



# COMMISSIONERS MEETING

President – Terry N. Rummel  
Vice President – Lewis D. Hilkert  
Commissioner – Brian A. Davis  
Clerk – Anne M. Retcher

**REGULAR SESSION - 03/25/2019**  
8:30 - 4:30 PM  
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
9:00	JFS Monthly Update	Fred Lord, Exec Director of JFS
9:30	<b>Executive Session ORC 121.22(G)(1)</b> to consider the appointment, <b>employment</b> , 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, Executive Director of J&FS
10:00	General Session	Clerk
10:30	Bid Opening - Project #4-2019 – Paving & Reconstruction	Dan Clum, Engineer Technician at Williams County Engineer's Office
11:00	Land Bank	Vickie Grimm, Treasurer

### MEETINGS ATTENDED OUTSIDE THE OFFICE

03/28/19	Dept of Aging Monthly Update @ Stryker's Senior Center (11am)	Commissioners
03/28/19	Area Office on Aging Bd of Director's Mtg (5pm) Toledo	Comm Hilkert
04/02/19	Records Commission Meeting (9:30am) Bryan	Comm Rummel
04/04/19	Maumee Valley Guidance Meeting (7:30am) Defiance	Comm Hilkert
04/05/19	CEBCO Annual Membership Meeting (10am) Columbus	Comm Hilkert

**\*Tentative Agenda\***

**~Subject to change without prior notice~**