

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

REGULAR MEETING MINUTES

Meeting Date and Time Thursday, July 20, 2006; 9:00 AM

Meeting Location: Room 801 City-County Building

Attendees: Mike Rodman, Vice-President; Marty Womacks, Secretary; Tavonna Harris, Corporation Counsel; Cindy Land, Kevin Vaughn, Treasurer's Office, Ryan Hall, Chris Harrell, DMD, Rose Butler, Childrens' Guardian Home, Pat Early, Capital Improvement Board, Helen Hartsock, Auditor's Office

Call to Order: Mr. Rodman, in Joan Romeril's absence, called the meeting to order at 9:08 AM.

Approval of Minutes: Ms. Womacks moved to accept the minutes of the June 15, 2006 meeting, Mr. Rodman seconded. Minutes approved.

Correspondence: Ms. Womacks stated there was correspondence that required action. It has been added as New Business.

Response to Public Hearing: Motion to transfer the property at 3144 Ruckle to the adjacent property owner was made by Ms. Womacks, seconded by Mr. Rodman. Motion passed.

Capital Improvement Board: Pat Early gave a construction project update. While there is a national architect, most contractors are local. Completion of the new stadium completely done and certified is scheduled for the 2008 Colts season. Convention center set for 2010 – obligated for that time for already scheduled conventions. Mr. Early also explained CIB's oversight of Victory Field.

County-Owned Property: Ms. Land introduced Jeff Bennett and Rylan Hall who are with DMD. They are requesting two parcels to be pulled from the surplus property sale as they are in an Near Eastside Redevelopment plan; bounded by Linwood Square on east railroad tracks north of Massachusettes. Chris Harrell, DMD-Brownfields coordinator discussed a redevelopment in the Martindale Brightwood neighborhood and some sites that were contaminated with lead. They requested to delay 1100 W 21st from the Commissioners taking title until 9/25/06. 3842, 3846 and 3850 East New York were discussed next. 3842 has been demolished – a church had purchased for parking lot. Request to split 3846. Ms. Womacks moved to do this, Mr. Rodman seconded. Motion passed. Ms. Land reported that at the last auction 50 parcels sold for a total of \$64,375.

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Guardian Home:

Ms. Butler gave her quarterly report. She reported that the Kiwanis have been a great help. They have some artwork, portraits and landscapes that she would like to donate to Irvington Historical Society. This was approved with a motion by Ms. Womacks, a second by Mr. Rodman. Motion passed unanimously.

The Advisory Committee Guidelines were then presented. The guidelines were approved as corrected with a motion by Ms. Womacks and a second by Mr. Rodman.

Members of the Advisory committee were then addressed. With a motion by Mr. Rodman second by Ms. Womacks the members of the advisory committee were approved as presented.

A contract with York Heating and Cooling was presented and approved with a motion by Mr. Rodman, second by Ms. Womacks. Motion passed.

The blue van went to auction – sold for \$230.

There is a need to purchase five computers from the Allowance Fund. Mr. Rodman moved and a second by Ms. Womacks approved this purchase.

New Business:

Ms. Womacks stated there was a contract from the Indiana State Board of Animal Health with the \$1,000.00 contract for the Brucellosis and Tuberculosis programs that required the Commissioners signatures. Motion by Ms. Womacks second by Mr. Rodman.

Ms. Harris presented a new form requested by the Commissioners for use by the Poor Relief Hearing Officer in claiming business mileage. Mr. Rodman moved to accept Ms. Womacks seconded. Motion carried.

Adjournment:

With no further business before the board, Mr. Rodman adjourned the meeting at 10:45AM.

Attest:

Michael W. Rodman, Vice-President

Martha A. Womacks, Secretary