

**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 March 15, 2007; 9:00 AM																												
<b>Meeting Location:</b>	Room 118 City-County Building																												
<b>Attendees:</b>	Mike Rodman, President; Greg Bowes, Vice-President; Billie Breaux, Secretary; Josephine Rogers, Executive Director of Martindale Brightwood CDC; Dean Illingsworth, from Habitat for Humanity; Elizabeth Gore, Executive Director; Allison Lee, Housing Specialist; Jennifer Green, DMD; Marc Pe-Caine Sultzer, OCC Assistant Corp. Counsel; Kevin Vaughn, Treasurer's Office; Michael Price, Auditor's Office; and Barbara Reeves, Auditor's Office.																												
<b>Call to Order:</b>	Mike Rodman called the meeting to order at 9:00 AM.																												
<b>Approval of Minutes:</b>	The minutes of the March, 2007 meeting was approved with a motion by Mrs. Breaux and a second by Mr. Bowes.																												
<b>Correspondence:</b>	Mrs. Breaux stated there was no correspondence requiring action.																												
<b>Response to Public Hearing:</b>	There was no public hearing.																												
<b>Resolution:</b>	Resolution for Marty Womacks was moved by Greg Bowes and second by Billie Breaux.																												
<b>New Business:</b>	<p>Josephine Rogers, Executive Director of Martindale Brightwood CDC gave a presentation regarding properties the CDC owns on conditional deeds for which have expired. She spoke about the goals of the CDC as well as presented a plan for each of the properties in question. The CDC will be partnering with Habitat for Humanity and Martindale Brightwood LLC to build affordable housing on each parcel.</p> <p>Dean Illingsworth, from Habitat for Humanity, Baughman from Martindale Brightwood LLC, and Jennifer Green from the Department of Metropolitan Development all spoke about their relationship with Martindale Brightwood CDC.</p> <p>The board approved a 2 year extension on the following 14 properties for which Martindale Brightwood CDC currently holds conditional deeds:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1051332</td> <td>2041 N Dearborn</td> </tr> <tr> <td>1074143</td> <td>2914 N Dearborn</td> </tr> <tr> <td>1032790</td> <td>1923 Halloway</td> </tr> <tr> <td>1072851</td> <td>1915 Hillside Ave</td> </tr> <tr> <td>1077874</td> <td>1959 Hillside Ave</td> </tr> <tr> <td>1024085</td> <td>2019 Hillside Ave</td> </tr> <tr> <td>1006780</td> <td>1622 Ingram</td> </tr> <tr> <td>1030533</td> <td>1710 Ingram</td> </tr> <tr> <td>1076295</td> <td>1714 Ingram</td> </tr> <tr> <td>1058792</td> <td>2032 Langley Ave</td> </tr> <tr> <td>1058794</td> <td>2020 Langley Ave</td> </tr> <tr> <td>1023476</td> <td>2023 Langley Ave</td> </tr> <tr> <td>1063059</td> <td>1822 Tallman</td> </tr> <tr> <td>1080254</td> <td>1846 Tallman Ave</td> </tr> </table>	1051332	2041 N Dearborn	1074143	2914 N Dearborn	1032790	1923 Halloway	1072851	1915 Hillside Ave	1077874	1959 Hillside Ave	1024085	2019 Hillside Ave	1006780	1622 Ingram	1030533	1710 Ingram	1076295	1714 Ingram	1058792	2032 Langley Ave	1058794	2020 Langley Ave	1023476	2023 Langley Ave	1063059	1822 Tallman	1080254	1846 Tallman Ave
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	<p>Martindale Brightwood CDC had previously submitted applications for the following 6 properties:</p> <p>1008469          2712 Dr. A.J. Brown Ave  1066574          2743 Columbia Ave  1079490          2329 Sheldon St  1080914          2314 Sheldon St  1082638          1722 Sheldon St  1096157          1214 E 19<sup>th</sup> St</p> <p>Billie Breaux asked about the properties that were not turned around. Ms. Rogers stated she has been with the Martindale-Brightwood for two years and is seeking partnerships to help develop the area. Also, Habitat for Humanity has a commitment with Martindale-Brightwood, as well as, the Department of Metropolitan Development is committed to the Martindale-Brightwood area.</p> <p>Billie Beaux state she is excited about the expansion of the area as it has such a rich history.</p> <p>Greg Bowes asked if the 22 properties being looked at are at the three year time-line.</p> <p>Mr. Vaughn stated they are but need an extension because no one was there and all persons are now new. Ms. Rogers stated she did not know there was a contingency on these properties for houses to be built in a certain time frame.</p> <p>The board voted to delay approval of these applications for 6 months to allow Martindale Brightwood CDC to make progress on properties currently owned.</p> <p>The board also voted to allow Mr. Vaughn to keep these 6 properties aside, and not put into a Surplus sale, until the board reviews the applications at a later date.</p>
<p><b>Children’s Guardian Home:</b></p>	<p>Ms. Rose Butler from the Guardian Home gave a quarterly report.</p> <p>Ms. Butler spoke about problems with the Juvenile Court in regards to spending a lot of money but not seeing any positive results. The Guardian Home has been asked to pick up some services from the Department of Child Services in regards to Mother and Baby program because the St Elizabeth Home is due to close. This is in the discussion phase only. The Guardian Home can pickup a piece of this program. They need to have the Board of Health look over their facility to see if it is feasible and they will also need a separate license for the Mother and Baby program. Mr. Bowes asked about the Charter and Ms. Butler stated they have always provided emergency care. Mr. Rodman stated they would need to look at the Charter.</p> <p>Ms. Butler made an appeal for large and medium size luggage. She also made a request to buy a Stryker EMS chair which would cost \$2, 133.00. The Board approve the request to buy the chair. The Board also approved the fingerprinting of each employee at a cost of \$39/person approximately \$1800.00 total.</p> <p>Ms. Butler stated that Security, Medical, and Food Services contracts will need to be renewed.</p> <p>Greg Bowes stated the Commissioners need to see balances on a regular basis.</p>

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<b>Adjournment:</b>	With no further business before the board, Mr. Rodman adjourned the meeting at 9:45 AM.
	_____
	Michael W. Rodman, President
Attest:	_____
	Gregory P. Bowes, Vice-President
_____	_____
	Billie J. Breaux, Secretary