

# Agenda

# COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

11/19/2012

8:30 - 4:30 PM  
HEARING ROOM

## Agenda topics

|       |   |                             |
|-------|---|-----------------------------|
| 8:30  | <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. | Barb Lingvai, Dept of Aging |
| 8:45  | Mail, Bills & Office Updates  | Clerk                       |
| 9:00  | FY11 CDBG Formula Allocation Program & Amendment Hearing  | Niki Warncke, MVPO          |
| 9:30  | Security System Review  | Bob Seymour, Habitec        |
| 10:00 | Hillside Monthly Meeting  | @ Commissioners' Office     |
| 11:00 | EMS Update  | Jim Hicks, EMS Director     |

**\*Tentative Agenda\***

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

**OFFICE IS CLOSED FOR LUNCH FROM**

**12:00 P.M.-1:00 P.M.**