

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

05/15/2014

8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Attending</u>
8:30	BOE Update @ BOE Conference Room	Commissioners, Clerk & BOE Board
9:45	Edgerton High School – Group 1	
10:00	Edgerton High School – Group 2	
10:00	Habitec Changes	Bob Seymour, Habitec
10:30	Executive Session ORC 121.22 (G)(2) 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.	Donna Sprow, Executive Director – Department of Aging
11:00	Letter of Arrangement	State Auditor, Doug Zimmerman
11:30	Mail, Bills & Office Updates	Clerk

Tentative Agenda

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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