

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

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**REGULAR MEETING MINUTES**

- Meeting Date and Time** Thursday, November 16, 2006; 9:00 AM
- Meeting Location:** Room 801 City-County Building
- Attendees:** Patsy Sharpe for Joan Romeril, President; Tom Creasser for Mike Rodman, Vice-President; Marty Womacks, Secretary; Tavonna Harris, Corporation Counsel; Elizabeth Gore, Martindale-Brightwood, Josephine Rogers, MBCDC, Jennifer Green, DMD, Doug Brown, Capital Improvement Board, Rosie Butler, Guardian Home, Kevin Vaughn, Treasurer's office, Terry Nelson, Helen Hartsock, Auditor's Office
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- Call to Order:** Ms. Sharpe called the meeting to order at 9:03 AM.
- Approval of Minutes:** The minutes of both the Public Hearing and the Regular Meeting of October 19, 2006 were approved with a motion made by Ms. Womacks and a second by Mr. Creasser.
- Correspondence:** Ms. Womacks stated there was no correspondence requiring action.
- Public Hearing:** There was no public hearing.
- County-Owned Property:** Mr. Vaughn introduced Josephine Rogers and Elizabeth Gore with the Martindale-Brightwood group. Ms. Rogers stated that she had met with Mike Higbee. She reviewed the status of the existing lots and noted that Mr. Higbee wanted to develop along the Monon Trail. Ms. Rogers provided pictures showing the lots have been maintained. Mr. Vaughn concurred with this and stated that Health and Hospital has no liens on these properties. Ms. Rogers requested deeds on six additional properties. Mr. Creasser moved that they be given a two-year extension for development on 2038 Yandes and 2511 Columbia. Second by Ms. Womacks. Motion approved.
- Ms. Rogers also asked for an extension on existing deeds. Mr. Creasser suggested that there was a need for a lot by lot presentation/strategic plan before action would be taken. Mr. Creasser moved and Ms. Womacks seconded for the Martindale-Brightwood group to return to the January meeting with a plan for the sixteen properties. Motion passed.
- Capital Improvement Board:** Doug Brown presented his report. Capital Improvement Board (CIB) has two major developments. Ownership and maintenance of Lucas Oil Stadium and the convention center. State Building Authority to finance then turn over to CIB to run. There has been good cooperation between CIB and State Building Authority. He stated that the Indiana Convention Center is the most successful in the country with a high occupancy rate. Stadium will be completed for Colts 2008-2009 season. RCA dome will be demolished to allow for construction of convention center. State will

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make sure cost overruns are covered. The CIB has projected an approximately negative \$10 million in annual operating costs and this is an unresolved issue.

**Old Business:** The Commissioners' appointment to the Central Indiana Regional Transportation Authority was tabled until the December meeting with a motion by Ms. Womacks and second by Mr. Creasser. Motion passed.

**New Business:** Ms. Butler presented an amendment to the Professional Services Agreement between the Guardian Home and ARAMARK. Ms. Womacks moved to accept. Second by Mr. Creasser. Motion passed.

Ms. Butler then passed out Attachment A to the ARAMARK agreement which provides a scale for the number of meals and price per number of meals served daily effective December 1, 2006 and 2007. Motion to approve made by Ms. Womacks, second by Mr. Creasser. Motion passed.

Ms. Butler next presented a contract for a new duplicator – HPS Office System. Ms. Womacks moved, Mr. Creasser seconded, subject to purchasing approval. Not to exceed \$5,694. Motion passed.

Ms. Butler stated that the new Foundation agreement had been finalized. Their tax status would be 501(c)(3).

**Ft. Harrison Reuse:** Ms. Ann Lathrop was out of town and unable to attend.

**Adjournment:** With no further business before the board, meeting was adjourned with a motion by Mr. Creasser and a second by Ms. Womacks at 10:17 AM.

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Joan Romeril, President

Attest:

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Michael W. Rodman, Vice-President

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Martha A. Womacks, Secretary