

**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>	March 20, 2008; 9:00 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; Arthur Borel, Alcoholic Beverage Commission; Rose Butler, Children’s Guardian Home; Maurice Cox, Assessors Office; Kevin Vaughn, Treasurer’s Office; Barbara Reeves, Auditor’s Office; Michael T. Price, Auditor’s Office																			
<b>Call to Order:</b>	By Commissioner Rodman																			
<b>Approval of Minutes:</b>	The minutes of the March 2008 meeting were approved.																			
<b>Correspondence:</b>	Letter from Mr. Osborne from Near North Development Corporation. Disposition was delayed until Commissioner’s Breaux and Bowes are in attendance.																			
<b>Oath of Office</b>	Arthur J. Borel’s reappointment to the Alcoholic Beverage Commission. Mr. Borel gave a brief overview of his duties and that of the Board. The Board approved Mr. Borel’s reappointment. Oath was given by Commissioner Rodman																			
<b>Response to Public Hearing:</b>	There was no public hearing.																			
<b>New Business:</b>	<p><b>Duane Ingram – DMD Land Bank Manager:</b></p> <p>They are requesting five properties listed below for redevelopment. The Board Approved the acquisitions for the year 2008 with a 24 month deed and with an 18-month update to the Board. The Board Approved on a conditional deed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1052013</td> <td style="width: 50%;">4913 FARRINGTON AV</td> </tr> <tr> <td>1052015</td> <td>4912 FARRINGTON AV</td> </tr> <tr> <td>1052017</td> <td>4932 FARRINGTON AV</td> </tr> <tr> <td>1052018</td> <td>4931 FARRINGTON AV</td> </tr> <tr> <td>1052019</td> <td>4921 FARRINGTON AV</td> </tr> </table> <p><b>Kevin Vaughn, Treasurer’s Office</b>  <b>Neighbor Properties</b></p> <p>Being sold to the existing homeowner for the amounts listed. The homeowner must be current on all property taxes.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">1044425</td> <td style="width: 33%;">3052 COTTAGE AV</td> <td style="width: 33%;">\$450</td> </tr> <tr> <td>1072620</td> <td>1119 S. WEST ST</td> <td>\$350</td> </tr> <tr> <td>8054460</td> <td>804 VAN NESS WA</td> <td>\$150</td> </tr> </table> <p>The Board approved the transfer of the above listed properties to the existing home owner.</p>	1052013	4913 FARRINGTON AV	1052015	4912 FARRINGTON AV	1052017	4932 FARRINGTON AV	1052018	4931 FARRINGTON AV	1052019	4921 FARRINGTON AV	1044425	3052 COTTAGE AV	\$450	1072620	1119 S. WEST ST	\$350	8054460	804 VAN NESS WA	\$150
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	<p><b>Rose Butler – Marion County Guardian Home</b></p> <p>Ms. Butler was here for her quarterly report update. She gave a brief summary of the report. She thanked all of the donors that participated for making the children's Christmas a special one. One highlight to mention was a guest from Peru. There will be a fund raiser called Angel Notes given by Brenda Williams (Ms. B) and will be held at the Bethel AMC at 414 W. Vermont St, on April 19, 2008. Cost is \$12.50 in advance or \$15.00 at the door.</p>
<b>Old Business</b>	None
<b>Adjournment:</b>	With no further business before the board adjourned the meeting at 10:00 AM by Commissioner Rodman. All meetings can be viewed on WCTY Channel 16.
	<p><b>Michael W. Rodman, President</b></p>
<b>Attest:</b>	<p><b>Gregory P. Bowes, Vice-President</b></p>
	<p><b>Billie J. Breaux, Secretary</b></p>