

**MINUTES OF HAMILTON COUNTY COUNCIL, MAY 2, 2018
GENERALIZED SUMMARY**

President Schwartz called to order the Regular meeting of the Hamilton County Council at 07:00:45 p.m. Those in attendance were Councilors Jeff Hern, Amy Massillamany, Rick McKinney, Fred Glynn, Steve Schwartz, Paul Ayers and Brad Beaver. A quorum was declared by Auditor Robin Mills.

Councilor Hern gave the invocation and led the pledge of allegiance.

Councilor Ayers moved to approve regular session minutes of April 4, 2018. Councilor Beaver seconded motion. Motion carried 7-0.

7:02:22 PM PUBLIC COMMENTS

7:02:33 PM COMMITTEE / OFFICER REPORTS

President Schwartz

- Joint meeting set with Commissioners on May 9, 2018 at 6 PM for discussion of Judicial expansion and funding with bid results.

Vice President Beaver – Nothing to report

Highway – Councilor McKinney

- There are items that will be discussed later in meeting.
- Shared maps (artist rendering only) of intersection of 146th/ Allisonville Road showing parcels being purchased and future demolition
- 146th Street condition, anticipate application being submitted for federal funding. Encouraged public to contact Commissioners to share any concerns

Finance Councilor Beaver

- Committee did meet to discuss budget instructions
- Memorandum of the meeting was sent to each Councilor
- Reviewed projections with Mr. Reuter to put into Fiscal Plan
 - Moving employees up a level for 2019 budget based on current scale
 - Include additional cost of jail expansion staffing

Personnel Councilor Schwartz

- Committee did meet and item is on the agenda
- Briefly discussed meeting dates moving from Tuesday to Wednesday causing issue with two Councilor's
- Councilor's Massillamany & Hern will need someone to fill in for them because they can't make Wednesday meetings.

Miscellaneous

Councilor McKinney

- Clarified time of Joint Meeting of 6:00 p.m.
- Announced Tim Monger, Director of Economic Development Group, last day was Monday, April 30th. A meeting is scheduled for May 17th with current appointees to decide how to move forward.

7:09:07 PM UNFINISHED BUSINESS - None

7:09:15 PM TABLED BUSINESS

7:09:19 PM NEW BUSINESS

Councilor Ayers moved to approve vendor claims. Councilor Beaver seconded the motion, motion carried 7-0.

Councilor Massillamany moved to approve Resolution 05-02-18-1 "A Resolution Concerning the Purchase of Real Estate for 146th Street & Allisonville Road Intersection Project". Councilor Ayers seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Resolution 05-02-18-2 "A Resolution Concerning the Purchase of Real Estate for 236th Street Project (Tollgate Road to Deming Road)". Councilor McKinney seconded motion, motion carried 7-0.

Councilor Glynn moved to approve the following Vacancy Back- Fill documents. Councilor Beaver seconded motion, motion carried 7-0.

1.	0037.1045.020	Deputy Sheriff	\$23.5555
2.	0047.1060.052	PO, Drug Ct Case Mgr	\$20.7318

APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers

7:12:38PM President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Ayers moved to approve General Fund Clerk transfer of \$12,179.38 from 1000.0000.0009.1012 Election Administrator to 1000.0000.0009.4500 Machinery & Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Hern moved to approve EMA General Fund additional appropriation

- \$4,754 in 1000.0000.0024.1005 EXE A Salary.

Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Sheriff General Fund 144 Amendment of 1000.0000.0037.1047-005 Lieutenant, Patrol as ML11 at \$39.2816 per hour and transfer of \$53,423 from 1000.0000.0037.1048 Captain POLE D to 1000.0000.0037.1047 Lieutenant POLE C. Councilor Hern seconded motion, motion carried 7-0.

Councilor Hern moved to table General Fund additional appropriation of \$3,984,634 in 1000.2018.0037.4300 Buildings. Councilor McKinney seconded motion, motion carried 7-0.

Buildings & Grounds Director Steve Wood presented Project Status Reports for Solar and LED lighting at Public Safety Complex and the Jail Addition.

Councilor Beaver moved to approve HCAA Operating Fund 1023 additional appropriation of \$63,000 in 1023.0000.0000.3001 Professional Services. Councilor Hern seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve HCAA Hamilton County Public Building Lease Rental Bonds of 2014 Fund 1024 reduction of \$5,050 in 1024.0000.0120.3001 Professional Services Escrow-Taft. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve HCAA Capital Fund 1025 reductions

- \$200 in 1025.1032.0998.3001 Professional Services State Match
- \$200 in 1025.1032.0999.3001 Professional Services Local Match

Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Clerk Record Perpetuation Fund 1119 transfer of \$2,520 from 1119.0000.0000.1300 Part time to 1119.0000.0000.1018 COMOT D. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Beaver moved to approve LEPC Fund 1152 transfer of \$6,700 from 1152.0000.0000.2200 Operating Supplies to 1152.0000.0000.3001 Professional Services. Councilor Ayers seconded motion, motion carried 7-0.

Councilor McKinney moved to approve MVH Distribution Fund 1176 additional appropriation of \$130,000 in 1176.0000.0000.3500 Outsourced Repairs & Maintenance and \$350,000 in 1176.0000.0000.4100 Land. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Park & Recreation Fund 1219 transfer of \$20,132 from 1219.0000.0000.1343 PT COMOT C to 1219.0000.0000.1342 PT COMOT B. and 144 Amendment correcting line item approved at February meeting. PT COMOT B Executive Assistant at \$15.7768 per hour. Councilor McKinney seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Reassessment Fund 1224 additional appropriation of \$350,00 in 1224.0000.0000.3001 Professional Services. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Inspection Fund 4906 additional appropriation of \$14,000 in 4906.0000.0000.3001 Professional Services. Councilor McKinney seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 4907 Highway Special Fund additional appropriation of \$195,510 in 4907.0000.0600.4200 Infrastructure. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Ayers moved to approve the following Fund 8120 Immunization Grant transfers:

- \$2,500 from 8120.0000.0000.2100 Office Supplies
- \$4,000 from 8120.0000.0000.2200 Operating Supplies
- \$4,000 from 8120.0000.0000.4500 Equipment
- \$10,000 to 8120.0000.0000.1302 PT Pat B Nurse
- \$500 to 812.0000.0000.1401 Social Security

Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Beaver moved to approve the following Fund 8127 Public Health Emergency Preparedness transfer:

- \$15,000 from 8127.0000.0000.3001 Professional Services
- \$4,334.88 from 8127.0000.0000.4500 Equipment
- \$6,417.48 to 8127.0000.0000.2200 Operating Supplies
- \$12,917.40 to 8127.0000.0000.3500 Outsourced Repairs

Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Clerk Fund 8146 90.401 Non-Reverting Sec 101 Grant additional appropriation of \$107,020.62 in 8146.0000.0000.4500 Machinery & Equipment. Councilor Glynn seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8221 FHWA Reimbursement Fund appropriation of \$18,360 in 8221.0140.0760.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor McKinney moved to approve EMA Fund 8258 2018 HMEP Grant additional appropriation of \$16,015 in 8258.0000.0000.6100 Inter-Fund transfer. Councilor Hern seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9130 2018 Court Recidivism Reduction Grant reduction of \$2,235 in 9130.0000.0000.1402 Group Insurance and transfer of \$6,895 from Group Insurance to the following line items:

- \$5,943 in 9130.0000.0000.1011 PAT B
- \$108 in 9130.0000.0000.1401 Social Security
- \$844 in 9130.0000.0000.1402 Retirement

Councilor Beaver seconded motion, motion carried 7-0.

Councilor Schwartz closed the public hearing at 7:38:20 PM

7:38:21PM ANNOUNCEMENTS

SHERIFF COMMENTS

Major Gehlhausen announced May 15 is Police Officer Memorial Day and May 13 – 19 is Police Week during which time we honor those who made the ultimate sacrifice.

COUNCIL ATTORNEY COMMENTS None

AUDITOR'S COMMENTS None

Councilor Massillamany reiterated that she did send information regarding the change in the SR 37 Public Meeting to May 15th from 5:00 pm to 8:30 pm at the Delaware Township Trustees office and additionally there is to be a meeting the following week for stakeholders.

Councilor Ayers moved to approve 2019 budget instructions. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Beaver asked for the date of the SR 37 stakeholders meeting. Councilor Massillamany indicated the date hasn't been set yet.

Meeting was duly adjourned at 7:42:12 PM

Those present:

Brad Cozza, Indy Exec Airport
D. Lee Buckingham II, Prosecutor
Connie Burgess, Concerned Citizen
Stephen Wood, B & G
Lisa Hall
Robin Eckert, Assessor
Joel Thurman, Highway
Brad Davis, Highway
Ginger Davis, Conservation Adm

Deanna Teal, Tator
Wesley Crouch, Concerned Citizen
Dan Stevens, Commissioners Office
Mark Hall
Pete Schwartz, Tator
Lori Schwartz, Wife
Brad Howell, HCLA
Stephanie Ruggles, Pretrial Services
Tammy Baitz, Clerk

**APPROVED
HAMILTON COUNTY COUNCIL**

Paul Ayers

Brad Beaver

Jeff Hern

Fred Glynn

Amy Massillamany

Rick McKinney

Steve Schwartz

ATTEST

Robin M. Mills, Auditor

DATE APPROVED: 06/06/2018