

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

REGULAR MEETING MINUTES

Meeting Date and Time Thursday, December 21,2006; 9:00 AM

Meeting Location: Room 801 City-County Building

Attendees: Joan Romeril, President; Mike Rodman, Vice-President; Marty Womacks, Secretary; Tavonna Harris, Corporation Counsel; Kevin Vaughn, County-Owned, Treasurer's Office, Rosie Butler, Guardian Home; Terry Nelson and Helen Hartsock, Auditor's Office

Call to Order: Joan Romeril called the meeting to order at 9:15 AM.

Approval of Minutes: Mr. Rodman made a motion to approve the minutes of the November 16, 2006 meeting. The motion was seconded by Ms. Womacks. Motion was approved.

Correspondence: Ms. Womacks stated there was no correspondence requiring action.

Ft. Benjamin Harrison Reuse Authority: Ann Lathrop was unavailable to attend the meeting.

County-Owned Property Mr. Vaughn presented one property: 2030 Clay St. Ms. Womacks moved and Mr. Rodman seconded a motion to transfer ownership to the adjacent property owner. Motion was approved.

Response to Public Hearing: There was no public hearing.

Guardian Home Ms. Butler presented expenses that are anticipated to be over \$1,000:
- New lawnmower will be purchased in the Spring.
- '97 Car is in need of structural repairs. The Board asked Rosie to consult with Purchasing
-Van repairs are needed due to a hit and run accident in the Guardian Home parking area. A police report was filed.
Aramark contract - Ms. Butler reviewed Amendment 2 with Attachment A to the Professional Services Agreement (PSA) which includes a sliding scale for the per meal charge based upon the number of meals served. A motion was made by Mr. Rodman to approve the Amendment with a second from Ms. Womacks. Motion passed.

The new Foundation MOU still has a few changes to be made and then it will be forwarded to Ms. Harris. The Agreement (MOU) needs to be in place to proceed.

Ms. Womacks thanked Ms. Butler for her service on behalf of the Guardian Home. Other Board members concurred.

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Central Indiana Regional Transportation Authority Ms. Womacks moved to appoint Mr. William Schneider to the Authority. Ms. Romeril seconded the motion. The motion was approved by a vote of 2 – 0. Mr. Rodman abstained. Mr. Schneider’s appointment will be effective December 21, 2006 and expire August 31, 2008.

Property Tax Assessment Board of Appeals (PTABOA) Richard Petrecca; Thomas Grinslade: Ms. Romeril made a motion to reappoint Mr. Petrecca and Mr. Grinslade to the PTABOA. Ms. Womacks seconded the motion. Motion approved 2 – 0. Mr. Rodman abstained.

Alcoholic Beverage Ms. Womacks made a motion to appoint Jennifer Ping. Ms. Romeril seconded the motion. Mr. Rodman stated he would prefer the new Commissioners to make the appointment. Motion was approved 2 – 1. Ms. Romeril and Ms. Womacks voting in the affirmative, Mr. Rodman opposed.

Metropolitan Development Commission: John Bales; Peter Pizarro: Ms. Womacks made a motion to reappoint both to the Metropolitan Development Commission, Ms. Romeril seconded. . Mr. Rodman stated he would prefer the new Commissioners to make the appointment. Motion passed 2 - 1; Ms. Romeril and Ms. Womacks voting in the affirmative, Mr. Rodman opposed.

Capital Improvement Board: Ms. Womacks made a motion to reappoint Douglas Brown for another term. Ms. Romeril seconded. Mr. Rodman stated he would prefer the new Commissioners to make the appointment. Motion passed 2 -1; Ms. Romeril and Ms. Womacks voting in the affirmative, Mr. Rodman opposed.

Election of Officers: Ms. Womacks nominated Mr. Rodman to become President of the Board of Commissioners beginning in 2007. Ms. Romeril seconded the nomination. The motion passed 2 – 0. Mr. Rodman abstained.

2007 Meeting Calendar: Mr. Rodman moved and Ms. Womacks seconded to accept the 2007 meeting Schedule. Motion passed.

Township Assistance: Ms. Harris presented the professional services contract for 2007 for Trina Saunders Ray. The contract is for \$1200 per month. A new not to exceed clause was added for mileage reimbursement in 2007. Mr. Nelson suggested \$950.00 and this was agreed upon. Ms. Womacks moved to accept the contract, with the added agreement. Ms. Romeril seconded. Motion passed.

Ms. Harris mentioned that a Hearing Appeal Ms. Ray had held for a Philecia Jones and had reversed it back to Warren Township Trustee

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office. The Trustee's office refused to follow through with Ms. Ray's decision. This has now been appealed to the Commissioners. It was recommended to set up a meeting with the Trustees and establish rules to be followed.

Adjournment:

With no further business before the board, Ms. Romeril adjourned the meeting at 10:20 AM.

Joan Romeril, President

Attest:

Michael W. Rodman, Vice-President

Martha A. Womacks, Secretary