

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

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**REGULAR MEETING MINUTES**

- Meeting Date and Time** Thursday, October 19, 2006; 9:00 AM
- Meeting Location:** Room 801 City-County Building
- Attendees:** Joan Romeril, President; Mike Rodman, Vice-President; Terry Nelson for Marty Womacks, Secretary; Kevin Vaughn – County-Owned Property; Guests: Josephine Rogers, Elizabeth Gore and Danielle Bauman, Martindale Brightwood CDC, Janine Betsey, King Park CDC, Jeff Bennett, DMD; Mike Wells, Indianapolis Airport Authority; Rose Butler, Children’s Guardian Home; Lauren Toppen for Tavonna Harris, Corporation Counsel; Helen Hartsock, Auditor’s Office
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- Call to Order:** Joan Romeril called the meeting to order at 10:08 AM.
- Approval of Minutes:** A motion by Mr. Rodman and a second from Mr. Nelson approved the minutes of the September 28, 2006.
- Correspondence:** Mr. Nelson presented an item of correspondence which was received from the Greater Indianapolis Chamber of Commerce requesting the Marion County Commissioners to name an appointee to the Infrastructure Task Force. Mr. Rodman volunteered and was appointed.
- Response to Public Hearing:** After some discussion Mr. Rodman made a motion to accept all the property transfers with the following exceptions: Martindale Brightwood was tabled to next meeting; the two-year stipulation for completion was expanded to three years for all of the Indianapolis CDC properties. Mr. Nelson seconded the motion. Motion passed.
- County-Owned Property:** Mr. Vaughn presented the list of 51 surplus properties for the October 20, 2006 sale. Mr. Rodman moved to approve the list of properties as presented at the Public Hearing. Mr. Nelson seconded and the motion passed.
- Indpls Airport Authority:** Mr. Wells reported that the mid-field runway and terminal are progressing well. The Control Tower is open and operating. A state-of-the-art facility. Mr. Wells is confident of a 2008 opening.
- Mr. Wells stated that the Mayor is encouraging the Airport to try to place more properties back on the tax rolls. The airline industry is requesting appeals over loss of income due to 9/11. The United facility continues to grow. Security continues to work well. Air traffic continues to grow. Air-Tran is new – and picking up some of the Florida traffic and now has three nonstop flights to the west coast. BAA who acquired and has managed the airport for last ten years has asked to be released from their contract which expires in 2008. The airport authority will resume operations. It is one of the best in the country.

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**Guardian Home:** Ms. Butler gave her quarterly and allowance reports. She stated that they are now archiving records, which hasn't been done since World War II. The number of resident youths is down drastically which makes for interesting staffing and meal preparations. The dental contract was approved with a motion by Mr. Nelson and a second by Ms. Romeril. Mr. Rodman needed to leave the meeting during Ms. Butler's report. At Ms. Butler's request the Commissioners gave their approval for the Christmas expenses which are expected to be over \$1,000.

**County-Owned-continued:** Mr. Vaughn had a list of Adjoining Neighbors Properties for the Commissioners consideration:

1057522: 1335 LEONARD STREET  
1069270: 1337 LEONARD STREET  
1071149: 1109 W 28TH STREET  
1032841: 2842 E NEW YORK STREET  
1044998: 2030 TIPTON STREET  
1068486: 2314 N RURAL STREET  
1075891: 2617 N HARDING STREET

These properties were transferred to the adjacent owners with a motion by Ms. Romeril and a second by Mr. Nelson. The motion was approved.

**Old Business** Ms. Toppen presented the revised Administrative Rule 16 of the Indiana Court Rules, that contained the language requested last month by the Commissioners, for their signatures.

**New Business:** The term of E. Mitchell Robb, the Commissioners' appointment to the Central Indiana Regional Transportation Authority, ended on August 31, 2006. Mr. Robb does not wish to be re-appointed. Ms. Romeril asked the members to consider a replacement. An appointment to be granted at the next meeting.

**Adjournment:** With no further business before the board, Ms. Romeril adjourned the meeting at 11:35 AM.

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Joan Romeril, President

Attest:

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Michael W. Rodman, Vice-President

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Terry Nelson for Martha A. Womacks, Secretary

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