

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

REGULAR MEETING MINUTES

Meeting Date and Time Thursday, March 16, 2006; 9:00 AM

Meeting Location: Room 801 City-County Building

Attendees: Joan Romeril, President; Mike Rodman, Vice-President; Marty Womacks, Secretary ; Terry Nelson and Helen Hartsock, Auditor's Office.

Call to Order: Joan Romeril called the meeting to order at 9:04 AM.

Approval of Minutes: Ms. Womacks moved to approve the minutes from both the Regular Meeting of February 16, 2006 and the Executive Session and Special Session on February 24,2006. Mr. Rodman seconded and the motion passed unanimously.

Correspondence: Ms. Womacks reviewed correspondence from Joy Morris regarding Daylight Savings Time. The Commissioners agreed to respond to the letter.

Response to Public Hearing: There was no public hearing.

County-Owned Property: Kitley Property Mr. Rodman reported that this will go before the Administration and Finance Committee on March 21, 2006. This is for permission to sell the property.

Expedited Tax Sale: Mr. Rodman reported that the Expedited Tax Sale will be held March 29, 2006.

3252 Sutherland Ave Property: The value of the property will not require Council approval and might possibly be in the Expedited Tax Sale.

Old Business: Township Assistance Hearings: Trina Saunders Ray will perform the hearings and Patsy Sharpe will observe. Trina has gone with Patsy and observed proceedings. Admin and Finance Committee will meet March 21. The proposal to transfer funds for the hearing office will be discussed.

Guardian Home: Ms. Romeril met with Rosie Butler for her regular monthly meeting. There was some discussion about the current foundation and possible future options.

 Mr. Rodman made a motion to pay the Hearing Officer \$1,200 per month which was seconded by Ms. Womacks. Motion passed unanimously. Ms. Harris was unavailable for a conference call and Ms. Womacks made a motion to hold a Special Session if necessary to discuss the Hearing Officer's Professional Service Agreement. Mr. Rodman seconded and the motion was unanimously approved.

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Adjournment: With no further business before the board, Ms. Romeril adjourned the meeting at 9:33 AM.

Joan Romeril, President

Attest:

Michael W. Rodman, Vice-President

Martha A. Womacks, Secretary