



COMMISSIONERS MEETING

President – Terry N. Rummel
Vice President – Lewis D. Hilkert
Commissioner – Brian A. Davis
Clerk – Anne M. Retcher

REGULAR SESSION - 02/04/2019
8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
8:30	Office Update	Dawn Baldwin, Brandi Frisbee & Apryl McClaine from EMA/911
9:00	Title Request & Transfer of Funds	Sheriff Towns
9:30	TIF Update	Matt Davis, WEDCO
10:00	2018 Drug Statistic	Katherine Zartman, Prosecutor
10:30	General Session	Clerk
11:00	Executive Session ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.	Jim Hicks, EMS
11:30	Monthly Update	Jim Hicks, EMS

MEETINGS ATTENDED OUTSIDE THE OFFICE

02/06/19	Williams County TID (Bryan) – 10am	Comm Davis
02/07/19	J&FS Nursing Home LTC Update (East Annex) – 10am	Comm Rummel
02/10/19	CCAO Veteran & New Member Training Seminar (Feb 10-12)	Comm Hilkert & Davis
02/11/19	No Session - CCAO Training Seminar	Comm Hilkert & Davis
02/14/19	NOCAC (Defiance) – 6pm	Comm Hilkert

Tentative Agenda

~Subject to change without prior notice~