

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES

Meeting Date and Time	Thursday July 19, 2007; 9:00 AM
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Guest: Tom Allen, S. M. Allen Architect; Kelly Wesley, SMA; Reginald L. Townsend, Takoa Ranch; Steve Rosenbaum, Tekoa Ranch; Diana Tiffany, Tekoa Ranch; Marge O’Laughlin, Health and Hospital; Lula Journey, Health and Hospital; Duane Ingram, DMD; Paul Smith, Indy Parks; Thomas Major Kr. IPIC; Staff: Marc Pe-Caine Sultzter, OCC Assistant Corp. Counsel; Kevin Vaughn, Treasurer’s Office; Michael Price, Auditor’s Office; and Barbara Reeves, Auditor’s Office.
Call to Order:	Michael Rodman called the meeting to order at 9:00 AM.
Approval of Minutes:	The minutes of the July, 2007 meeting was approved by the Board with one correction.
Correspondence:	There was no correspondence requiring action.
Response to Public Hearing:	There was no public hearing.
New Business:	<p>President Monroe Gray from the City Council was given time on the agenda to give a statement on the state of the mortgage exemption and homestead credit situation in Indiana. He stated the Council was seeking ways to extend the credits to October.</p> <p>Board Appointments Update</p> <p>Health and Hospital – Lula Journey and Marge O’Laughlin</p> <p>Financially the Health and Hospital Corporation is in the black. There has been no tax increase in taxes and no increase since 1992. Health and Hospital continues to do Mosquito Control. Public just needs to call and they will come out. The Birth Certificate wait time has been revamped to 10 minutes. Dr. King, Director of Public Health is working on any major diseases. Trash Pick up – after complaints will be picked-up in 14-days on abandon property. If the property owner does not clean up the property, a lien will be placed on the property.</p> <p>Takoa Ranch - Reginald Townsend</p> <p>Takoa Ranch is proposing to develop a Child Care Resident (100-150 children) from 7-17 years of age with learning disabilities, ADHD, psych. problems. This would be a live-in facility. Equine Therapy would be part of the program with 50-75 horses. This would be a \$12-15 million dollar project with 100 to 115 employees that would be on staff 24-hours a day. This is a for profit organization and would pay taxes. It would also be an asset to the community. They have been in discussion with the Indianapolis Horse Patrol and they would like to house their horses there also. Students from Marion and surrounding counties would be serviced. Units would house 12 children with individual sleeping areas and 2 counselors on staff at all times. Cost per child would be \$195-225 per student. Child protective services would also be involved.</p>

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

	<p>Youth Builds – Thomas Major and Duane Ingram</p> <p>An international and federal funded program. This program has been in the United States since 1992. It serves youth from the ages of 18-24 who are working on getting their diploma or GED. They rehab houses for sale to low income citizens who are unable to buy homes with a traditional mortgage. This is a 3 year grant and they will rehab two houses in each cycle. This program has not been in Indiana for 11 years and Thomas and Duane are trying to bring it back. There are several things that need to happen before the program can begin here; i.e., the need for the grant to be approved by the Federal Government and the Metropolitan Department of Development Board. Commissioner Bowes stated that he would like to have a conditional deed statement in the approval process. Commissioner Bowes will work with Marc Pe-Caine Sultzer, OCC Assistant Corp. Counsel for input. Mr. Majors and Mr. Ingram will let the Commissioner’s know when they have approval to begin the project. The properties in question are :</p> <p>Proposed use of properties listed below.</p> <p style="padding-left: 40px;">1041951 1643 N. Tacoma Av 1065749 1940 Lawrence Av 1045310 1830 Holloway</p> <p>The Board approved the request.</p> <p>Guardian Home</p> <p>There was an accident with the recently purchased truck. This is being handled by OCC.</p> <p>Paul Smith:</p>
<p>Old Business:</p>	
<p>Tax Sale Property:</p>	<p>Commissioners approved the sale of the properties presented by Kevin Vaughn</p> <p>Paul Smith – Indy Parks:</p> <p style="padding-left: 40px;">7039227 S. ARLINGTON</p> <p>Kevin Vaughn:</p> <p>Parcel: 1041951 Common Description: 1643 N TACOMA AV Legal Description: FENTONS SUB E T FLETCHERS 2ND BRKSIDE L2</p> <p>Parcel: 1045310 Common Description: 1830 HOLLOWAY AV Legal Description: NEWMAN OAKS PARK L121</p> <p>Parcel: 1065749 Common Description: 1940 LAWRENCE ST Legal Description: WOCKERS OAK HILL SUB A E & I FLETCHERS OAK HILL L9</p> <p>Parcel: 7039227 Common Description: S ARLINGTON Legal Description: PT S1/2 S2 & S1 T15 R4 & PT N1/2 S11 & S12 T15 R4 VAC RR BEG CL OF SHORT-RIDGE RD W TO CL OF ARLINGTON AV EX RW & EASEMENT OF RECORD +/- 13.715 AC</p>

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

	<p>Parcel: 1002549 Common Description: 1803 BARTH AV Legal Description: BEATYS ADD L20 B24 EX NW COR FOR ST R/O/W</p> <p>Parcel: 1003697 Common Description: 232 N TEMPLE AV Legal Description: OGLE ET AL E PARK L227</p> <p>Parcel: 5021628 Common Description: 27 ST FRANCIS AV Legal Description: SHERMAN TERRACE 1FT N SIDE L50</p> <p>Parcel: 7031386 Common Description: 5811 E GREENFIELD AV Legal Description: BROOKVILLE VILLAGE REVISED PT L141 BEG NE COR W 12FT S 85FT E 6FT N 85FT TO BEG</p> <p>Parcel: 8009744 Common Description: 3952 GRACELAND AV Legal Description: C E SHOVERS ADD N1/2 L116</p>
Adjournment:	With no further business before the board, Commissioner Rodman adjourned the meeting at 9:50 AM

	Michael W. Rodman, President

Attest:	Gregory P. Bowes, Vice-President

	Billie J. Breaux, Secretary