



MARION COUNTY BOARD OF COMMISSIONERS
Room 260 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES																																																													
Meeting Date and Time	June 19, 2008; 8:30 AM																																																												
Meeting Location:	Room 260 City-County Building																																																												
Attendees:	Commissioner Michael Rodman, President; Maurice Cox, Deputy – Treasurer’s Office, Commissioner Billie Breaux, Secretary; Janie Betsey, King Park Area Development Corporation (KPADC); Logan Harrison, Corporation Counsel; Kevin Vaughn, Treasurer’s Office; Barbara Reeves, Auditor’s Office; Michael T. Price, Auditor’s Office																																																												
Call to Order:	By Commissioner Rodman @ 8:30 a.m.																																																												
Approval of Minutes:	The minutes of the April 2008 meeting were approved.																																																												
Correspondence:	Letter from the Department of Corrections. Fax from the Children’s Guardian Home passing the Inspection by the Board of Health.																																																												
New Business:	<p>The Board approved the appointment of Gil Holmes to the Transportation Authority Board. He will be sworn in at a later date.</p> <p>Janine Betsey, Executive Director from the KPADC gave a an overview of their organization. The properties that KPADC would like to acquire are below. The City County Council and the Commissioners accepted the proposal. The Board approved a conditional deed with the purchase price of \$75,000. Current buildings are to be demolished by 12/31/2008. They will need to give an update every six-months. The term of the deed is two years. And within two year they will break ground for the highest and best use of the properties.</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 15%;">1006424</td> <td style="width: 10%;">2526</td> <td style="width: 5%;">N</td> <td style="width: 30%;">DELAWARE</td> <td style="width: 40%;">DOUGLASS PARK ADD L58 EX PT FOR ST</td> </tr> <tr> <td>1015166</td> <td>2530</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L57</td> </tr> <tr> <td>1015165</td> <td>2532</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L56 EX PT FOR ST</td> </tr> <tr> <td>1039646</td> <td>2538</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L55EX PT FOR ST</td> </tr> <tr> <td>1018831</td> <td>2548</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L53 EX PT FOR ST</td> </tr> <tr> <td>1020877</td> <td>2548</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L54 EX PT FOR ST</td> </tr> <tr> <td>1015970</td> <td>2550</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L52 EX PT FOR ST</td> </tr> <tr> <td>1036416</td> <td>2602</td> <td>N</td> <td>DELAWARE</td> <td>DOUGLASS PARK ADD L51 EX PT FOR ST</td> </tr> </tbody> </table> <p>Kevin Vaughn</p> <p>The properties listed below are basically streets that have become part of the property owner’s parcel. Kevin has met with the Department of Public Works (DPW). The Board approved the transfer of the properties to DPW.</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 15%;"></td> <td style="width: 10%;"></td> <td style="width: 5%;"></td> <td style="width: 30%;"></td> <td style="width: 40%;">20FT X 175FT BEG 305FT S OF NW COR PT SW1/4 NW1/4 S16 T15 R4</td> </tr> <tr> <td>1001262</td> <td>1411</td> <td>S</td> <td>SHERMAN DR</td> <td>184FT X 162FT EX 105FT X 162FT MID N END E 1/2 NE1/4 EX PT TAKEN FOR ST SEC 19 T15 R4</td> </tr> <tr> <td>1029735</td> <td>2117</td> <td>E</td> <td>RAYMOND ST</td> <td>105FT ON RAYMOND ST X 162FT BEG 850.31FT W OF NE COR NE1/4 SEC19 T15 R4 0.31AC</td> </tr> <tr> <td>1079562</td> <td>2125</td> <td>E</td> <td>RAYMOND ST</td> <td></td> </tr> </tbody> </table>	1006424	2526	N	DELAWARE	DOUGLASS PARK ADD L58 EX PT FOR ST	1015166	2530	N	DELAWARE	DOUGLASS PARK ADD L57	1015165	2532	N	DELAWARE	DOUGLASS PARK ADD L56 EX PT FOR ST	1039646	2538	N	DELAWARE	DOUGLASS PARK ADD L55EX PT FOR ST	1018831	2548	N	DELAWARE	DOUGLASS PARK ADD L53 EX PT FOR ST	1020877	2548	N	DELAWARE	DOUGLASS PARK ADD L54 EX PT FOR ST	1015970	2550	N	DELAWARE	DOUGLASS PARK ADD L52 EX PT FOR ST	1036416	2602	N	DELAWARE	DOUGLASS PARK ADD L51 EX PT FOR ST					20FT X 175FT BEG 305FT S OF NW COR PT SW1/4 NW1/4 S16 T15 R4	1001262	1411	S	SHERMAN DR	184FT X 162FT EX 105FT X 162FT MID N END E 1/2 NE1/4 EX PT TAKEN FOR ST SEC 19 T15 R4	1029735	2117	E	RAYMOND ST	105FT ON RAYMOND ST X 162FT BEG 850.31FT W OF NE COR NE1/4 SEC19 T15 R4 0.31AC	1079562	2125	E	RAYMOND ST	
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	3005346	5601	E	THOMPSON RD	PT NE1/4 S3 T14 R4 BEG NE COR OF NE1/4 W 1420FT S 45FT E 1420FT N 45FT TO BEG 1.467AC PG 556 & 557
	3008774	6516		STEARNS HILL * DR	PT W1/2 SE1/4 S11 T14 R4 BEG 150.06FT W OF NE COR S 10FT W 50.02FT N 10FT E 50.02FT TO BEG .011AC (10' AT END OF STEARNS HILL DRIVE)
	4018591	8500		CHRISTIANA	PTNW1/4 NW1/4 S24 T17 R4 BEG 312.5FT W OF NE COR S 445FT W 50FT N445FT E 50FT TO BEG .51AC
	5011750	2539	E	HANNA AV	PT NW1/4 NW1/4 S32 T15 R4 BEG E 130.1FT OF NW COR S 48FT IRR NELY 142.75FT N 40FT W 140.83FT TO BEG 0.138AC
	6010180			9600N 6800W	PT NE1/4 BEG 1118.3FT E OF NW COR E 198.85FT SW 202.85FT NE 28.69FT TO BEG S15 T17 R02 .0471AC
	7014298	11225	E	30TH ST	25FT N L X 568.76FT NE COR W 1/2 NW1/4 S27 T16 R 5 .34AC
	8033712	720	E	81ST ST	WINDCOMBE PT L158 BEG 25.0' E OF NW COR; S172.11' SERLY57.55' N182.66' W57.00' TO BEG
	8034274	5252	E	82ND ST	PT SE1/4 NW1/4 S21 T17 R4 BEG 326.25' W OF SE COR; W210.0' N59.95' E210.0' S59.15' TO BEG 0.28AC
	9024284	1099	N	CENTENNIAL ST	ABRAM F. GROFF'S SUB L41
	9046277			PINECREST RD	PT SE1/4 S21 T16 R2 BEG 778.6'NW, 757.7' IRR NE OF CL ST RD 136 & EL SE1/4 SE 15' NW 7', NE 14.5' TO BEG 102 SQ FT
Old Business	None				
Adjournment:	With no further business before the board adjourned the meeting at 9:50 AM by Commissioner Rodman. All meetings can be viewed on WCTY Channel 16.				
	Michael W. Rodman, President				
Attest:	Gregory P. Bowes, Vice-President				
	Billie J. Breaux, Secretary				