



**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>	November 19, 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, Tom Creasser, Chief Deputy, Treasurer's Office; Logan Harrison, Corporation Counsel; and Barbara Reeves, Auditor's Office
<b>Call to Order:</b>	By Commissioner Rodman @ 8:30 a.m.
<b>Approval of Minutes:</b>	The minutes of the September 18, 2008 meeting was approved by the board.
<b>Correspondence:</b>	Communication from Rose Butler regarding the Guardian Home being on Fox 59 with Cheryl Parker
<b>New Business:</b>	<p><b>Library Board Appointments</b></p> <p>It was approved by the Board to stagger the appointments of the Library Board to 1 year, 2 year and 3 year appointments. The Board will decide in December who the appointments for the Library are. It was approved by the board that the appointments will be made at the December 18, 2008 meeting. All appointments will start January 1 of year for their consecutive terms.</p> <p><b>Transfer of Property to City of Lawrence</b></p> <p>Paul Smith, Real Estate Manager for the City Parks Department and Chief Paul Whitehead of Lawrence City Police Department. The Commissioners granted the transfer of property that used to be the old Marion County Sherriff's Department. This was formerly a garage and office space used by the MCSD. This property is surplus and has not been used for two years. State law grants the transfer of property between intergovernmental properties. A resolution was passed by the Commissioner's giving the property to the City of Lawrence and the other resolution will need to be granted by the City of Lawrence to receive the property. This was approved by the Board.</p> <p><b>Tom Creasser – Treasurer's Office</b></p> <p>Technical Corrections for properties: Board approved that parcels 1047421 and 1022492 will be transferred back to the LLC</p> <p><b>Ethics Training - Logan Harrison</b></p> <p>Ethics Training was to be done, Two of three Commissioners' have been through the training. The Auditor's Office will go through the training. Amy Waggoner will be the contact person</p>
<b>Adjournment:</b>	With no further business before the board adjourned the meeting at 8:50 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>



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	<b>Billie J. Breaux, Secretary</b>
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