

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

**REGULAR MEETING MINUTES**

<b>Meeting Date and Time</b>	Thursday, February 15, 2007; 9:00 AM
<b>Meeting Location:</b>	Room 107 City-County Building
<b>Attendees:</b>	Mike Rodman, President; Greg Bowes, Vice-President; Billie Breaux, Secretary; Eric Scott, RMSIO Neighborhood Corporation, Diane Lee, Greentree Real Estate, Marc Pe-Caine, OCC Assistant Corp. Counsel, Marjorie, O'Laughlin, Kevin Vaughn, Treasurer's Office, Terry Nelson, Helen Hartsock, Auditor's Office, Michael Price, Auditor's Office, Barbara Reeves, Auditor's Office
<b>Call to Order:</b>	Mike Rodman called the meeting to order at 9:00 AM and introduced Kevin Vaughn. Mr. Rodman also explained the duties of the County Commissioners since the meeting was being televised on television.
<b>Approval of Minutes:</b>	The minutes of the February, 2007 meeting was approved with a motion by Mrs. Breaux and a second by Mr. Bowes.
<b>Correspondence:</b>	Mrs. Breaux stated there was no correspondence requiring action.
<b>Response to Public Hearing:</b>	There was no public hearing.
<b>County-Owned Property:</b>	<p>Mr. Vaughn brought to the commissioners certification of county owned surplus of 28 properties to be sold on 2/26 third tax sale. Most are located in center township (a variety of properties lots and structures). The first step is a tax sale, (2 years) behind; 2) 2<sup>nd</sup> tax sale no one bid on them; 3<sup>rd</sup> tax sale, they are taken into the county's name and sold. Public sale is held in the City County Building in the Public Assembly Room at 2:00 pm. Public needs to just show up and register. Terms of sale cash, certified funds. Posted 30 days in advance (already). Public can get a copy of the property list for \$3 in the Treasurer's office in the City County Building on the 10<sup>th</sup> Floor, room 1060 or get information from the web site <a href="http://www.indygov.org/comm">ww.indygov.org/comm</a>. It gives information on the rules of the surplus sale. It was moved by Mrs. Breaux and second by Mr. Bowes that the commissioners certify this sale. It passed unanimously.</p> <p>Property at 3846 E. New York Street, parcel #1102710, is county owned. It is part of one house and part of another house because of platting in past. Fellowship Baptist Church would like to purchase part of the property that the county owns. There is a letter of intent from the church would like to purchase and raze the house on the parcel. Mr. Bowes asked if there was a way to determine value. Assessed value was \$5,500 for the land and \$46,200 for building which is 1999 assessed value. Mr. Bowes was concerned that we get at least market rate for the property. Mr. Vaughn stated that we asked for this amount</p>

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	<p>because the county cannot sell to anyone else because of encroachment issues. This is a boarded up house and the church wants to put in a parking lot and basketball goal. This property was advertised in a tax sale a couple of times in an auction. The neighbor to the east has been sent letters a couple of times with no forwarding address. When the deed is done we will be splitting the parcel boundary lines. Cannot do this with anyone else because we would be encroaching the property to the north. If we raze the property then the encroachment to north would be taken care of. The neighbor to the east will also benefit as the remainder of the property to the east will be given to them. It was moved by Mrs. Breaux and second by Mr. Rodman that the property be split and opposed by Mr. Bowes. It passed 2-1.</p> <p>Representative from Greentree Real estate, Ms. Diane Lee. regarding parcel 7029586, Tudor Park Condominiums. Ms. Lee represents the prospective buyer KEST, Inc. KEST, Inc. is in the process of buying the 45 units now. The county owns areas which encompass the common areas, club house, swimming pool and facilities, and right away areas. Letter given to Commissioners on February 15, 2007. Ms. Lee is not looking for a decision today. There is a \$41,500 bid this parcel. If this is an appropriate price then the commissioners could take action at a later time. The property is located Warren Township near 38<sup>th</sup> and Mitthoffer. This property has been through two tax sales. No decision was taken at this time. Ms. Lee is to get back with us with more information.</p> <p>Applications for -RMS10 Neighborhood Corporation Eric Scott - 855 N. Oxford, parcel 1049368. Looking to take the vacant lot and turn it into a park at 9<sup>th</sup> Street and Parker Street. They are looking at raising money to put in playground equipment, park benches, and plant trees. Ms. Breaux asked if they were talking about NESCO and they are not. They have grants from Keep Indianapolis Beautiful to put up a shelter and additional landscaping, also, a separate grant from Keep Indianapolis Beautiful to plant 50 more trees. It was moved by Mr. Bowes and second by Mrs. Breaux that the deed be accepted on the condition that no housing be built on the property for 3 years. It passed unanimously.</p> <p>Martindale Brightwood was on the agenda but could not attend the meeting.</p>
<b>New Business:</b>	
<b>Children's Guardian Home:</b>	Guardian Home needs to purchase a new riding lawn mower. All expenditures over \$1,000. be brought to the Commissioners. It was moved and second that the mower be brought. It passed

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	<p>unanimously</p> <p>The Guardian Home Foundation Inc. has a director position open. It was moved by Mr. Rodman and second by Mrs. Breaux that Mr. Bowes fill the director position. It passed unanimously.</p>
<b>Swearing in of Marjorie O'Laughlin</b>	Swearing in the reappointment of Marjorie O'Laughlin on the Health Hospital Board.
<b>Adjournment:</b>	With no further business before the board, Mr. Rodman adjourned the meeting at 9:45 AM.
	_____
	Michael W. Rodman, President
	_____
Attest:	Gregory P. Bowes, Vice-President
	_____
	Billie J. Breaux, Secretary