

# Agenda

# COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

10/13/2011

8:30 - 4:30 PM  
HEARING ROOM

## Agenda topics

10:00	Data Processing Board Meeting	Commissioner Davis
10:30	<b>Executive Session ORC 121.22(G)(1)</b> to consider the appointment, employment, dismissal, discipline, promotion, demotion or <b>compensation</b> of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual	Tim Jonovich & Dawn Baldwin, Communications/EMA
11:30	Mail, Bills & Office Updates	Clerk
11:30	<b>Executive Session ORC 121.22(G)(3)</b> Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action	Attorney, Ryan Thompson & Tony Gretick

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