

# Agenda

# COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

02/07/2013

8:30 - 4:30 PM  
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Attending</u>
8:30	Mail, Bills, Office Updates	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.	Fred Lord, Clemans*Nelson
10:00	Engineer Update	Todd Roth, Engineer & Brian Fritsch
11:00	East Annex Update	Audie Bates & Karen Walker with the Collaborative

*\*Tentative Agenda\**

*~Subject to change without prior notice~*

**OFFICE IS CLOSED FOR LUNCH FROM**

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