

NOTES OF HAMILTON COUNTY COUNCIL
2018 Department Budget Hearings
September 12th & 13th, 2018
GENERALIZED SUMMARY

SEPTEMBER 12, 2018

President Schwartz opened the budget hearings at 08:02:44.

Department Hearing Notes

Financial Consultant, Mike Reuter reported on the following:

- The Council was given an updated fiscal plan for the hearings
 - Mike presented updated fiscal plan which reflects all of the budgets submitted by the various county departments and presented Memorandum that summarizes some of his comments.
 - Indicated the cuts may seem bigger than in previous years and there are some revenue reasons
 - Page 44, certified LIT distributions is \$156,493,758 which is up only 2% county wide, this number is to reflect collections from July 1, 2017 through June 30, 2018. Mike is a bit surprised by this number because in June the number that was reported \$161,000,000 - \$162,000,000. History has been much stronger than what is reflected in the last number but he will be meeting with the Commissioner of the Department of Revenue this Friday to try and figure out what happened in the last two months to cause such a swing downward. LIT will eventually get reconciled on the calendar year. Anticipating a special distribution in May of 2019.
 - 2017 special distribution of \$714,892 reflects reduction of one-half percent that was withheld from everyone who has LIT to finance new software for tracking collections at the state.
 - County share of LIT is 26.6%
 - Non-Farm Personal Income growth factor comes from federal level. Property tax levy will increase 1.034% in 2019 statewide. This doesn't reflect what is happening in Hamilton County and an appeal of the max levy will be available in 2019 for 2020.
 - LIT increasing 2% and Property Taxes increasing 3.4%, not a lot of revenue growth in an economy that is booming.
 - Assessed valuation has been certified for the county up 6.12%, strongest increase the county has seen in 10+ years and helps manage our tax rate. We have been using some CCD dollars to buy down some of the debt rates to manage the flat tax rate.
- Finances
 - Highway COIT Fund (Highway Special (LIT)) budget request \$5,228,323. If funded with LIT dollars this will reduce General Fund by the same amount.
 - Highway General Fund (page 1) when this year's special distribution was received, unlike in previous years where this money went into Rainy Day Fund, we were told by the State Board of Accounts the special distribution

shall go into fund to which you are depositing LIT dollars, in our case, that's General Fund. This adds to some confusion because this isn't a consistent source of revenue. Under Revenues Mike has created LIT Regular and LIT Special, in 2019 the County will receive approximately \$3,431,130 which would normally have gone into Rainy Day Fund but now goes into General Fund which skews things a little bit because it is reflected in the shortfall of \$7,411,179 which lowering what should have been \$10,842,289 which was addressed in my Memorandum. If Highway COIT Fund is cut, this number would be reduced.

- Fixed costs are up 10% but revenues only increasing 3%. Health Insurance is a reasonable increase, retirement is high. Easier target is \$7,585,577 of capital requests which can be moved from General and possibly placed in Cumulative Capital Development.
- There are ways to restructure the budget and get it back in balance without a lot of heavy cutting.
- Always suggested maintaining cash balance of 50% of next years property tax collections in the General Fund, if you approve as is the General Fund would be at \$12,421,969 and next years property tax collections are \$38,719,692 which means the desired cash balance would need to be better than \$19 million dollars.
- 0124 Reassessment Fund: State establishes the levy on this fund. The past 4 years we have been spending more than taking in and no different in 2019. We can't continue without a levy increase which would have to be approved by the State, so the Reassessment expense would have to be moved out of General Fund.
- 0181 Debt Fund: This fund is supplemented with CCD monies to maintain tax rate. The CCD Supplement will be \$725,000 not the advertised amount of \$3,000,000 because of the increased assessed valuation.
- 0590 Cumulative Court House Fund: In balance \$148,424. We used to have to restrict this levy and maintain a local effort which is no longer required. This fund could be eliminated, and the expenses moved to the General Fund. We could lower the levy by \$148,000, so \$150,000 could go back to the General Fund. This fund should be considered a department within the General Fund which is relatively new.
- 0061 Rainy Day Fund: Revenue numbers you use to see are now showing as Transfer in at the bottom of the page. If you decide to transfer the special distributions into this fund the cash balance would grow to \$9.2 million in 2019.
- 0702 Highway Fund: Anticipated revenue is less than budget request but there is cash available and this fund has no effect on the General Fund.
- 0706 Local Road and Streets: Similar story to the Highway Fund.
- 0792 County Major Bridge Fund: Can be approved
- 0801 Health Fund: More than sufficient cash in the fund. This too can be considered a department within General Fund. Could technically lower the levy here and move cash back to General Fund. Could lower levy in 2019 as a one-time adjustment. You would not want the cash to go below \$850,000.
- 1301 Park & Recreation: This is also a department within General Fund, it takes property tax. Cash balance is where it should be but if there are

expenditures that can be reduced it should be done and that put monies back into County General.

- 2391 Cumulative Capital Development: \$3,892,000 showing in other services and charges includes \$3 million to buy down debt, only need \$725,000 to maintain flat tax rate which frees up \$2,275,000 appropriated and the budget is in balance by \$1,527,296.
- Tax Rate: Used assumption Council would not raise tax rate in 2019 again, to do this we are using \$725,000 from CCD.

Councilor Beaver shared his biggest concern is the Council has committed to three major projects from last year, Jail which is ongoing and on budget; Judicial Center, frozen in place right now and Highway 37 with a forecasted overage of \$25 million and no dirt has turned. In a worst-case scenario where would we possibly get our half for this overage? Mike Reuter stated General Fund is forecasted much lower because \$10,680,000 is appropriated for Judicial Building, since we can't do a property tax bond for a road project, we would essentially take the \$10,680,000, unencumber, move the LIT dollars into a fund and bond more of the Judicial Building. Councilor Beaver asked what would be generated if the rate went back to .0354? Mike stated approximately \$6,250,000 with roughly \$440,000 lost to circuit breaker.

Mike emphasized the Department of Revenue has been very cooperative in working with him on the LIT questions. This is a different agency than he usually works with, LIT is collected by the DOR and given to State Budget Agency and ultimately the Department of Local Government Finance. He is meeting with the Department of Revenue whereas in the past he has met the Budget Agency. This process will take some time, wasn't anticipating the low numbers based on what was provided to us in June. This could be a timing issue and LIT was posted in July rather than June.

Councilor McKinney asked what the maximum tax rate we could move to as he is concerned as we have three years deficit funding through the reserves. After evaluating budgets and adjusting fiscal plan we can look at this trend going forward. Councilor Hern asked that he include circuit breaker, Mike indicated the current loss to property tax is 7.7%.

Councilor Hern asked when Carmel's Park Debt will roll off? Mike said that debt was issued just before July 1, 2005, they are receiving \$4.2 million of the \$8.1 million LIT that Townships are receiving. This debt will not roll off until 2025 and hopefully that LIT will spread back to the other units.

- TIME 09:14:30 Assessor Robin Ward
 - Beaver asked if Robin followed budget instructions. Requesting no new full-time people.
 - Councilor McKinney asked for dark box update, Robin indicated we have settled all our dark box appeals and current on all commercial appeals.
- TIME 09:17:13 Aviation Brad Cozza
 - In compliance with budget instructions and what is before you has been recommended by the Airport Authority Board.

- Semi-Tanker of jet A is coming in every 2.5 days, we receive pennies on the gallon
- First year we have built an actual budget for the Airports Capital Fund
- Councilor Glynn asked for reason in jump of Operating Supplies. Budgeting \$30,000 for solid deicer which has never been budgeted in the past.

- TIME 09:20:10 Auditor Robin Mills
 - Increase of \$28,250 for new CAFR compilation contract
 - No new staff requested

- TIME 09:23:22 Clerk Tammy Baitz & Kathy Richardson
 - Stayed within guideline with exception of elections and no new people
 - This year we purchased 40 machines we had been renting and are adding equipment to speed up election process and eliminate human error.
 - We will have the same amount of election satellites Westfield, Carmel, Fishers and Judicial Center. Next year is a City Election so we will probably look at same areas then in 2020 Presidential Election we will try to expand.
 - Inspector w/training \$225; Inspector no training \$200; Democrat Judge returning election night \$120; Base for Clerk, Judge, Democrat Judge who doesn't come back election night \$105; Absentee Board, Canvass Board, Travel Board \$90; Election Night Workers \$40
 - Something that may have to be looked at in the future is additional training for Clerks on E-poll books and ability to pay them an additional \$15 or something.

- TIME 09:31:11 Community Corrections Ralph Watson
 - County General and Misdemeanant budget request are for personnel only and they followed guidelines as provided by the Auditor's office.
 - The projections for build out of the third floor was at 10 years, today we are at 63% of capacity and need to begin looking at future options.
 - Solar is active for building

- TIME 09:35:27 Coroner John Chalfin
 - Currently at 299 cases, projecting 450-475 cases for remainder of 2018 and 493 in 2019
 - Asking for 1 new full time
 - Completed first autopsy in new morgue this morning
 - Increases in Overtime, Operating Supplies, Professional Services, Communication and Transportation

- TIME 9:42:31 Council
 - Increase \$4,000 in professional services and \$9,287 Inter-Fund Transfer for YAP contract

- TIME 10:00:45 Judicial Services Ollie Schierholz
 - Requesting additional funding of \$33,930 for PT research attorney to cover Superior Courts 4,5, 6. Existing staff are court specific.

- TIME 10:05:23 Youth Assistance Program Tricia Akers
 - Followed guidelines

Councilor Ayers asked about Fishers Youth Mentoring Initiative, Tricia Akers explained this program is an in school mentoring program similar to Big Brothers/Big Sisters

- TIME 10:08:21 ISS Chris Mertens
 - Requested increase of \$50,000 in Operating Supplies and 4% increase in Professional Services line item

Councilor Beaver asked if Julie retires this year. Chris explained Julie will be retiring this year and they have just promoted someone from within to take her position and have a conditional offer out to back-fill position vacated by promotion.

- TIME 10:16:20 Surveyor Kent Ward
 - No FT staff requested
 - \$1,225 increase in professional services for the Drainage Board Attorney expenses
 - \$95,180 increase in Inter-Fund Transfer for \$180 per IC 36-9-27-44 and General Drain Fund increase in \$95,000
 - Balances in Fund 2700 Maintenance \$18,300,780 and Fund 1158 General Drain Improvement \$5,126,923
- TIME 10:29:14 Prosecutor D Lee Buckingham III
 - Requesting two new FT Deputy Prosecuting Attorneys
- TIME 10:49:10 Emergency Management Shane Booker
 - 2018 Budget 348,299 of which 248,000 funded by county and remaining 30% funded by Federal Government. Per capita spend is .80
 - Requested FT GIS person
 - \$1,300 Increase in 2000 Series and \$8,800 in 3000 Series
- TIME 10:58:00 Extension Service Susan Peterson
 - Stayed within guidelines
 - Life Sciences Initiative discussion in near future

Councilor McKinney asked what 102,249 in Professional services was used for and Susan reported security contract for the grounds and county portion of salaries for three educator salaries.

- TIME 11:05:10 Recorder Jennifer Hayden
 - Stayed within guidelines
- TIME 11:09:32 Treasurer Jennifer Templeton
 - Stayed within guidelines

- TIME 11:14:21 Planning Chuck Kiphart
 - Stayed within guidelines

Councilor Beaver asked status of vehicle being used for inspections, do you need one? Mr. Kiphart said probably. Currently have a blazer and truck that was transferred from Highway.

- TIME 11:34:36 Soil & Water Ginger Davis
 - Requested \$500 increase in Operating Supplies and \$500 in Communication & Transportation
- TIME 1:31:49 Probation Madonna Wagener
 - Requested movement of employee from SP4 to ML2 responsible for statistical reporting
- TIME 1:34:06 Solid Waste Jeff Rushforth
 - Requested increase of \$20,000 in Rentals for compactor

Councilor Schwartz asked if the compactor was purchased or rented? Jeff Rushforth stated the compactor is rented and they were receiving rebates from the materials coming back.

- TIME 1:37:37 Convention & Visitor Brenda Myers
 - Requested increase of \$435,408 based on revenue projections
- TIME 2:24:08 Health Barry McNulty
 - Requested increases in Part Time
 - Requested increase of \$724 in Supplies Series
- TIME 2:26:11 Parks and Recreation Al Patterson
 - Requesting 2 new FT positions
 - Requesting increase of \$25,000 in part time for laborers
 - Requesting increase of \$400,000 in Infrastructure for play ground
- TIME 2:34:19 Council on Alcohol & Drugs Monica Greer
 - Requesting increase of \$1,400 in operating supplies
 - Requesting increase of \$2,400 in rentals
 - Requesting increase of \$3,000 in Equipment
- TIME 2:45:30 2019 WIS Study Discussion
- TIME 3:00:43 Highway Brad Davis
 - Davis stated there will be a significant amount of Federal Aid Projects that are coming to lettings in 2019 and end of 2018 requests are a little over what Davis predicted the revenues to be but there is money to cover it. In 2020 federal funding will drop off a little
 - Major Bridge request to help support 146th/Allisonville Road

- Local Road & Street not much different than last years
 - Highway Special 4907 is comprised of mostly wages moved from MVH at \$3.5 million and other part is \$5 million dollar ask is the matching funds for Phase II of 276th Street as well as an agreement with Fishers for 96th Street between Lantern Road & Cumberland Road.
 - Cumulative Capital is a little less than previous years but will support what is intended with small structures and some bridge projects in 2019
 - These requests will support our Federal Aid match obligations and give us close to a regular paving year of \$3 million in MVH Fund as well as materials to chip seal 55 miles of road.
- TIME 3:15:56 Amy reviewed items she has tracked today
 - Assessor adhered
 - Aviation adhered
 - Auditor requested \$28,500 for Umbaugh
 - Clerk adhered
 - Community Corrections adhered
 - Coroner asked for 1 FT new hire
 - Council adhered
 - Judicial Services increase of \$33,900 for PT Research Attorney for courts 4,5,6
 - Pre-Trial adhered
 - YAP adhered
 - ISS asked increase for cyber security in professional services \$50k
 - Surveyor asked for increase \$1,225 for attorney and \$95k drainage fund
 - Prosecutor asked for 2 FT DPA
 - EMA \$10,600 in line item increases and a FT GIS \$56,8 plus benefits
 - Extension, Planning and Recorder adhered
 - Soil & Water asked for \$1,000 operating and transportation
 - Treasurer adhered
 - Probation asked for pay adjustment for 1 employee
 - Solid Waste rental increase \$20k
 - Tourism increase \$435,000 over last year
 - Health adhered
 - Park asking for FT Event Coordinator at \$38k plus benefits and Trade Specialist at \$40k plus benefits and \$400k playground upgrade at Cool Creek
 - Council on Drugs adhered
 - Highway we just heard
 - TIME 3:19:11 Councilor Glynn wanted to discuss camera situation, I don't think it's necessary to have them in deliberations and would like other council members thoughts.

Discussion ensued

Councilor Massillamany made a motion that once department hearings are complete at 10:00 a.m. that we ask the live broadcast and recording of television not continue. Councilor Beaver seconded motion.

More discussion ensued

Councilor Massillamany retracted her motion, Councilor Beaver withdrew his second.

- 3:30:40 Adjourn for day

DAY 2: THURSDAY, SEPTEMBER 13, 2018

- TIME 8:31:00 Commissioners presented by Dan Stevens
 - Increase in 3001 is 90% 911 Service Fees for the Northern Communities. That amount was \$444,829
 - Insurance increased just under \$6,000
 - Requesting FT Asst Veteran Service Officer
 - Double funding weights & measures position for cross training of replacement
 - Sheena also submitted banding level change for one of her staff \$1,600

 - 8:33:55 Discussion on funding of 911 Fees of the Northern Communities
 - 8:36:42 Discussion of earmarks for Professional Services line item and budget flexibility
 - 8:40:22 Communication/Transportation
 - 8:44:16 Printing/Advertising
 - 8:45:00 Discussion on Not-for-Profits
 - 8:58:56 Discussion on sign ordinance
 - 9:08:47 More Discussion on Not-for-Profits
 - Commissioner Altman will request NFP's include copies of all contracts and presentations be included for Council members
 - 9:13:26 Discussion on Domestic Violence Center (Alliance Place)
 - Councilor Hern & McKinney (back-up) will be Council liaison for this endeavor

- TIME: 9:16:45 Maintenance Steve Wood
 - 2019 budget is \$131,000 less than budget in 2010
 - Increase of \$5,000 in Outsourced Repairs & Maintenance
 - Added Inter-Fund transfer of \$466,811

- TIME 9:19:57 Sheriff Mark Bowen
 - Increase \$1,172,975 for 16 full time Correction Officers and all expense related to new staff with benefits, uniforms etc.

Councilor McKinney asked if Sheriff Bowen could prepare a chart showing where all the new staff has been distributed; day shift, night shift, juvenile, women etc.

Councilor McKinney asked how the medical contract is calculated? Sheriff Bowen reported it is evaluated based on the population of the jail. Current year medical contract is approximately \$1,000,000.

Councilor Schwartz asked for number of inmates, Sheriff Bowen reported 286 males; 83 women.

Councilor Ayers asked if there are vacancies that will be filled in 2019? Sheriff Bowen reminded this will be a transition year for the newly elected Sheriff.

- TIME 9:50:27 Communications Michael Snowden
 - Increase over 2018 is \$321,010 includes FT GIS

- TIME 10:01:43 Recap of Amy's Notes
 - Big picture \$3.05 million out of balance without addressing \$2.05 million that was not included with adoption of WIS study
 - All new full-time requests are included in 2019 budget presented
 - Councilor Massillamany moved to adopt pay scale changes for 2019 as provided by WIS. Councilor McKinney seconded motion, motion carried (7-0). Can't see hands when transcribing minutes
 - Assessor & Aviation adhered
 - Auditor increase \$28,250 for Umbaugh
 - Clerk adhered
 - Community Corrections adhered
 - Coroner asked for 1 FT new hire
 - Council adhered
 - Judicial Services increase of \$33,900 for PT Research Attorney for courts 4,5,6
 - Pre-Trial adhered
 - YAP adhered
 - ISS asked increase for cyber security in professional services \$50k
 - Surveyor asked for increase \$1,225 for attorney and \$95k drainage fund
 - Prosecutor asked for 2 FT DPA
 - EMA \$10,600 in line item increases and a FT GIS \$56,818 plus benefits
 - Extension, Planning, Recorder, Treasurer, Soil & Water all adhered
 - Probation asked for pay adjustment for 1 employee
 - Solid Waste rental increase \$20k
 - Tourism increase \$435,000 over last year
 - Health Department adhered
 - Parks Department requesting 2 FT employees and \$400,000 playground
 - Council on Alcohol & Drugs adhered
 - Highway, Commissioners, Buildings, Sheriff, Communications you all heard this morning

- TIME 10:07:11 Discussion of cuts
 - Auditor approved as requested
 - Coroner approved as requested

- Judicial Services approved as requested
- ISS approved as requested
- Surveyor: No to \$95,000; yes to attorney increase
- Prosecutor approved as requested
- EMA no to new FT position, yes to maintenance
- Probation approved as requested
- Solid Waste approved as requested
- Park & Recreation
 - 10:29:39 Councilor Beaver moved to approve 1 FT employee (AI selected Event Coordinator position) and \$400,000 for playground. Councilor Ayers seconded motion. Motion carried 7-0. Roll call BB-Y; PA-Y; FG-Y; SS-Y; RM-Y; AM-Y; JH-Y.
- Highway
 - 10:31:29 Councilor Glynn moved to reduce LIT Distribution in Fund 4907 to \$3,000,000. Councilor Beaver seconded motion, motion carried 7-0.
- Buildings & Grounds approved as requested
- Sheriff approved as requested
 - Robin reminded Council the new positions were funded at BL4 with Family health coverage and they won't all be hired at these amounts or all choose family coverage so you will probably see significant reductions
- Communications
 - 10:40:10 Councilor Hern moved to approve New FT Position. Councilor Ayers seconded motion. Motion failed 3-4 JH-Y; AM-N; RM-N; SS-Y; FG-N; PA-Y; BB-N.
- Tourism
 - 10:43:11 Councilor Beaver moved to approve at 2018 level of \$5,126,000. No second
 - 10:45:00 Councilor McKinney moved to approve \$4,000,000. Councilor Glynn seconded motion. Motion carried 6-1 JH-Y; AM-Y; RM-Y; SS-N; FG-Y; PA-Y; BB-Y.
- Status Review Chief Deputy Auditor [11:00:15] \$2,300,000
 - 10,842,289 Start of Cuts
 - 1,680,864 Add Adoption of WIS Study
 - 5,000,000 Cut Council Capital
 - 2,998,997 Cuts identified before hearings
 - 2,228,323 LIT Revenue Reduction in Fund 4907
- Commissioners
 - 11:04:37 Liability Trust \$594,000
 - 11:07:37 HCLA Tuition \$2,800
 - 11:08:34 Veteran Affairs Officer \$37,698
 - Councilor Massillamany moved to approve FT Asst. Veteran Services Officer position. Councilor Hern seconded motion. Motion failed 3-4 JH-Y; AM-Y; RM-N; SS-Y; FG-N; PA-N; BB-N
 - Councilor Glynn moved to approve PT Asst. Veteran Services Officer position in lieu of FT. Councilor McKinney seconded

motion. Motion carried 4-3 BB-Y; PA-Y; FG-Y; SS-N: RM-N; AM-N; JH-Y

- Second vote 11:22:35 Councilor Massillamany moved to approve FT. Asst. Veteran position in lieu of part time position. Councilor Hern seconded motion. Motion failed (3-4) JH-Y; AM-Y; RM-N; SS-Y; FG-N; PA-N; BB-N
- 11:24:10 Weights/Measures
 - Councilor Beaver moved to approve double slot of Weights/Measures position for cross training replacement. Councilor Massillamany seconded motion. Motion carried (7-0).
- 11:24:55 Professional Services
 - 11:26:19 Councilor Massillamany moved to approve HCTV contract and place in Council budget moving forward by moving \$7,200 from Commissioners line 3001 to Council. Councilor Beaver seconded motion. Motion carried 7-0.
 - 11:28:00 US 31 Coalition \$15,000
 - 11:31:25 Lobbyist \$67,000 (2 contracts)
 - 11:33:50 Attorney Contract & PT Attorney \$125,000
 - 11:35:13 Cemetery \$53,000
 - 11:38:41 Recovery Costs \$15,000
 - 11:39:18 Reclassification of D Lynch position
 - 11:39:29 Highway LIT 4907 includes \$3.5 million personnel cost
 - 11:40:48 Councilor Massillamany moved to approve reclassification of D. Lynch position Councilor Hern seconded. Motion carried 7-0.
 - 11:41:15 No action on HR request emailed night before hearings
 - 11:41:39 \$4,000 Out of school suspension
 - 11:42:18 \$106,993 Animal Control & Disaster Relief Good Samaritan \$50,000
 - 11:46:12 Councilor Massillamany requesting consideration of providing \$10,000 to Meals on Wheels
 - 11:46:58 Disaster Relief (Good Samaritan)
 - Councilor McKinney moved to not approve Good Samaritan \$50,000 request. Councilor Glynn seconded motion. Can't make a motion in negative, Councilor McKinney withdrew his motion. Councilor Ayers moved to approve \$10,000. Councilor Hern seconded motion. Motion carried 4-3 with Councilors Beaver, McKinney and Glynn against.
 - 11:48:40 Forensic Interview (Cherish Center)
 - Councilor Glynn moved to approve \$25,000. Councilor Ayers seconded motion. Motion carried 7-0.
 - 11:49:09 CRTA No motion
 - 11:50:45 \$240,000 Primelife
 - Councilor Beaver moved to approve, Councilor Hern seconded motion. Motion carried 7-0.

- 11:50:56 \$180,000 Prevail
 - Councilor Glynn moved to approve, Councilor Massillamany seconded motion. Motion carried 7-0.
- 11:51:13 \$10,000 HCLA
 - Councilor Massillamany moved to approve \$7,200, Councilor Ayers seconded motion. Councilor Massillamany retracted motion.
 - Councilor Hern moved to approve \$10,000, Councilor Ayers seconded motion. Motion carried 5-2 with Councilors Massillamany and Glynn opposed.
- 11:55:48 \$15,000 Connor Prairie
 - Councilor Ayers moved to approve \$10,000. Fails for lack of second. No motion for funding.
- 11:58:23 \$10,000 Hope Clinic
 - Councilor Hern moved to approve, Councilor Ayers seconded motion. Motion carried 5-2 with Councilors McKinney and Glynn opposed
- 12:01:11 \$25,000 Trinity Free Clinic
 - Councilor Massillamany moved to approve \$15,000, Councilor Glynn seconded motion. Motion carried 7-0
- 12:01:45 \$30,000 Chaucie's Place
 - Councilor Beaver moved to approve \$25,000, Councilor McKinney seconded motion. Motion carried 7-0.
- 12:02:05 \$42,550 Salvation Army
 - Councilor Ayers moved to approve, Councilor Hern seconded motion. Motion failed 0-7

- TIME 12:04:02 Councilor Massillamany moved to forward \$10,000 request to Commissioners for Meals on Wheels. Councilor Hern seconded motion. Motion failed 3-4 with Councilors McKinney, Glynn, Ayers and Beaver against.

- TIME 12:23:13 Councilor Massillamany moved to approve \$10,001 for Meals on Wheels. Councilor Hern seconded motion. Motion carried 4-3 with Councilors Ayers, Beaver, and McKinney against.

- TIME 12:24:52 Councilor Beaver moved to transfer \$1,400,000 capital request from Commissioner Capital budget to CCD. Councilor Ayers seconded motion. Motion carried 7-0.

- TIME 12:27:00 \$30,000 PR Contract approved as presented

- TIME 12:31:28 Travel / Credit Card Transactions Discussion

- TIME 12:33:02 \$18,048 Care of Wards

- TIME 12:34:44 Councilor Schwartz
 - Discussion on Reuter and Massillamany & Jeter contracts

- TIME 12:40:18 Discussion of Health Fund Cut
 - Councilor Glynn moved to cut \$805,667 cash from Health Fund, no second
- TIME 12:50:22 Councilor McKinney moved to give Auditor latitude to reduce group insurance up to \$1 million to balance budget. Councilor Beaver seconded motion, motion carried 7-0.
- TIME 12:52:39 Discussion on legal services. Councilor Hern moved to increase Massillamany & Jeter contract to \$25,000 in 2019. Councilor Massillamany seconded. Motion carried 7-0.

Budget Hearings adjourned 12:55:42

**APPROVED
HAMILTON COUNTY COUNCIL**

Paul Ayers
Brad Beaver
Jeff Hern
Fred Glynn
Amy Massillamany
Rick McKinney
Steve Schwartz

ATTEST
Robin M. Mills, Auditor

DATE APPROVED
10/03/2018