

**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 off 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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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.