



COMMISSIONERS MEETING

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

REGULAR SESSION - 06/23/2016
8:30 - 4:30 PM
HEARING ROOM

Time

Agenda Topics

Attending

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| 9:00 | 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. | Pat Hire, Director/Regional Manager and JuMeka Wilson, Senior Consultant with Clemans*Nelson |
| 9:30 | General Session | Clerk |
| 10:00 | Maintenance Update | Josh King, Maintenance Supervisor |
| 11:00 | Resolution 16-0283 – Authorizing the issuance of the lease obligations - CHWC | Michael Dean, Attorney from Dinsmore & Shohl |

****Tentative Agenda****

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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