

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 December 20, 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; Stanley Bibb, Community Action of Greater Indianapolis, Gib Crabill, United Northwest Area Development Corporation; Jim Curtis, M.D.C.; Rose Butler, Guardian Home; Marc Pe-Cain Sultzer, Corporation Counsel; 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 November 15, 2007 meeting was waived until next meeting in January, 2008.
Correspondence:	Acknowledge, will be placed in file. Letter for Congresswoman will be sent to family.
Response to Public Hearing:	There was no public hearing.
New Business:	<p>Metropolitan Development</p> <p>Beverly Mukes-Gaither ill, will be reappointed and sworn in at the January meeting.</p> <p>Board Approved the reappointment of James Curtis to the Board.</p> <p>Board approved reappointment of Mr. Patrick Early of the Capital Improvement Board will be sworn in. on January.</p> <p>Books with all appointments, dates, and expiration dates were passed out to the Commissioner's. Letters came for the public regarding the appointment of a replacement for Peter Parazzaro.</p> <p>The Library Board and the certificate did not match. We will read the statues and make sure our board appointments are made correctly.</p> <p>The Board approved the reappointment of Trina Saunders, the hearing officer for Poor Relief.</p> <p>Community Action of Greater Indianapolis - Stanley Bibbs</p> <p>In October of 2003, a Conditional Deed was granted for 2834 N. Kenwood to build a house or parking lot . Mr. Bibbs is new and did know about the Deed or the Agency getting money to build a house or parking lot. The Agency is in the process of seeking funds for transitional housing. It is next to a renovated school building for senior citizens. Mr. Bibbs needs 18 months to build. With Kevin Vaughn's recommendation the Board approved an additional 18 months for completion. In the meantime</p>

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Community Action of Greater Indianapolis will need to keep in touch with Kevin Vaughn as to the progress and give a progress report in 12 months.

Guardian Home – Rose Butler

Highlights:

Budget has been restored. Passed full Council.

Early Christmas Gift had been received from Account’s Recovery Bureau.

Need a coordinator for DCS to look into privatizing the management of the program. To get Federal money we need to look carefully. Need a professional to help with this processes meeting the Best Practice Standard. Looking for funding source for \$50,000. Outside donations are coming in for Christmas and the Home is very grateful. Teenagers are the biggest need. Need personal items for young men. The side stair tread wells have been repaired. Fundraisers will be held in March of 2008. The van has been replaced.

Also, need approval for renewal of IARCCA \$2,500 and Lilly Endowment will match that amount. Board Approved

Ratified expenditure of over \$1000 for School Uniforms. Purchased from A.J. Wright. Board Approved

Kevin Vaughn

Duane Ingram – Dept Metropolitan Dev Land Bank Mgr

Parcel: 1022984 Common Description: 730 W 25TH ST

Board approved for 18 months. They will need to give a progress report in 12 months.

Chris Harrell – Dept Metropolitan Dev Brownfield Redevelopment Coordinator

Parcel: 1098124 Common Description: 2101 YANDES ST

Board approved for 18 months. They will need to give a progress report in 12 months.

Chris Crabill - UNWA CDC

Parcel: 1022492 Common Description: 1114 EUGENE ST

Parcel: 1047421 Common Description: 1045 EUGENE ST

Parcel: 1029129 Common Description: 1117 W ROACHE ST

Parcel: 1076615 Common Description: 1133 W ROACHE ST

Parcel: 1077171 Common Description: 1157 W 31ST ST

Board Approved for 18 months. They need to report back in 18 months for review.

These are Kevin’s neighbor ones

Parcel: 5002006 Common Description: 3309 S STATE AV

Parcel: 7013542 Common Description: 1611 N SPENCER AV

Parcel: 7039225 Common Description: 1501 S WHITTIER PL

Parcel: 8036976 Common Description: 5916 KESSLER RIDGE DR

Parcel: 9023359 Common Description: N CONCORD ST

Parcel: 9030258 Common Description: SHARON AV

Board approved disposition of the neighborhood properties brought to the Commissioners by Kevin Vaughn

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	Board approved to increase the fee from \$300 to \$320 to cover the Disclaimer of Interest and Recorders fees.
Old Business:	
Adjournment:	With no further business before the board, Commissioner Rodman adjourned the meeting at 10:10 AM. All meetings can be viewed on WCTY Channel 16.
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary