

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

04/15/2013

8:30 - 4:30 PM
HEARING ROOM

| <u>Time</u> | <u>Agenda Topics</u> | <u>Attending</u> |
|-------------|---|---|
| 8:30 | Data Processing Board Meeting in Auditor's Office | Comm Davis |
| 8:45 | Mail, Bills & Office Updates | Clerk |
| 9:00 | Courthouse Security Meeting | Comm Word |
| 9:30 | Summer Food Program Update | Barb Lingvai, Director of Williams County Department of Aging |
| 10:00 | HEARING – Road Vacation #1-2012 – Robert Day | |
| 10:30 | Executive Session ORC 121.22 (G)(1) 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. | Fred Lord, Clemans*Nelson |
| 11:00 | 2013 Jubilee Update & Review | Dan Yaharus, Executive Director of the Bryan Area Chamber & Bill Prowant, Owner of Ride Company |
| 11:30 | Executive Session ORC 121.22 (G)(1) 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. | Deb Nester, Williams County Auditor |

****Tentative Agenda****

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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