

**MEETING NOTICES FOR THE WEEK OF
January 15, 2007**

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: January 10, 2007
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, January 16, 2007**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 6, 2007 - reappoints Leeland Thomas to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 7, 2007 - reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 8, 2007 - reappoints Sheriff Frank Anderson to the Information Technology Board

PROPOSAL NO. 10, 2007 - appoints Marion County Clerk Beth White to the Information Technology Board

PROPOSAL NO. 11, 2007 - reappoints Marion County Treasurer Michael Rodman to the Information Technology Board

PROPOSAL NO. 12, 2007 - reappoints Fred Scott to the Equal Opportunity Advisory Board

PROPOSAL NO. 13, 2007 - reappoints Landrum Shields to the Equal Opportunity Advisory Board

PROPOSAL NO. 14, 2007 - reappoints Councillor Jackie Nytes to the City-County Internal Audit Committee

PROPOSAL NO. 15, 2007 - reappoints Councillor Marilyn Pfisterer to the City-County Internal Audit Committee

PROPOSAL NO. 16, 2007 - reappoints George Farley, a person not employed by the City or County who is involved with financial matters, to the City-County Internal Audit Committee

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford	Michael Rodman	Kim Diller	Leeland Thomas
Barbara Lawrence	Jeff Seidenstein	Karen Meils	Beth White
Billie Breaux	Shital Patel	Garland Graves	Steve Ajamie
Frank Anderson	Sherlonda Anderson	Fred Scott	Landrum Shields
Marilyn Pfisterer	George Farley	Gregory Bowes	

To: Members of the Municipal Corporations Committee
From: Ron Gibson, Chairman
Date: January 11, 2007
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, January 17, 2007 at 4:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 19, 2007 - reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees

Presentations:

Matt Gutwein, President, Health & Hospital Corporation of Marion County – Update on operations

Dr. Lisa Harris, CEO, Wishard Health Services – Update on operations.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

cc: Robert Pfeifer
Matt Gutwein
Della Skeen
Vicki Fletcher
Dr. Lisa Harris
Trudy Byrnes

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: January 11, 2007

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, January 18, 2007, at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 26, 2007 - reappoints Greg Taylor to the Board of Public Works

PROPOSAL NO. 27, 2007 - reappoints Sue Schalk to the Board of Public Works

Review by Kumar Menon, Director of the Department of Public Works

Discussion regarding illegal dumping and neglect of premises by Officer Kevin Kinnee, Environmental Enforcement Police Officer, Indianapolis Metropolitan Police Department

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Garland Graves
Aaron Haith
Karen Meils
Greg Taylor
Sue Schalk
Kumar Menon
Mickey Rogers
Kevin Kinnee
Sarah Grain

LC/nsm