

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

05/19/2014

8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Attending</u>
9:00	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
9:30	Reclaim FY15 and Placement	Judge Bird and Kathy Nern
10:00	BID OPENING – Project #4-2014 – Asphalt Emulsion	Todd Roth, Williams County Engineer & Dan Clum
10:45	Vehicle Purchase and Edgerton First Responders	Jim Hicks, Williams County EMS Director
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.