

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

12/15/2014

8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Attending</u>
8:30	Courthouse Security Meeting	Commissioner Word
9:00	Sewer Issues	Todd Roth, Williams County Engineer
9:30	Turnpike Interchange	Rick Weaver, MVPO; and Todd Roth, Williams County Engineer
10:00	Mail, Bills, & Office Updates	Clerk
10:30	Executive Session ORC 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment.	Fred Lord, Clemans*Nelson & Dawn Baldwin, EMA/9-1-1
11:00	E911	Bob Kitzler, Frontier and Dawn Baldwin, EMA/9-1-1
1:30	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, unless the public employee, official, licensee, or regulated individual requests a public hearing.	Sheriff

Tentative Agenda

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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