



COMMISSIONERS MEETING

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

REGULAR SESSION - 04/11/2016
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	Review quote	Josh King, Maintenance Supervisor
10:00	Investment Quarterly Meeting and presentation from Morgan Stanley Consultants	Vickie Grimm, Treasurer and Mike McCullough, Rep
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.	Fred Lord
11:00	Bid Opening – Project #7-2016 – Cummins Tile Petition	Todd Roth, Engineer & Dan Clum
11:30	Staffing	Sheriff Towns & Lt. Ruskey

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