Marion County Commission REVISED

MULINUM DATE: Japuary 12, 2020

	DATE: January 13, 2020
9:00	Reorganization of the Board and Administrative Business
9:30	Road & Bridge - Co. Engineer Brice Goebel - Dept. Business
10:00	EMS - Dir. Travis Parmley - Dept. Update & Quarterly Write-Offs
10:15	Health Dept Dir. Diedre Serene and Emergency Mgmt Dir. Randy Frank - Personnel Proposal
10:30	Co. Counselor Brad Jantz and Atty. Andrew Holder - Attorney/Client Business - Litigation
10:45	Co. Counselor Brad Jantz - Planning Commission Transition and Other Legal Matters
11:30	Co. Commission - Planning Comm. Discussion/Appointment(s)
11:45	Transfer Station Lease Purchase Bid Review/Award
12:00	Lunch Break
1:00	Transfer Station - Interim Dir. Brandy Ankenman - Dept. Business
1:15	Work Session - Possible Formation of Public Works Dept.

Open Session will be available for Public Comments following the last agenda item discussed. <u>Thank you for your attendance! Please abide by the following guidelines:</u>

- As you are able, please remove your hat and stand for the Pledge of Allegiance;
- Silence your personal electronic devices;
- Refrain from side conversations during the meeting;
- Display courteous, respectful behavior to all present;
- During public comment, please limit topics to County Commission business and follow any time limits set by the Board. (Personnel and/or legal discussions may not be appropriate during open session.)

Next Commission Meeting: <u>TUESDAY</u>, January 21, 2020