

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 June 21, 2007; 9:00 AM
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner Billie Breaux, Secretary; Thomas Creasser, Chief Deputy Treasurer's Office; Maurice Cox, Chief Deputy Assessor's Office; Guest: Rose Butler, Guardian Home; Honorable Mayor Deborah Cantwell; and Mr. Quake Pletcher 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. Absent: : Mike Rodman, President; Greg Bowes, Vice-President
Call to Order:	Thomas Creasser called the meeting to order at 9:00 AM.
Approval of Minutes:	The minutes of the June, 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:	<p>Board Appointments</p> <p>The Honorable Mayor Deborah Cantwell gave remarks and introduced Quake Pletcher to be sworn in for the Reuse Board at Fort Harrison. Mayor Cantwell stated that the Reuse Board was a very powerful board for Lawrence. She also gave a brief overview of the New Lawrence Building, Village Center Development, Residential and Commercial entities, Ivy Tech and the YMCA. She was congratulated by Commissioner Breaux on her work in Lawrence. Quake Pletcher gave a brief history of himself. Works for Eli Lilly and Company. Mr. Pletcher was sworn in by Commissioner Breaux.</p> <p>Children's Guardian Home</p> <p>Rose Butler of the Children's Guardian Home gave her review. She is meeting with the JADI and the courts. The Guardian Home is open to as many children as possible. Eighteen percent of the population has some contact with the Juvenile Center. St. Elizabeth's is closed and the Guardian Home is continuing to take in Mother/Babies. They need more long-term care. The Guardian Home can only handle 5 at most. Took in pregnant teen but got her placed. The Guardian Home saw 100 children last year. The Eastside Kiwanis are of tremendous support. They still need luggage and duffel bags are wonderful. The Guardian Home has purchased a truck (see photo). Also the Stryker chair has been received. The fire department has given training for evacuation. Annual Inspection passed at 95%. Safe dose- Pharmaceutical Needs charted and counted for children. They will pick up any unused meds. No cost to the Guardian Home.</p>
Old Business:	Tabled until next meeting. Cindy Land - Discuss Property for Sale - Movie Theater on Sherman Drive Youth Center on Delaware
Tax Sale Property:	Commissioner Breaux, Chief Deputies Thomas Creasser and Maurice Cox approve the sale of the properties presented by Kevin Vaughn

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Adjournment:	With no further business before the board, Commissioner Rodman adjourned the meeting at 10:00 AM

	Michael W. Rodman, President

Attest:	Gregory P. Bowes, Vice-President

	Billie J. Breaux, Secretary