



# COMMISSIONERS MEETING

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

**REGULAR SESSION - 02/05/2018**  
**8:30 - 4:30 PM**  
**HEARING ROOM**

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
9:00	General Session	Clerk
9:30	CDBG PY17 Critical Infrastructure Review	Dennis Miller, MVPO
10:00	<b>Executive Session ORC 121.22 (G)(3)</b> Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.	Attorney, David Arnold and Dennis Miller, MVPO
10:30	<b>Executive Session ORC 121.22 (G)(1)</b> 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.	Brandi Frisbie
11:00	<b>Executive Session ORC 121.22 (G)(1)</b> to consider the appointment, employment, dismissal, <b>discipline</b> , 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.	Maggie Fisher, Executive Director of Dept of Aging
11:30	<b>Executive Session ORC 121.22 (G)(1)</b> 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.	Apyrl McClaine
<b><u>MEETINGS ATTENDED OUTSIDE THE OFFICE</u></b>		
02/06/18	Maumee Valley Guidance Meeting – Defiance	Comm Hilkert
02/08/18	NOCAC – Toledo	Comm Hilkert
02/09/18	Top Cop Award Presentation	Comm Rummel
02/15/18	Hillside Monthly Meeting @ Hillside	Commissioners
02/15/18	Williams County Twp Association Quarterly Meeting @ Center Twp.	Commissioners

**\*Tentative Agenda\***

**~Subject to change without prior notice~**