

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 23, 2017
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AMENDED AGENDA

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

- 12:15 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)
- 1:00 p.m. Hamilton County Board of Finance – Jennifer Templeton
- 1:10 p.m. Call to Order – *Commissioners Courtroom*
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 1/23/2017
Approval of Minutes: 1/9/2017
- Plat Approval:
Menchhofer Minor Subdivision – Dave Lucas
- 1:20 p.m. Highway Business:
Road Cut Permits
Private Traffic Control Permits
Vehicle Exemption Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
1. Reimbursable Utility Agreement – Duke Energy Transmission – 276th Street
2. Reimbursable Utility Agreement – Duke Energy Distribution – 276th Street
3. *Donation Agreement – 276th Street Project Parcel 04, State of Indiana Armory Board
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Request for Road Closure for Small Structure No. 32028 & 32059 (256th Street & Cal Carson Road/Taylor Creek)
DES No. 1383334 – 276th Street Right-of-Way Certification
Resolution 01-23-17-3, Parcel 30 – Spurgeon for 276th Street Project
106th Street & Monon Trail Pedestrian Crossing Treatment Discussion
Correspondence
Announcements

HAMILTON COUNTY BOARD OF COMMISSIONERS

- 1:40 p.m. FY18 Community Corrections Grant Agreement – Ralph Watson
- 1:45 p.m. Johnson Rezone – Chuck Kiphart
- *2:15 p.m. Authorizations for Meal Expense – Ollie Schierholz
- *2:20 p.m. Liability Insurance Renewal – Doug Walker
- *2:25 p.m. Appraisal Professional Services Agreement – Robin Ward
- *2:30 p.m. Commissioners Live Certificate Sale – Brad Engler
1. Addendum to SRI Master Services Agreement
 2. Resolution 01-23-17-2, Establishing Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties That are Severely Delinquent in Payment of Property Taxes
 3. 2016 Tax Sale Certificates Held by Hamilton County Commissioners
 4. Minimum Bid Requirements
- *2:35 p.m. Community Development Block Grant – Chris Allen
1. Memo requesting JANUS funding from FY14 and FY15 be moved and combined with FY16 Social Services Coordinator Project
 2. FY16 Public Services Funding Agreements
 3. Release of Mortgage for Down Payment Assistance Recipient
- *2:40 p.m. Commissioner Committee Reports
- *2:45 p.m. Director of Administration
- *2:50 p.m. Sheriff:
1. Request Authorization to Dispose of County Assets (Firearm)
 2. Request Transfer of County Assets (Vehicles) to Indiana Law Enforcement Academy
 3. Resolution 01-23-17-1 Request Sale of County Assets (Vehicles) to Tipton County
- *2:55 p.m. Attorney
- *3:00 p.m. Auditor
1. *2016 Gross Wage Report
 2. Affidavit Regarding Certification of Employment of County Highway Engineer
 3. CY 2017 Covered Bridge Certification
 4. Approval of Public Official Bond
 5. Clerk's Monthly Report
 6. Treasurer's Monthly Report
 7. Release of Bonds/Letters of Credit – Drainage Board
 8. Acceptance of Bonds/Letters of Credit – Drainage Board
 9. Payroll Claims
 10. Vendor Claims
- 3:30 p.m. Work Session – *Conference Room 1A*
Judicial Center Expansion – Structurepoint and RQAW
-

HAMILTON COUNTY BOARD OF COMMISSIONERS

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)

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 dan.papineau@hamiltoncounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation

*Amendment