



# COMMISSIONERS MEETING

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

**REGULAR SESSION - 02/22/2018**  
**8:30 - 4:30 PM**  
**HEARING ROOM**

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
8:30	General Session	Assistant Clerk
9:00	<b>Executive Session ORC 121.22 (G)(1)</b> to consider the appointment, <b>employment</b> , 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.	Dawn Baldwin, Exec Director of EMA/911
9:30	Critical Infrastructure Second Public Hearing for the Village of Pioneer	MVPO, Sandy Kessler
9:45	Critical Infrastructure Second Public Hearing for Village of West Unity	MVPO, Sandy Kessler
11:00	Monthly Update at Pioneer Senior Center	Maggie Fisher, Executive Director of Department of Aging
11:30	Lunch at Pioneer Senior Center	

### **MEETINGS ATTENDED OUTSIDE THE OFFICE**

02/23/18	Maumee Valley Society of Professional Engineer's Meeting	Comm Davis
02/28/18	CCNO Board Meeting	Comm Davis
03/01/18	Land Bank Meeting	Comm Davis & Hilkert
03/05/18	Maumee Valley Exec Council	Comm Rummel
03/06/18	MVPO Planning Commission	Comm Rummel

**\*Tentative Agenda\***

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