

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 November 15, 2007; 9:00 AM
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Suzanne Pierce, Priscilla Ferguson Wagstaff, Jim McKinley, Crane House; Mike Wells, Indianapolis Authority; Chris Provence, RTW; Shanela McPike, EDC; Rose Butler, Guardian Home, Elsa Kramer, Library Appointee; Dean Illingsworth, Habitat for Humanity, Paul Smith, Indy Parks, Shelly Landis, Brana Jones, Rebuilding the Wall; Delores Montgomery, Robert Montgomery, Today Inc.; Betty Smith Beeker, Carl Clark, Barbara Reeves, Marion County Auditor's Office and Kevin Vaughn, Treasurer's Office.
Call to Order:	Michael Rodman called the meeting to order at 9:00 AM.
Approval of Minutes:	The minutes of the October, 2007 meeting was approved by the Board.
Correspondence:	None
Response to Public Hearing:	There was no public hearing.
New Business:	<p>Airport Board Update – Michael Wells</p> <p>Midfield construction on time and going well. They hope to have it finished and opened by Thanksgiving or Christmas of next year. This is a \$100 million dollar project. It entails two concourses and retail spaces. The project will be on time and budget. It will accommodate 2% more travelers which equates to 8.3 million more passengers. The Board would like for airlines to add more non-stop flights. In the Since the United facility there are 1600 more people now working. Federal Express continues to grow and account for ½ of the take-offs. These occur mostly at night. The operational budget is supported by airlines and federal dollars. There will be new art work. Local consultants have been hired and they want Hoosier artists to contribute. The art work will be located in the Great Hall. Indianapolis is fortunate to have great leadership for over 30-years. Foot Bath's for Muslims got out ahead of plan. They are working with the taxi drivers. Because of religious beliefs, they are trying to accommodate them at a later day. Mr. Wells has been on the Board for 16 years.</p> <p>Rose Butler – Children's Guardian Home</p> <p>Contract with IU Medical Group . Board approved renewal. Aramark Contract. Board approved renewal. Van. Board approved that a van be purchased because the previous van was wrecked with the understanding that it be checked out by Fleet Services before purchase. The Board also approved Authority to Spend \$11, 500. Side Rubber Treading. Board approves the replacement at a cost of \$3500.</p> <p>Cindy Land – Disposal of County Properties Paul Smith – Wants 6 properties</p>

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3242-3252 Sutherland – Property transferred to Parks Department. This was a no bid properties for two consecutive sales. Went to City Council and Counsel women Jackie Nytes asked that the Commissioner’s see if the Parks Department would like to take it over. Board approved with the resolution that the property cannot be sold but used for Parks Department purposes.

1150 E. Troy Avenue, 60 Acres – Property transferred to Parks Department with same language as the previous property. Comments from Dr. Robert Montgomery. Board approved with the resolution that the property cannot be sold but used for Parks Department purposes. Also, the Board recommended that this property go before the City Council and we will notify Dr. Montgomery when that date will occur. Dr. Montgomery is willing to pay the \$720,000 for the property. Board Approved

447 E. 38th Street – \$125,500 appraisal the county ask the Juvenile Center use it for probation. Board Approved to go forward with the Council approval but going forward to see if the Mapleton Fall Creek to work with them to obtain the property.

5440 E. 39th Street – Was used as a Probation Office for Juveniles. The CDC in this area would like to acquire this property. Board Approved to go forward with Council approval but with going forward to see if the CDC can work with them to obtain the property

4002 Mass Avenue and 2505 Sherman – Recommended to offer in a Public Auction. Board Approved to go forward with Council approval but with going forward to see if the property can be sold.

2542 North Delaware – A number of groups have expressed an interest in this property. Crane House, King Park, Fall Creek Place, Inglewood Development and various other CDC’s. This property butts against 5 community development areas. Fall Creek Place, Fall Creek Proper, Bruce’s Place, Near Northside, and Unity Park Residence Counsel boundaries. Commissioner Bowes has a procedural question. He thinks as Commissioners’ they have the option to sell outright or give our recommendation to the City Council. What is the City Council’s function. It is recommended that we put it out for bid with approval from the City Council. Board Approved to take it to the City Council.

Library Board Appointment – Elsa Kramer

Board approved appointment and was sworn in by Commissioner Breaux.

Habitat for Humanity – Dean Illingsworth

Mr. Illingsworth has been director for two years. Two properties on Van Buren Street were given to Habitat. They are planning to build on these properties. Board approved to grant extension to 2009.

Rebuilding the Wall – Chris Providence and Shelly

Board approved the property at 2353 N. Arsenal on a conditional deed and for the amount of \$300.

Pocket Parks 2234, 2237 Hovey and 908 E. 29th Street. Chris would like to create Pocket Parks. These properties are right around schools and this will create a safe

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	<p>environment. Board approved the Procket Park transfer of property with restrictions for two years to complete and not sell for five years.</p> <p>Kevin Vaughn – Small Parcels transferred to Property Owners</p> <p>Transfer property at 1014 E. Raymond Street Parcel 1043437 to the property owner. Board Approved.</p> <p>1808 W. Morris Street, Parcel 1032042. Board Approved transfer to property owner.</p>
Old Business:	
Adjournment:	With no further business before the board, Commissioner Rodman adjourned the meeting at 11:10 AM
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary