

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, January 3, 2018

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 – Rick McKinney
- 4) Elect President for 2018 (2017 President presides)
- 5) Elect Vice President for 2018
- 6) Read and Approve Minutes of:
 - Regular Session – December 6, 2017
- 7) Public Comments
- 8) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 9) Unfinished
 - A. 2018 Board Appointments
- 10) Tabled Business
- 11) New Business
 - Approval of Vendor Claims
 - Inter-local Agreement Between The City Of Fishers, Indiana And Hamilton County, Indiana Concerning the Reconstruction Of Allisonville Road
 - Ratify 2017 Payroll Year End Transfers for the following:
 - a. Commissioners
 - b. Coroner
 - c. ISS
 - d. Extension
 - e. Recorder
 - f. Sheriff
 - g. Soil & Water
 - h. Surveyor
 - i. Household Hazardous Waste
 - j. Health
 - k. Park & Rec

Open Public Hearing Concerning Additional Appropriations

10) Additional Appropriations, 144 Amendments, Transfers and Reductions

- A. 1000 County General Fund (Requesting \$424,968) Amount available for Additional Appropriation \$38,795,776
 - 1. Clerk
 - i. 144 Amendment
 - ii. Job Description Update
 - 2. Judicial Services
 - i. 144 Amendment
 - ii. Transfer
 - 3. ISSD
 - i. 144 Amendment
 - ii. Job Description Update/Reclassification
 - iii. Transfer
- B. 1119 Clerk Perpetuation Fund
 - i. 144 Amendment
- C. 1222 Public Safety Communications
 - 1. 144 Amendment

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.