

HAMILTON COUNTY COUNCIL AGENDA
Wednesday September 5, 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 Ayers
- 4) Read and Approve Minutes of:
 Regular Session August 1, 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. Resolution 09-05-18-01 "A Resolution Concerning the Purchase Of Real Estate For the 276th Street Phase II Improvement Project".
 - C. 2019 Council Meeting Dates
 - D. Vacancy Back-Fill Bookkeeping- Robin Mills
 1. Court Administration 1000.0000.0018.1016-006 Receptionist BL1 15.7768 per hr
 1000.0000.0018.1019-004 Court Reporter BL1 19.7775 per hr
 2. Sheriff 1000.0000.0037.1051-049 CO BL1 18.3313 per hr
 1000.0000.0037.1051-085 CO BL1 18.3313 per hr
 3. Communications 1222.0000.0000.1005-001 Dir of Adm BL4 36.2813 per hr
 1222.0000.0000.1005-001 Dir of Adm Eliminate Double Slot

Open Public Hearing Concerning Additional Appropriations

10) Additional Appropriations, 144 Amendments, Transfers and Reductions

- A. 1000 County General Fund
 - 1. Assessor
 - i. 144 Amendment
 - 1. Title Changes
 - 2. Reclassification of Administrative Deputy to Field Appraiser
 - ii. Approval of updated job descriptions
 - 2. Clerk Transfer \$2,500
 - 3. Buildings & Grounds Transfer \$85,000
 - 4. Sheriff 144 Amendment
- B. 1025 Airport Capital Fund requesting \$65,000, amount available for additional appropriation \$686,505 [Brad Beaver](#)
- C. 1138 Cumulative Capital Development – Transfer \$20,000
- D. 8120 17/18 Immunization Grant – Transfer \$36.92
- E. 8221 FHWA Reimbursement Fund requesting \$77,837 amount available for appropriation \$188,652 [Rick McKinney](#)
- F. 9130 Court Recidivism Reduction Grant – Transfer \$1,821.23
- G. 9131 Pre-Trial Supervision Grant – Transfer \$6,255.71
- H. 9132 JDAI Grant – Transfer \$1,700

Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor

- 1. Memo dates for 2019 Budget

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.