

MARION COUNTY BOARD OF COMMISSIONERS
801 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES

- Meeting Date and Time** Thursday, January 18, 2007; 9:00 AM
- Meeting Location:** Room 801 City-County Building
- Attendees:** Mike Rodman, President; Greg Bowes, Vice-President; Billie Breaux, Secretary; Tenley Drescher-Rhoads, Corporation Counsel, Rose Butler, Children's Guardian Home, Tom Creasser, Kevin Vaughn, Treasurer's Office, Terry Nelson, Helen Hartsock, Auditor's Office, Michael Price
- Call to Order:** Mike Rodman called the meeting to order at 9:00 AM.
- Approval of Minutes:** The minutes of the December 21, 2006 meeting were approved with a motion by Mr. Bowes and a second by Ms. Breaux
- Correspondence:** Ms. Breaux stated there was no correspondence requiring action.
- Response to Public Hearing:** There was no public hearing.
- County-Owned Property:** Mr. Vaughn brought to the meeting an example of a retention pond that a neighboring property owner would like to own. Taxes ceased to be paid and the parcels become county-owned. He indicated the possibility that the Township Assessors could assess retention ponds at zero dollars and a portion of the retention pond assessed value would be added to each property in the development. Mr. Bowes expressed his opinion that ownership of these retention ponds should go to the homeowners' associations when the developers finish. Mr. Rodman asked Mr. Vaughn to meet with Mr. Bowes and subsequently with the township assessors.
- Children's Guardian Home:** Ms. Butler gave a brief overview of the history of the Guardian Home. She mentioned the old Care for Kids Foundation and the new. The MOU for the new foundation is being prepared. Ms. Butler invited the Commissioners to visit the Guardian Home and be represented on the Advisory Committee. She discussed the "Home Allowance Account". She has two purchases working. One for a new lawnmower and the second to replace the car. She will provide more detail and review her quarterly report at another meeting.
- New Business:**
- Election of Officers:** Mr. Rodman called for the election of officers for 2007. Ms. Breaux made a motion to name Mr. Rodman President, Mr. Bowes seconded. Motion passed. Ms. Breaux nominated Mr. Bowes as Vice President, Mr. Rodman seconded. Motion passed. Mr. Bowes made a motion to name Ms. Breaux Secretary, Mr. Rodman seconded. Motion passed.
- 2007 Meeting Dates** The meeting dates for 2007 were presented and approved by the Commissioners. The February meeting and subsequent meetings will be held in Room 107 so that they can be televised.

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Past Appointments

Several appointments were made by the past Board of Commissioners. Mr. Bowes questioned whether or not the past Board appointments are legally sufficient. One of the issues is whether or not a past Board can make appointments that are effective when a new Board takes office. Mr. Bowes would like time to review the appointments.

The appointment to the Metropolitan Development Commission serves at the Commissioners' pleasure. Ms. Breaux made a motion, second by Mr. Bowes to replace John Bales with Beverly Mukes-Gaither. Motion passed.

Adjournment:

With no further business before the board, Mr. Rodman adjourned the meeting at 9:45 AM.

Michael W. Rodman, President

Attest:

Gregory P. Bowes, Vice-President

Billie J. Breaux, Secretary