

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 May 17, 2007; 9:00 AM
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner: Mike Rodman, President; Greg Bowes, Vice-President; Billie Breaux, Secretary; Guest: Arthur J. Borel and Mr. Herman Oliver Staff: Marc Pe-Caine Sultzer, OCC Assistant Corp. Counsel; Kevin Vaughn, Treasurer's Office; Cindy Land, 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 9:05 AM.
Approval of Minutes:	The minutes of the May, 2007 meeting was approved by the Board.
Correspondence:	There was no correspondence requiring action.
Response to Public Hearing:	There was no public hearing.
New Business:	Mr. Herman Oliver, Director of Indiana Plan Construction gave an overview of his company's mission. Mr. Oliver has been in the business 30+ years. This is a 501-3-C organization. He also receives funding from the State of Indiana, contributions from the Trade Unions, Major Contractors, Simons, and National City Bank. He addressed Pre-Apprentice Awareness, Women, Minorities, and the Disadvantage Programs. Referrals come from Work One, Urban League, and the NAACP. The program involves 3-weeks (120 hours) of classroom instruction and participation, which includes testing and preparing for the aptitude test, saw skills, and job readiness orientation. Mr. Oliver also emphasized that math classes are very important when learning these trades. There are also trade personnel that come in to speak on their particular trade. Also, there in on the job site training. Job exposure helps the applicant with attendance, punctually, and knowledge of the tools. Indiana Plan Constructions receives 700 applications and 132 get accepted with around 77 being placed and 16 getting apprenticeships. After completion of the course students have been placed in North West Indiana, South Bend, Fort Wayne, and Evansville. He is hoping to expand the program into Louisville this summer. Contact information: Mr. Herman Oliver, 445 N. Pennsylvania, Suite 610, Indianapolis, IN 46204, Telephone #: 639-4661.
Tax Sale Property:	Drew Carlson, County Attorney explained the process of how the county acquires property for tax sales. The Mayor has to approve any property that has an appraised value of \$50,000. Subject to Title 5, any property above \$50,000 or from another agency needs to go through a Public Hearing, the Mayor, and the Council for approval before being placed in the tax sale. Cindy Land noted that Kevin Vaughn does two tax sales under \$50,000. There are two properties that are coming up for sale. 1) Movie Theater on Sherman Drive valued @ \$134,910, and the Youth Center on Delaware value @ \$240,470. Cindy Land will bring these properties to the June meeting. After the Commissioner's review and decide if these properties will be sold at a public auction or by a Realtor and then a recommendation will be made to the Mayor and the Council. The Mayor has designated the Commissioner's to dispose of property. All monies to the General Fund. Auctions generate more money for property by comprehensive bids. Kevin Vaughn had the following properties up for sale. It was approved by the

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	<p>Commissioner's - that all 'Small' Properties 3,000 Sq Feet and over be offered for a fee of \$75.00, and those 'Small' properties under that dimension be offered at no administrative cost.</p> <p>The Commissioner's also approved that the following properties be sold to the neighbor for the amount indicated:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>PARCEL</u></th> <th style="text-align: center;"><u>AMOUNT</u></th> <th style="text-align: left;"><u>DESCRIPTION</u></th> </tr> </thead> <tbody> <tr> <td>Parcel: 1017636</td> <td style="text-align: center;">300</td> <td>Common Description:514 N GRAY ST</td> </tr> <tr> <td>Parcel: 1020142</td> <td style="text-align: center;">50</td> <td>Common Description:3212 RUCKLE ST</td> </tr> <tr> <td>Parcel: 1030751</td> <td style="text-align: center;">300</td> <td>Common Description:2208 N BOSART AV</td> </tr> <tr> <td>Parcel: 1042105</td> <td style="text-align: center;">150</td> <td>Common Description:2924 E 18TH ST</td> </tr> <tr> <td>Parcel: 1046349</td> <td style="text-align: center;">300</td> <td>Common Description:1806 N LINWOOD AV</td> </tr> <tr> <td>Parcel: 1052340</td> <td style="text-align: center;">300</td> <td>Common Description:1130 TROWBRIDGE ST</td> </tr> <tr> <td>Parcel: 1056932</td> <td style="text-align: center;">150</td> <td>Common Description:2737 ADAMS ST</td> </tr> <tr> <td>Parcel: 1052974</td> <td style="text-align: center;">300</td> <td>Common Description:823 W 29TH ST</td> </tr> <tr> <td>Parcel: 1070612</td> <td style="text-align: center;">300</td> <td>Common Description:2615 N DENNY ST</td> </tr> <tr> <td>Parcel: 1087006</td> <td style="text-align: center;">150</td> <td>Common Description:159 N 5TH AV</td> </tr> <tr> <td>Parcel: 1087652</td> <td style="text-align: center;">150</td> <td>Common Description:127 N 7TH AV</td> </tr> <tr> <td>Parcel: 1091499</td> <td style="text-align: center;">150</td> <td>Common Description:3350 N OLNEY ST</td> </tr> <tr> <td>Parcel: 6003361</td> <td style="text-align: center;">150</td> <td>Common Description:2900 W 79TH ST</td> </tr> <tr> <td>Parcel: 6004542</td> <td style="text-align: center;">300</td> <td>Common Description:3055 THORNEY CROFT DR</td> </tr> <tr> <td>Parcel: 7027228</td> <td style="text-align: center;">300</td> <td>Common Description:N ROCKFORD RD</td> </tr> <tr> <td>Parcel: 8053063</td> <td style="text-align: center;">300</td> <td>Common Description:4535 BERKSHIRE RD</td> </tr> <tr> <td>Parcel: 9000688</td> <td style="text-align: center;">150</td> <td>Common Description:2953 MARS HILL ST</td> </tr> <tr> <td>Parcel: 9003788</td> <td style="text-align: center;">300</td> <td>Common Description:2439 S ROENA ST</td> </tr> <tr> <td>Parcel: 9011707</td> <td style="text-align: center;">300</td> <td>Common Description:2445 S ROENA ST</td> </tr> <tr> <td>Parcel: 9019834</td> <td style="text-align: center;">150</td> <td>Common Description:1008 S WARMAN AV</td> </tr> <tr> <td>Parcel: 9022597</td> <td style="text-align: center;">300</td> <td>Common Description:715 OLIN AV</td> </tr> <tr> <td>Parcel: 9025547</td> <td style="text-align: center;">300</td> <td>Common Description:4930 W RAYMOND ST</td> </tr> <tr> <td>Parcel: 9045274</td> <td style="text-align: center;">150</td> <td>Common Description:3519 WHITE CEDAR CT</td> </tr> </tbody> </table>	<u>PARCEL</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	Parcel: 1017636	300	Common Description:514 N GRAY ST	Parcel: 1020142	50	Common Description:3212 RUCKLE ST	Parcel: 1030751	300	Common Description:2208 N BOSART AV	Parcel: 1042105	150	Common Description:2924 E 18 TH ST	Parcel: 1046349	300	Common Description:1806 N LINWOOD AV	Parcel: 1052340	300	Common Description:1130 TROWBRIDGE ST	Parcel: 1056932	150	Common Description:2737 ADAMS ST	Parcel: 1052974	300	Common Description:823 W 29 TH ST	Parcel: 1070612	300	Common Description:2615 N DENNY ST	Parcel: 1087006	150	Common Description:159 N 5TH AV	Parcel: 1087652	150	Common Description:127 N 7TH AV	Parcel: 1091499	150	Common Description:3350 N OLNEY ST	Parcel: 6003361	150	Common Description:2900 W 79 TH ST	Parcel: 6004542	300	Common Description:3055 THORNEY CROFT DR	Parcel: 7027228	300	Common Description:N ROCKFORD RD	Parcel: 8053063	300	Common Description:4535 BERKSHIRE RD	Parcel: 9000688	150	Common Description:2953 MARS HILL ST	Parcel: 9003788	300	Common Description:2439 S ROENA ST	Parcel: 9011707	300	Common Description:2445 S ROENA ST	Parcel: 9019834	150	Common Description:1008 S WARMAN AV	Parcel: 9022597	300	Common Description:715 OLIN AV	Parcel: 9025547	300	Common Description:4930 W RAYMOND ST	Parcel: 9045274	150	Common Description:3519 WHITE CEDAR CT
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Guardian Home	<p>The Commissioner's approved the membership in the Indiana Association of Residential Child Care Agencies (IARCCA) as long as no taxpayer was being used. Through a grant from Lilly Endowment of \$2900, the Guardian Home will be responsible for the balance of \$1,450. Funds from the Lilly Endowment will be considered again in 2008 as long as all dues obligations have been met for 2007.</p> <p>Kids Caring will come before the Commissioners. Rose Butler will need to update us at the next meeting.</p>																																																																								
Board Appointments	<p>Arthur J. Borel was sworn in by Commissioner Billie J. Breaux to the Alcohol Board.</p> <p>Mayor Cantwell appointed Quake Fletcher to the Reuse Authority Board at Fort Harrison. The Commissioner's approved the appointment</p>																																																																								
Adjournment:	<p>With no further business before the board, Commissioner Rodman adjourned the meeting at 10:00 AM</p>																																																																								

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	_____ Michael W. Rodman, President
	_____ Gregory P. Bowes, Vice-President
Attest:	
	_____ Billie J. Breaux, Secretary