

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** February 13, 2017

**Place:** Commissioners Courtroom

Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

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### 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  
Approval of Minutes: 1/23/17  
Approval of Executive Session Memoranda: 2/13/17
- 1:50 p.m. Bid Opening - 2017 Highway Bids
- Plat Approval – Dave Lucas  
Anthony Road Estates
- 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. 276<sup>th</sup> Street Reimbursable Utility Agreement – Duke Energy Transmission  
b. 276<sup>th</sup> Street Reimbursable Utility Agreement – Duke Energy Transmission  
c. Countywide Bridge Inventory & Inspection 2017-2020 INDOT/LPA Agreement  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Request for Road Closure 136<sup>th</sup> Street & Prairie Baptist Road  
Recommendation for Final Acceptance DES No. 1297562 Contract R-35873 Hague Road & Carrigan Road Roundabout  
Correspondence  
Announcements  
Winter Seasonal Work Hour Exception
- 2:15 p.m. Installation of Cell Tower in Utility Right of Way – Jacque Hill
- 2:20 p.m. Hoosier Heritage Port Authority Nickel Plate Rail Line Discussion
- 2:50 p.m. Buildings & Grounds Contracts – Steve Wood  
1. Constellation Natural Gas Transaction Confirmation  
2. Oracle Elevator Maintenance Agreement

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- 2:55 p.m. Authorization for Meal Expense – Ollie Schierholz
- 3:00 p.m. Public Safety Communications – Mike Snowden
1. Motorola Radio System Change Order #5 – Mike Snowden
  2. Confidentiality and Liability Agreement for Dispatch Visitors
- 3:05 p.m. Community Development Block Grant – Chris Allen
1. Request for Release of Funds and Certification for Carmel Infrastructure Improvements
  2. Section 106 Review for Fishers Neighborhood Sidewalk Improvements
  3. Release of Promissory Note
- 3:10 p.m. Commissioner Committee Reports
- 3:15 p.m. Attorney
- 3:20 p.m. Director of Administration
- 3:25 p.m. Sheriff:
1. Resolution 02-13-17-1, Resolution Authorizing a Transfer of Property Between Boone County, Indiana and Hamilton County, Indiana
- 3:30 p.m. Auditor:
1. Alternative Services Concepts 2017-2018 Claims Contract
  2. Hamilton County Express INDOT Pay Voucher for 2016 4<sup>th</sup> Quarter
  3. Elected Officials Bonds:
    - a. Coroner
    - b. Sheriff
  4. Capital Asset Notification Forms
    - a. Sheriff's Department
  5. Clerk's Monthly Report
  6. Treasurer's Monthly Report
  7. Acceptance of Bonds/Letters of Credit – Drainage Board
  8. Release of Bonds/Letters of Credit – Drainage Board
  9. Payroll Claims
  10. Vendor Claims
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### 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 146<sup>th</sup> 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 Cheeny Creek Discussion with Shirley Yacuk (tabled 12/14/15)  
106<sup>th</sup> Street & Monon Trail Pedestrian Crossing Treatment (tabled 1/23/17 until jurisdiction is established)

### 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 146<sup>th</sup> Street Road Cuts (3/12/12 – Attorney)  
Display Case for Historical Documents (6/25/12)

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