

# Agenda

# COMMISSIONERS MEETING

President- Lewis D. Hilkert  
Vice President – Brian A. Davis  
Commissioner – Alan L. Word

Clerk – Anne M. Retcher

02/02/2012

8:30 - 4:30 PM  
HEARING ROOM

## Agenda topics

|       |   |   |
|-------|---|---|
| 8:30  | Mail, Bills, & Office Updates   | Clerk   |
| 9:00  | Department of Aging Advisory Board Meeting  | @ Department of Aging                                   |
| 9:45  | <b>Executive Session ORC 121.22 (G)(4)</b> Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. | Fred Lord,<br>Clemans*Nelson                            |
| 10:30 | VIEWING – Road Vacation #2-2012   | @ County Road 6   |
| 12:00 | Senior Center Luncheon – WEST UNITY   |   |
| 1:15  | CEDS – Consultant Interview Committee – Interviews  | Commissioner Word at<br>Defiance County East<br>Complex |

**\*Tentative Agenda\***  
**~Subject to change without prior notice~**  
**OFFICE IS CLOSED FOR LUNCH FROM**  
**12:00 P.M.-1:00 P.M.**