional appropriation $90,092.35
R. 8221 FHWA Reimbursement Fund requesting $91,595 amount available for appropriation $194,584 Fred Glynn

S. 8224 97.067 Fy17 SHSGP Video Grant requesting $149,991, amount available for additional appropriation $149,991

T. 8130 18/19 Public Health Emergency Preparedness Grant requesting $90,093; amount available for additional appropriation $90,092.35

U. 9106 18/19 Community Corrections Grant – 144 Amendment

V. 9122 Foreign Language Interpreter Grant requesting $15,156; amount available for additional appropriation $27,705

W. 9131 17/18 Pre-Trial Supervision Grant – 144 Amendment

X. 9137 18/19 Pre-Trial Supervision Grant – 144 Amendment

Y. 9138 Johnson K9 Grant requesting $1,500; amount available for additional appropriation $19,000 Rick McKinney

**Close Public Hearing**

11) Announcements

   Sheriff
   Council Attorney
   Auditor
   • Temporary Inter-Fund Loan

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