



**MARION COUNTY BOARD OF COMMISSIONERS**  
**Room 260 City-County Building**  
**200 E. Washington Street**  
**Indianapolis, IN 46204**

<b>REGULAR MEETING MINUTES</b>	
<b>Meeting Date and Time</b>	July 17, 2008; 8:30 AM
<b>Meeting Location:</b>	Room 260 City-County Building
<b>Attendees:</b>	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Dean Illingworth, Habitat for Humanity; Rose Butler, Director, Children's Guardian Home; Maurice Cox, Deputy, Treasurer's Office; Logan Harrison, Corporation Counsel; Kevin Vaughn, Treasurer's Office; Barbara Reeves, Auditor's Office; Michael T. Price, Auditor's Office
<b>Call to Order:</b>	By Commissioner Rodman @ 8:30 a.m.
<b>Approval of Minutes:</b>	The minutes of the June 2008 meeting were approved.
<b>Correspondence:</b>	None
<b>New Business:</b>	<p>Dean Illingworth from Habitat for Humanity gave a presentation of what the organization was about and what they actually do. They help low income families to obtain a home and assist them with mortgage. Dean was here to get sever houses for Habitat and they are as follows:</p> <p>PARCEL 1063059    Common Description:    1822 TALLMAN AVE  Legal Description:    NEWMANS OAK PARK L57</p> <p>Parcel:    1080254    Common Description:    1846 TALLMAN AV  Legal Description:    NEWMANS OAK PARK ADD L51 EX 8 &amp; 2/12FT NW END</p> <p>Parcel:    1076295    Common Description:    1714 INGRAM ST  Legal Description:    I FLETCHER S SUB I FLETCHERS OAK HILL ADD L249</p> <p>Parcel:    1030533    Common Description:    1710 INGRAM ST  Legal Description:    I FLETCHERS SUB I FLETCHERS OAK HILL L250</p> <p>Parcel:    1072851    Common Description:    1915 HILLSIDE AV  Legal Description:    NEWMANS OAK PARK ADD L3</p> <p>Parcel:    1077874    Common Description:    1959 HILLSIDE AV  Legal Description:    NEWMAN OAKS PARK L14</p> <p>Parcel:    1024085    Common Description:    2019 HILLSIDE AV  Legal Description:    NEWMANS OAK PARK L28</p> <p>Parcel:    1049118    Common Description    :2355 WHEELER STREET  Legal Description:    SHOEMAKERS SUB PARKER ET AL 2ND OAK HILL L74 B3 ETC SHOEMAKERS SUB 5FT N SIDE L75 B3 ETC</p> <p>The Board approved and granted these 8 houses on a conditional deed for Habitat for Humanity and will report back in 18-months and to the progress for low income housing.</p> <p><b>Rose Butler – Children's Guardian Home</b></p> <p>The Guardian Home passed the unscheduled State Inspection at 100%. A few corrections had to be made for the Fire Marshall. The report contained meetings and appointments. The Guardian Home is due to have their state license id up for renewal in September. Easter was a very good Holiday.</p>



**MARION COUNTY BOARD OF COMMISSIONERS**  
**Room 260 City-County Building**  
**200 E. Washington Street**  
**Indianapolis, IN 46204**

	<p>The Home as a new Health Center Supervisory with a new LPN that started in June of 08. Eastside Sertoma took the children to a ballgame and fireworks. The only news regarding the privatization of the Guardian Home is ongoing. Jodi Dalton, with Child and Adolescent Placement Project has been asked to be the Transition Coordinator. There are usually 28 children at any given time which includes babies to adolescents. The challenge is the juveniles that have a probation case attached with them. We are trying to get more alternatives than we have to offer. These children need a more close and secure environment. House Bill 1001 is a big part of a push for public agencies to go private for more federal fund reimbursement dollars to the state to pay out to the agencies. We do not meet the federal guidelines for federal dollars. Department of Child Services is pay the County and they are not able to get reimbursed. The economic downturn has not deterred any of the regular donors to support the Guardian Home. The Guardian Home has served the public for almost 20 years.</p> <p>The Commissioners thanked Kevin Vaughn for all of the work and wished him the best of luck. Kevin is moving to Las Vegas. Kevin will be missed very much.</p> <p style="text-align: center;"><b>FOR SPECIAL ACCOMMODATIONS NEEDED BY DISABLED INDIVIDUALS PLANNING TO ATTEND, PLEASE CALL AT LEAST 48 HOURS PRIOR TO THE MEETING, EITHER OF THE NUMBERS LISTED BELOW</b></p>
<b>Old Business</b>	None
<b>Adjournment:</b>	With no further business before the board adjourned the meeting at 9:15 AM by Commissioner Rodman. All meetings can be viewed on WCTY Channel 16.
	<b>Michael W. Rodman, President</b>
<b>Attest:</b>	<b>Gregory P. Bowes, Vice-President</b>
	<b>Billie J. Breaux, Secretary</b>