

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF J. HARPER MEREDITH BUILDING
ROOM 403
FEBRUARY 5, 2020 AT 10:00AM
AGENDA**

- 1. Acceptance of Minutes from the January 22, 2020 meeting.**
- 2. Exonerations presented by Mark Trach, Assessor, numbered 2020-20 through 2020-49.**
- 3. Order Filing Petition and Setting Hearing Date.**
- 4. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 5. The Marion County Clerk's Office Submitted the Emergency Ballot Commissioners for the upcoming 2020 Primary and General Elections; Dennis Basnett as the Democratic Representative and Jack Kincaid as the Republican Representative.**
- 6. Advice and Consent of the Commission from Janice Cosco, County Clerk, to hire Emilee Halpenny and Crystal Redmond as part time employees, without benefits, to be effective Tuesday, February 11, 2020.**
- 7. Advice and Consent of the Commission from James D. Riffle, Sheriff, to hire Brenda L. Johnson full time, w/benefits, to be effective Monday, February 24, 2020.**
- 8. Grant Adjustment Notice from Justice and Community Services of the change in Authorized Official from Randy Elliott to Richard Garcia, effective immediately.**
- 9. For the record, note the Marion County Clerk's Office submitted the Order of the Emergency Absentee Voting Policy.**

- 10. For the Record, note the Commission received from American Bituminous Power Partners, LP, submitted Permit #S-2009-4 Phase 1 Release, for public review.**
- 11. For the Record, Valley Falls Public Service District Reconciliation Summary for Period Ending 9/30/2019, 10/31/2019, 11/30/2019 and 12/31/2019.**
- 12. Opening of HVAC Upgrade Project Bids.**
- 13. Opening of bids for Middletown Commons Redevelopment Project No. 1 Contract 2-A Electrical and Communications.**
- 14. 10:30 am Hearing Re: in the Estate of Patricia Dana.**