

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, September 7, 2022

Commissioners Courtroom

5:00 p.m.

- 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: Brad Beaver
- 4) First Public Hearing Preliminary Determination General Obligation Bonds, Series 2022
 - A. Introduction
 - B. Open Public Hearing
 - C. Public Comment
 - D. Close Public Hearing
- 5) Read and Approve Minutes
 - MINUTES DATE - Regular Meeting August 3, 2022
 1. Executive Session Memorandum August 23, 2022
- 6) Public Comments
- 7) Committee / Officer Reports
 - President
 1. Letter of Support: Indiana Next Level Conservation Trust (IN-NLCT) Grant Funding
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 8) Unfinished
- 9) Tabled Business
 - A. Commissioners \$115,000 additional
 - B. Commissioner \$287,450 additional
 - C. Fund 8950 ARPA Transfers \$2,500,000

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- D. Fund 8950 ARPA \$650,000 Transfer
- 10) New Business
 - A. Approval of Vendor Claims
 - B. Interlocal Agreement with City of Westfield Bridge No. 59
 - C. Adoption of Hamilton County Debt Management Policy
- 11) Additional Appropriations, Reductions and Transfers - OPEN PUBLIC HEARING CONCERNING ADDITIONAL APPROPRIATIONS
 - A. County General Fund 1000 (101) requesting \$12,425; amount available for appropriation \$27,444,194
 - 1. Auditor 144 Amendment
 - 2. Clerk 144 Amendment
 - 3. Commissioners
 - a. 144 Amendment
 - b. Additional \$12,425
 - 4. Court Administration Transfers (2) \$5,266
 - 5. Buildings & Grounds 144 Amendment
 - 6. EMA Transfer \$7,500
 - 7. Prosecutor 144 Amendment
 - 8. Sheriff 144 Amendment
 - 9. Surveyor
 - a. 144 Amendment & Acceptance of Job Description PT Plan Reviewer
 - b. Transfer \$10,000
 - c. Revised Job Description: Drainage Inspector
 - B. Fund (9539) 1122 Project Income requesting \$57,000; amount available for appropriation \$1,140,588 - [Steve Schwartz](#)
 - C. Fund (0801) 1159 Health Fund requesting \$17,754; amount available for appropriation \$2,670,298
 - 1. Additional Appropriation \$17,754 - [Ken Alexander](#)
 - 2. Transfer \$167,246

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- D. Fund (0792) 1171 Major Bridge Fund requesting \$400,000; amount available for appropriation \$22,717,355 -[Steve Schwartz](#)
- E. Fund (9517) 1202 Corner Perpetuation Fund requesting \$9,130; amount available for appropriation \$1,055,968
- F. Fund (1301) 1219 Park & Recreation Transfer \$195,000
- G. Fund (9537) 1229 LOIT Special Transfer \$216,780.72
- H. Fund 4907 144 Amendment
- I. Fund (9508) 4918 Youth As Resources Fund Reduction \$7,963.75
- J. Grants
 - 1. Fund 8144 93.268 2019 Immunization appropriation \$30.52
 - 2. Fund 8276 2021 Non-Priority SHSP Grant Transfer \$830.71
 - 3. Fund 8282 93.074 FY23 Public Health Emergency Preparedness Grant appropriation \$110,707
 - 4. Fund 8284 FY2020 SCAAP Grant appropriation \$20,172
 - 5. Fund 8902 CARES Act appropriation \$6,701.96
 - 6. Fund 8903 COVID appropriation \$100,000
 - 7. Fund 8906 2020 ICJI Grant Transfer \$5,817.69
 - 8. Fund 8908 FEMA Public Assistance appropriation \$164,125.42
 - 9. Fund 8909 20.509 2021 HCE Operating Grant
 - a. Reduction \$475,374
 - b. Transfer \$81,351
 - 10. Fund 8950 ARPA
 - a. 8950.0000.0000.1346 Transfer \$8,435
 - b. 8950.0000.2021.3001 Transfer \$1,370,454.89
 - c. 8950.0000.0000.1346 Transfer \$1,375,900
 - d. 8950.0000.8215.4500 ARPA Transfer \$63,571.10
 - e. 8950.0000.8216.4400 Transfer \$135,000
 - 11. Fund 9156 FY20/21 JDAI Reduction \$10,333.93
 - 12. Fund 9161 Next Level Trails - Steven Nation appropriation \$25,000
 - 13. Fund 9173 22/23 Problem Solving Grant Drugs appropriation \$6,400

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12) Announcements

Sheriff

Council Attorney

Auditor

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