

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** February 27, 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.)

- 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. Call to Order – *Commissioners Courtroom*  
Declare Quorum  
Pledge of Allegiance  
Approval of Executive Session Memoranda: 2/27/17  
Approval of Minutes: 2/13/217
- 1:15 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. Supplemental Agreement No. 1 with SJCA for Bridge No. 124 (Strawtown Avenue over Dyers Creek) Final Design/Plan Development  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Announcements  
Annual Bid Award Recommendations  
Hourly Rate Approval – Corradino LLC
- 1:35 p.m. Court Administration – Ollie Schierholz  
1. 2017 Data Analysis Contract  
2. Authorization for Meal Expense – JDAI Local Steering Committee
- 1:40 p.m. Emergency Management Agency – Erin Rowe  
2016 Emergency Management Performance Grant Program Competitive Grants Subrecipient Agreement
- 1:45 p.m. Safety Risk Management – Dan Papineau  
Annual Safety and Injury Reports

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- 1:50 p.m. Delaware Township Assistance Appeal – Keisha Scott
- 1:55 p.m. Commissioners' Live Certificate Sale – Brad Engler
1. Services Addendum to Master Agreement
  2. Resolution 02-27-17-1, A Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes
- 2:00 p.m. Information System Services Department – Chris Mertens  
Request Extension of Employee Vacation Time
- 2:05 p.m. Commissioner Committee Reports
- 2:10 p.m. Director of Administration
- 2:15 p.m. Sheriff
- 2:20 p.m. Attorney
- 2:25 p.m. Auditor
1. Capital Asset Notification Forms
    - a. Highway Department
  2. Release of Bonds/Letters of Credit – Drainage Board
  3. Acceptance of Bonds/Letters of Credit – Drainage Board
  4. Payroll Claims
  5. 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 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 146<sup>th</sup> Street Road Cuts (3/12/12 – Attorney)  
Display Case for Historical Documents (6/25/12)

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\*Amendment