

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: March 13, 2017

Place: Commissioners Courtroom

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

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:
 2/24/17 – Highway Meeting
 2/27/17
Approval of Executive Session Memoranda:
 3/13/17 – 9:00 a.m.
 3/13/17 – 1:00 p.m.
- 1:50 p.m. 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:
 1. Bridge No. 187 (106th St. over Mud Creek) Engineering Agreement for Hydraulic Modeling and Permit Feasibility – Christopher B. Burke Engineering
 2. SS No. 23034 (Bridge No. 306) Cyntheanne Rd./Keiser Drain Supplemental No. 3 to Engineering Agreement
 3. 276th Street Rehabilitation Construction Engineering Agreement – RQAW Consultant Engineers
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Announcements
- 2:15 p.m. Indianapolis Executive Airport – Brad Cozza
 1. 2016 Flyover
 2. Approval of Uniform
- 2:20 p.m. Plan Commission – Chuck Kiphart
 Ordinance 03-13-17-A, Rezone for Brad Riley Property

HAMILTON COUNTY BOARD OF COMMISSIONERS

- 2:25 p.m. Human Resources – Sheena Randall
AUL Plan
- 2:30 p.m. Waiver of 300’ Septic System Stipulation – Dennis Abshire
- 2:35 p.m. Safety Risk Management – Dan Papineau
Permission to Advertise Request for Proposals for Vehicles
- 2:40 p.m. Public Safety Communications – Mike Snowden
Motorola Service Change Orders
- 2:45 p.m. Buildings & Grounds – Steve Wood
1. AAA Exterminating Service Agreement
 2. Oracle Elevator Maintenance Agreement
 3. Humane Society/Low Cost Spay Neuter Clinic Facilities Report
- 2:50 p.m. Commissioner Committee Reports
- 2:55 p.m. Attorney
- 3:00 p.m. Director of Administration
- 3:05 p.m. Sheriff
- 3:10 p.m. Auditor:
1. Commissioners’ Live Certificate Sale (tabled 2/27/17)
 - a. Services Addendum to Master Agreement
 - b. 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. Youth Assistance Program Interlocal Agreement:
 - a. City of Fishers
 3. Hiram J. Hash & Sons Service Agreement
 4. Credit Applications for Asbury/Hare Auto Group
 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
- 3:30 p.m. Work Session – *Conference Room 1A*
Judicial Center Project Update
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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 Cheeny Creek Discussion with Shirley Yacuk (tabled 12/14/15)
106th Street & Monon Trail Pedestrian Crossing Treatment (tabled 1/23/17 until jurisdiction is established)
Commissioners' Live Certificate Sale (tabled 2/27/17)
 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
Low Cost Spay Neuter Clinic Request to Use Vacated Space of the Pleasant Street Facility (tabled 2/27/17)

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)

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