

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

04/11/2011

8:30 - 4:30 PM
HEARING ROOM

Agenda topics

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| 8:30 | Mail, Bills, Office Updates | Clerk |
| 10:00 | Introduction | Ms. Chase Francis Regional Representative for Governor Kasich |
| 11:00 | Review & Sign – Melbern Contracts | Dan Clum |
| 1:00 | 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 | Jim Hicks, EMS Director and Tim Jonovich, Communications/EMA Director |
| 1:30 | WEDCO Bd Meeting regarding Rail Committee in Commissioners Conference Room | Commissioners Hilkert |

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