

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

SPECIAL SESSION MINUTES

Meeting Date and Time Friday, February 24, 2006; 2:30 PM

Meeting Location: Room 801 City-County Building

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

Call to Order: Joan Romeril called the meeting to order at 2:41 PM.

Township Assistance
Hearing Officer: Ms. Romeril stated that the sole purpose of this meeting was to award a contract for the Township Assistance Hearing Officer. Marty Womacks made a motion to hire Trina Saunders Ray at \$1,000 to \$1,100 a month plus mileage at 40 cents per mile starting March 1, 2006. The contract will be negotiated by Tavonna Harris. Second by Mike Rodman. Mr. Nelson commented that the funds, approximately \$13,000 needs to be transferred by the Council from Character 1 to Character 3 and subsequently, a purchase order will need to be issued by Purchasing. When the contract is agreed upon it will be brought to the Commissioners' March meeting and a requisition will be taken to Purchasing. Purchasing will need to issue a Purchase Order and then the Auditor will have the authority to pay the Hearing Officer. Once we have that purchase order, we will have the authority. Motion passed unanimously.

Adjournment: With no further business before the board, Ms. Romeril adjourned the meeting at 2:50 PM.

Joan Romeril, President

Attest: _____
Michael W. Rodman, Vice-President

Martha A. Womacks, Secretary