## Indiana Land Resources Council Meeting Minutes Thursday, April 29, 2010 12:30 p.m. – 3:00 p.m. Indiana Government Center South, Conference Room 2

Present: Bob Burke, Nancy Cline, David Compton, Jon Craig, Bruce Everhart, Eric Kelly, Joe Kelsay, Mary McConnell

Absent: Gene Schmidt, Fred Walker

The meeting began with a motion by Mary McConnell to approve the January 2010 meeting minutes. The motion was seconded by Bruce Everhart and passed unanimously.

The next item of business was a presentation by Dr. Larry DeBoer titled *A Cost of Community Services Study for Indiana Counties and School Corporations*. This presentation provided information including the COCS ratios, frequency distribution of the ratios, revenue and cost allocations, effects of seven variables, effect of state policy changes, sensitivity of results to methodological assumptions, and a series of conclusions.

Following this presentation, the council discussed next steps with regard to the study. The discussion included upcoming conferences where the study could be presented and web resources to supplement the final report. Once the draft report is completed, the council has requested a workshop to review and provide feedback before it is finalized.

The council then received an update from the Executive Director regarding implementation of the ILRC's 2010 priorities. This update summarized county assistance that has focused on two key priorities of the council, leading Indiana toward smarter growth and serving as a valuable resource in comprehensive planning.

With no further business, the meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

Sarah Ash Simpson Executive Director