

# Agenda

# COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

07/03/2014

8:30 - 4:30 PM  
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Attending</u>
8:30	<b>Executive Session ORC 121.22 (G)(2)</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.	Donna Sprow, Dept of Aging
9:30	Webcast – CORSA Preventative Maintenance Program – Facility Dude	Greg James, Facility Dude (via webcast)
10:30	Mail, Bills & Office Updates	Assistant Clerk
11:00	Review and Signing of the Sheriff Union Contracts	Fred Lord, Clemens*Nelson
11:15	<b>Executive Session ORC 121.22 (G)(2)</b> 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, Clemens*Nelson
11:30	Ditch Review	Todd Roth, Engineer

***\*Tentative Agenda\****

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

**OFFICE IS CLOSED FOR LUNCH FROM  
12:00 P.M.-1:00 P.M.**