

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

**REGULAR MEETING MINUTES**

<b>Meeting Date and Time</b>	Thursday August 16, 2007; 9:00 AM
<b>Meeting Location:</b>	Room 118 City-County Building
<b>Attendees:</b>	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Guest: Gary Meyer, Library Board; Marc Pe-Caine Sultzer, OCC Assistant Corp. Counsel; Office; Michael Price and Barbara Reeves, Marion County Auditor's Office.
<b>Call to Order:</b>	Michael Rodman called the meeting to order at 9:00 AM.
<b>Approval of Minutes:</b>	The minutes of the July, 2007 meeting was approved by the Board with one correction.
<b>Correspondence:</b>	<p>Commissioner Bowes stated he had correspondence with Sheryl Musgrove. The State has created an electronic data base we have to conform with. This letter was sent to 70 other counties. The cost of the upgrade to the system and to comply with the State with cost \$4.2 million. This system will be ready by the end of the year. Also, there was an order to reassess property values. The county has been absolved until the reassessment is done.</p> <p>The letter from Kitley Law Office regarding the property located at the Northwest Corner of Kitley Road and Troy Avenue has been given to the City Council and we are waiting on their response.</p>
<b>Response to Public Hearing:</b>	There was no public hearing.
<b>New Business:</b>	<p>Gary Meyer- Library Board.</p> <p>Mr. Meyer has been serving on the board since 2002. There is the Central Library plus 24 branches. Circulation has increased by 24%; door count, foot traffic, and Glendale is flat too. Access is up and the internet use is up by 5%. Most of the internet use is people applying for jobs. The budget is on target. The Library will shut down on September 8<sup>th</sup> and opening again by the end of 2007. Hopefully the garage will be open. The Library is seeking restitution for the garage fiasco. Sixty percent or more of the budget are salaries. No tax dollars have been used and the Library has used \$5-6 million of the reserve which had to be approved by the City Council. The Library has rare collections and provided a needed service for the community. The Central Library is ranked #5 for the size of the population in the country. In essence, the Central Library and its branches provide a need service for the community.</p> <p>ISA Picnic – The ISA Agency had a picnic and raised \$800 for the Children's Guardian Home. President Rodman thanked them for their contribution and noted this is the seconded year they have raised money for the Guardian Home.</p>
<b>Old Business:</b>	None

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

---

<b>Adjournment:</b>	With no further business before the board, Commissioner Rodman adjourned the meeting at 9:50 AM
	_____
	Michael W. Rodman, President
	_____
<b>Attest:</b>	Gregory P. Bowes, Vice-President
	_____
	Billie J. Breaux, Secretary