

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, February 1, 2017

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: Steve Schwartz
- 4) Read and Approve Minutes of:
January 4, 2017 – Regular Meeting
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Unfinished
- 8) Tabled Business
 - A. Hamilton North Library Board Appointment
- 9) New Business
 - A. Approval of Vendor Claims
 - B. Resolution 02-01-17-01 "A Resolution of the Hamilton County Council Regarding Procedural Rules: Sponsorship for Additional Appropriation"

Open Public Hearing Concerning Additional Appropriations

- 10) 144 Amendments, Additional Appropriations, Reductions, and Transfers
 - A. 1000 County General Fund (Requesting \$1,306,284) Amount available for additional appropriation \$xxxx,xxxx
 1. Clerk
 - a. 144 Amendment
 2. Commissioners
 - a. Additional (3)
 3. Community Corrections
 - a. 144 Amendment

- 4. Judicial Services
 - a. 144 Amendment
 - b. Additional
 - c. Reduction
 - d. Transfer of Funds

- 5. ISSD
 - a. 144 Amendment
 - b. Transfer of Funds

- 6. Sheriff
 - a. Additional

- B. 1025 Hamilton County Airport Authority Capital Fund (Requesting 19,693) Amount available for additional appropriation \$xxx,xxx

- C. 1119 Clerk Record Perpetuation Fund (Requesting \$8,000) Amount available for additional appropriation \$xxx,xxx

- D. 1122 Community Corrections Project Income Fund (Requesting \$18,880) Amount available for additional appropriation \$xxx,xxx

- E. 1138 Cumulative Capital Development Fund (Requesting \$235,000) Amount available for additional appropriation \$xxx,xxx (2)
 - 1. Highway
 - a. Additional
 - 2. Corrections Transition Project
 - a. Additional – Reappropriation

- F. 1175 Misdemeanant Fund (Requesting \$2,748) Amount available for additional appropriation \$xxx,xxx (2)

- G. 1186 Rainy Day Fund (Requesting \$1,360,463) Amount available for additional appropriation \$xxx,xxx (2)

- H. 1219 Park & Recreation Fund
 - a. 144 Amendment

- I. 4623 P25 Radio System Sinking Fund (Requesting \$32,332) Amount available for additional appropriation \$xxx,xxx

- J. 4809 2013 GO Bond Series A
 - a. Transfer of Funds

- K. 4905 Digital Orthophotography Fund (Requesting \$90,140) Amount available for additional appropriation \$xxx,xxx

- L. 4911 Non Reverting Alcohol & Drugs Fund (Requesting \$12,661) Amount available for additional appropriation \$xx,xxx

- M. 4918 Youth Assistance Program Fund (Requesting \$27,940) Amount available for additional appropriation \$xxx,xxx
- N. 8105 Park & Recreation Grant Proceeds Fund (Requesting \$5,487) Amount available for additional appropriation \$xxx,xxx
- O. 8112 16.606 2016 SCAAP Grant (Requesting \$15,628) Amount available for additional appropriation \$xxx,xxx
- P. 8113 14.218 FY16 CDBG Grant (Requesting \$874,099) Amount available for additional appropriation \$xxx,xxx
- Q. 8114 20.509 CY17 Janus Transportation Capital Grant (Requesting \$259,500) Amount available for additional appropriation \$xxx,xxx
- R. 8115 20.509 CY17 Janus Transportation Operating Grant (Requesting \$1,285,717) Amount available for additional appropriation \$xxx,xxx
- S. 8119 INERT Grant (Requesting \$7,500) Amount available for additional appropriation \$xx,xxx
- T. 8120 2017 Immunization Grant (Requesting \$85,083) Amount available for additional appropriation \$xx,xxx
- U. 8121 20.600 2017 DUI Taskforce Grant (Requesting \$50,000) Amount available for additional appropriation \$xx,xxx
- V. 8123 20.600 2017 Operation PullOver Grant (Requesting \$125,000) Amount available for additional appropriation \$xx,xxx
- W. 8203 10.553 Child Nutrition Program-Breakfast (Requesting \$15,000) Amount available for additional appropriation \$xxx,xxx
- X. 8204 10.553 Child Nutrition Program-Lunch (Requesting \$20,000) Amount available for additional appropriation \$xxx,xxx
- Y. 8221 FHWA Reimbursement Fund (Requesting \$511,010) Amount available for additional appropriation \$xxx,xxx
- Z. 8223 14/15 Cities Readiness Initiative Grant
 - a. Amend 144
- AA. 8238 93.074 Public Health Preparedness Grant
 - a. 144 Amendment
 - b. Reduction
 - c. Transfer
- BB. 9107 Community Corrections Grant (Requesting \$13,022) Amount available for additional appropriation \$xx,xxx
 - a. 144 Amendment
 - b. Additional

CC. 9129 DOC Pre-Trial Services Grant Fund (Requesting \$85,593) Amount available for additional appropriation \$xx,xxx

- a. Adopt Job Description
- b. 144 Amendment
- c. Additional

Close Public Hearing

11) Announcements

Sheriff

Council Attorney

Auditor

1. 2018 Budget Instructions / New employee hire protocol for 2018

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