

**HAMILTON COUNTY COUNCIL AGENDA  
Wednesday, October 3, 2017**

**Public Hearing  
7:00 p.m. Commissioners Courtroom  
2019 Budget and Salaries**

**Regular Session 7:05 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

**PUBLIC HEARING**

- A) Open Public Hearing
  - B) Public Comments
  - C) Close Public Hearing
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- 4) Read and Approve Minutes of:  
Regular Session September 5, 2018  
2019 Budget Department Hearing Notes
  - 5) Public Comments
  - 6) Committee / Officer Reports  
President  
Vice President  
Highway  
Finance  
Personnel  
Miscellaneous
  - 7) Unfinished
  - 8) Tabled Business
    - \$3,984,634 Additional 1000.2018.0037.4300 Buildings
    - 144 Amendment - Commissioners
  - 9) New Business
    - A. Approval of Vendor Claims
    - B. Ordinance 10-03-18.A Ordinance Transferring Funds from General to Rainy Day
    - C. Resolution 10-03-18-01 A Resolution Concerning the Purchase of Real Estate for 236<sup>th</sup> Street Project Sheridan Phas I (US 31 to Bridge 201)

D. Resolution 10-03-18-02 A Resolution Concerning the Purchase of Real Estate for the 276<sup>th</sup> Street Phase II Improvement Project

E. Vacancy Back-Fill Bookkeeping- None

### Open Public Hearing Concerning Additional Appropriations

#### 10) Additional Appropriations and Reductions

- A. 1000 County General Fund requesting \$26,950 Amount available for Additional Appropriation \$9,858,743
  - 1. Judicial Building Expansion
    - i. Transfer \$71,161.68
    - ii. Reduction \$10,608,838.32
  - 2. Court Administration Transfer
  - 3. ISS Additional \$26,950 – [Amy Massillamany](#)
  - 4. EMA \$500 Transfer
  - 5. Surveyor \$8,085 Transfer
- B. 1122 Community Corrections Project Income Fund requesting \$47,000; amount available for additional appropriation \$314,318.57 [Steve Schwartz](#)
  - 1. Additional \$47,000
  - 2. Reduction \$655,792.16
- C. 1138 Cumulative Capital Development requesting \$142,000; amount available for additional appropriation \$1,298,475 [Brad Beaver](#)
- D. 1176 Motor Vehicle Highway Fund requesting \$710,500; amount available for additional appropriation \$5,089,053 [Rick McKinney & Steve Schwartz](#)
- E. 4807 Non-Reverting Computer Maintenance requesting \$627,716 amount available for additional appropriation \$1,956,037 [Amy Massillamany](#)
- F. 4906 Highway Inspection Fund requesting \$7,000; amount available for additional appropriation \$17,000 [Fred Glynn](#)
- G. 4907 Highway Special Fund requesting \$955,000; amount available for additional appropriation \$5,074,71 [Rick McKinney](#)
- H. 8175 2017 EMPG Salary Grant requesting \$78,274; amount available for additional appropriation \$78,273.55 [Paul Ayers](#)
- I. 8221 FHWA Reimbursement Fund requesting \$120,604; amount available for additional appropriation \$231,419 (5) [Fred Glynn](#)
- J. 8252 Operation Pull Over Fund requesting \$2,880; amount available for additional appropriation \$2,879.60 [Amy Massillamany](#)
- K. 8253 DUI Task Force Grant requesting \$689; amount available for additional appropriation \$688.60 [Amy Massillamany](#)
- L. 8256 2018 HCE Discretionary Capital Transfer \$5,565.71
- M. 9104 17/18 Community Corrections Grant Fund Reduction \$142,025

- N. 9122 Foreign Language Grant requesting \$10,839; amount available for additional appropriation \$27,063 [Amy Massillamany](#)
- O. 9136 FY18/19 JDAI Grant – Transfer \$15,000
- P. 9139 Duck Creek Grant requesting \$50,000; amount available for additional appropriation \$50,000 [Fred Glynn](#)

**Close Public Hearing**

11) Announcements

Sheriff  
Council Attorney  
Auditor  
Final Adoption October 15, 2018

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