

Marion County Election Board **August 19, 2009**

Wednesday, August 19, 2009 10 a.m. Room 107

Agenda

- I. **Call to Order**
- II. **Ratification of Meeting Minutes**
- III. **Ratification of New Hire—William French**
 - ❖ Addendum to Professional Services Agreement
- IV. **Ratification of Memorandum of Understanding by and between Marion County and Health and Hospital Corporation of Marion County**
- V. **Ratification of Memorandum of Understanding by and between Marion County and the Metropolitan School District of Perry Township**
- VI. **Professional Service Agreements**
 - ❖ Satellite Coordinator--Andrew Mallon
 - ❖ Hot Line Consultant--Allison Gritton
 - ❖ Polling Site Coordination--Lori Wright
 - ❖ Baker & Daniels Addendum
- IV. **2009 Special Election Resolution**
- V. **Adjournment**