



COMMISSIONERS MEETING

President- Lewis D. Hilkert
Vice President – Brian A. Davis
Commissioner – Alan L. Word
Clerk – Anne M. Retcher

REGULAR SESSION - 03/30/2015
8:30 - 4:30 PM
HEARING ROOM

<u><i>Time</i></u>	<u><i>Agenda Topics</i></u>	<u><i>Attending</i></u>
9:00	Mail, Bills and Office Updates	Clerk
10:00	LEPC Meeting @ EOC Room	Comm Davis
10:30	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.	Marcia Hauer, Executive Director and Amanda Seibert, Director of Nursing – Hillside Country Living
11:00	Project #3-2015 – RFQ Review	Dan Clum, Engineer Technician and Dennis Miller, MVPO

****Tentative Agenda****
~Subject to change without prior notice~
OFFICE IS CLOSED FOR LUNCH FROM
12:00 P.M.-1:00 P.M.