

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

12/11/2014
8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Attending</u>
8:30	Hillside Monthly Meeting @ Commissioners' Office	Marcia Hauer, Executive Director
9:30	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	Sheriff, Rex Lawrence, Stacy DeMara and Deb Nester
10:30	Mail, Bills, & Office Updates	Clerk
11:00	Ditch #728 – Michael Leichty – First Hearing	Todd Roth, Engineer
11:30	Audit Committee Meeting @ Commissioners Meeting	Deb Nester, Auditor & Vickie Grimm, Treasurer
2:00	Four County Joint Board Meeting @ Fulton County Commissioners' Session Room	Defiance, Fulton, Henry & Williams County Commissioners

****Tentative Agenda****

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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