



COMMISSIONERS MEETING

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

REGULAR SESSION - 01/07/2016

**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	General Session	Clerk
9:30	Executive Session ORC 121.22(G)(6) Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law.	Judge Stelzer & Rex Lawrence
10:30	Board Members – Accept Resignation and Appoint New Member	Brent Wilson, Williams County Airport Authority
11:00	Hearing - Annexation #2-2015 – Petitioned by: Dan Eshman, Jr. and Nathan C. James & Thonda G. James – Petition for Annexation of 10.05 Acres to the City of Bryan, Ohio, more or less, in Pulaski Township, Pursuant to ORC 709.02.	Ryan Thompson, Esq.

****Tentative Agenda****

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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