

Agenda

COMMISSIONERS MEETING

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

Clerk – Anne M. Retcher

11/10/2011

8:30 - 4:30 PM
HEARING ROOM

Agenda topics

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|-------|--|---|
| 9:00 | Final Hearing – Big Run Ditch @ Annex Building in Auburn, Indiana | DeKalb County Commissioners, Defiance County Commissioners and Williams County Commissioners. |
| 11:30 | Mail, Bills, Office Updates | Clerk |
| 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 | Sheriff Beck |
| 1:30 | 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 | Dawn Baldwin, Interim Director for EMA |
| 2:00 | East Annex Update | The Collaborative – Mike Muse & Audie Bates |
| 3:00 | 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 |

Tentative Agenda

~Subject to change without prior notice~

OFFICE IS CLOSED FOR LUNCH FROM

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