

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, March 1, 2017

Work Session 5:30-6:00
Conference Room 1A

Work Session 6:00-7:00
Commissioners Courtroom

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: Paul Ayers
- 4) Read and Approve Minutes of:
February 1, 2017 – Regular Meeting
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Unfinished
- 8) Tabled Business
- 9) New Business
 - A. Approval of Vendor Claims
 - B. Memorandum of Understanding Between the Hamilton County Council and the Hamilton County Administration of Courts
 - C. Information: Review Of Proposed Language For A Ballot Question Regarding Carmel Clay Schools (Operating Referendum)
 - D. Information: Review Of Proposed Language For A Ballot Question Regarding Sheridan Community Schools (Operating Referendum)
 - E. Indy Exec Airport: 2016 Flyover

Open Public Hearing Concerning Additional Appropriations

- 10) 144 Amendments, Additional Appropriations, Reductions, and Transfers

- A. 1000 County General Fund (Requesting \$450,000) Amount available for additional appropriation \$20,597,421
 - 1. Auditor
 - a. Reclassification of position
 - b. 144 Amendment
 - 2. Commissioners
 - a. Approval of Job Description
 - b. 144 Amendment
 - c. Transfer
 - 3. Judicial Services
 - a. Transfer of Funds
 - 4. Sheriff
 - a. Reduction \$1,129,191 Retirement
 - b. Additional \$450,000 Machinery/Equipment
 - c. 144 Amendment (2)
 - d. Transfer
- B. 1031 Hamilton County Airport Authority AIP-27 (Requesting \$4,815) Amount available for additional appropriation \$4,815
- C. 1176 Motor Vehicle Highway Fund (Requesting \$200,000) Amount available for additional appropriation \$4,843,400
 - 1. Transfer of Funds
 - 2. Additional (2)
 - a. 20,000 Professional Services
 - b. 180,000 Outsourced Repairs & Maintenance
- D. 1186 Rainy Day Fund (Requesting \$65,000) Amount available for additional appropriation \$15,169,076
 - 1. Highway - Additional
- E. 1193 Sheriff Pension Fund (Requesting \$207,798) Amount available for additional appropriation \$607,798
- F. 1213 Guardian Ad Litem (Requesting \$750) Amount available for additional appropriation \$107,811
- G. 1216 Auditor Ineligible Homestead Requesting (\$37,080) Amount available for additional appropriation \$1,302,718
- H. 1219 Park & Recreation Fund
 - 1. 144 Amendment
- I. 1222 911 Fund Requesting (\$726,998) Amount available for additional appropriation \$1,159,497

- J. 4603 0181 Lease Rental Requesting (\$2) Amount available for additional appropriation \$245,032
- K. 4907 Highway COIT Fund (Requesting \$990,200) Amount available for additional appropriation \$3,567,555
 - 1. Additional (3)
- L. 4918 Youth Assistance Program Fund (Requesting \$33,656) Amount available for additional appropriation \$151,132
 - 1. Additional
 - 2. 144 Amendment
- M. 8115 20.509 CY17 Janus Transportation Operating Grant
 - 1. Reduction
- N. 8221 FHWA Reimbursement Fund (Requesting \$54,928) Amount available for additional appropriation \$54,928
- O. 9124 Court Reform Grant (Requesting \$14,157) Amount available for additional appropriation \$14,157

Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor

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 at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

