

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES

Meeting Date and Time	Thursday April 19, 2007; 9:00 AM
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner: Mike Rodman, President; Greg Bowes, Vice-President; Billie Breaux, Secretary; Guest: Paul Smith, Indy Parks, Staff: Marc Pe-Caine Sultzer, OCC Assistant Corp. Counsel; Kevin Vaughn, Treasurer's Office; Michael Price, Auditor's Office; and Barbara Reeves, Auditor's Office.
Call to Order:	Commissioner Rodman called the meeting to order at 9:00 AM.
Approval of Minutes:	The minutes of the March, 2007 meeting was approved by the Board.
Correspondence:	Commissioner Breaux stated there was no correspondence requiring action.
Response to Public Hearing:	There was no public hearing.
New Business:	Brightwood – Kevin Vaughn spoke with Ms. Josephine Rogers and they are moving along with the project. Kevin has the Brightwood in a tickler file for them to get back with the Commissioners on the progress of the project.
Children's Guardian Home:	<p>Contracts: The Guardian Home need to buy a new duplicator on contract. Marc Pe-Caine Sultzer stated that all contracts have to come through City Legal and still need to be reviewed by the office of Financial Management. The Commissioner's will need to sign the contracts. Commissioner Bowes asked about the authority level for agencies. The usual cutoff is around \$3000. For now the Commissioner's will keep the level of authority at that amount for Mrs. Butler.</p> <p>The Board approved the Guardian Home and Children's Guardian Home Foundation that sets a relationship to define where the monies are spent and how it is dispersed. The agreement has safeguards in place and there is an attorney on board. The Board decided to leave the level of authority where it presently stands. Mrs. Butler will still make quarterly reports and the Board will review again in 60-days. No motion needed.</p>
Parks Department	<p>Paul Smith from the Parks Department discussed the parcels of land they had requested because they were considered wet land and would not be suitable for acquisition by the general public. The parks department acquires this type of property and they maintain the property. Mr. Vaughn stated they receive the property on conditional deeds and the Parks Department is not allowed to sell any of the properties they acquire. The Board approved nine properties to the Parks Department on a conditional deed that they not be sold. The Board approved the property located at 4416 Emerson Avenue on a non-conditional deed so if the Parks Department wanted to trade or give the property to the school it could without coming be to the Commissioners for approval. Mr. Vaughn presented two properties to the that were up for sale. Board also approved the purchase of the property at 41 Starter Street to the Cumberland Christian Church for \$921, and 2256 Oxford street to Regina Curry for \$56.</p> <p>Mr. Vaughn also asked the Commissionors what would be an appropriate asking price for properties below 300 sq. feet to 1000.00 sq. feet. Mr. Vaughn will have a breakdown of these properties at the next meeting in May.</p>

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

Board Appointments	Commissioner Breaux nominated Arthur J. Borel to the Alcohol Board. Commissioner Bowes seconded the nomination and the Commissioners voted to appoint him 3 to 0.
Adjournment:	With no further business before the board, Commissioner Rodman adjourned the meeting at 9:15 AM

	Michael W. Rodman, President

Attest:	Gregory P. Bowes, Vice-President

	Billie J. Breaux, Secretary