

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 9, 2017
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session: - *Conference Room 1A*
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order – *Commissioners Courtroom*
Declare Quorum
Pledge of Allegiance
Election of Officers:
 President
 Vice President
Approval of Minutes:
 12/12/16
 12/15/16 – Highway Meeting
 12/21/16
Approval of Executive Session Memoranda:
 1/9/2017
- 1:50 p.m. 2017 Commissioner Appointments
- 2:00 p.m. Highway Business
 Road Cut Permits
 Private Traffic Control Permits
 Acceptance of Bonds and Letters of Credit
 Release of Bonds and Letters of Credit
 Agreement/Supplements:
 a. LPA/Consultant Contract – United Consulting – Bridge Inventory & Inspection
 2017-2020
 b. Routine Inspection Agreement – United Consulting & Martin Marietta – Martin Marietta
 Conveyor over 160th St.
 c. Hourly Rate Update for 2017 On-Call Services - BLN
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence:
 a. Shirlee M. Cooper– Street Lights; Hortonville; Washington Township
 b. Carol Wills – Permitted Left Turn; 146th St. and Cumberland Rd.; Noblesville
 Township
 c. Sean Mulholland – Flashing Yellow Left Turn; 146th St. and Promise Rd.; Noblesville
 Township
 d. Deputy David Needham – Speed Limit Signs; Horton Rd.; Washington Township
 Official Actions
 Correspondence
 Announcements

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2:15 p.m. Commissioner Committee Reports

2:20 p.m. Attorney

2:25 p.m. Director of Administration

2:30 p.m. Sheriff

2:35 p.m. Auditor:
Interlocal Agreement with City of Carmel for Youth Assistance Program
Authorization for Meal Expense for Evidence Based Decision Making Meetings
Extension Contractual Services Agreement with Purdue University
Request to Freeze Accruals
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)
IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)
Condemnation Requests for 146th Street West (tabled 11/10/14)
Ordinance 10-14-14-A, Amendment to Zoning Ordinance (tabled 10/27/14)
Bridge No. 159 (Eller Road over Cheeney Creek Discussion with Shirley Yacuk (tabled 12/14/15)

Outstanding Items

Exercise Room Floor & Equipment (3/8/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
AT&T Cell Tower Lease (Attorney)
Resolution on 146th Street Road Cuts (3/12/12 – Attorney)
Display Case for Historical Documents (6/25/12)

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