



COMMISSIONERS MEETING

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

REGULAR SESSION - 04/04/2019
8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
8:30	Executive Session ORC 121.22(G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding.	Todd Roth, Williams County Engineer
9:00	Intro to Services	Mark Fishel, Esq., Fishel, Downey, Albrecht & Riepenhoff, LLP
10:00	Charter & AOP	Marvin Dietsch
10:30	Bid Opening – Project #5-2019 – Asphalt Spot Paving	Dan Clum, Engineering Technician from Williams County Engineer's Office
11:00	General Session	Clerk
11:30	Renewal Review	Russ Davies, Andres, O'Neil & Alison Redmond, CORSA

MEETINGS ATTENDED OUTSIDE THE OFFICE

04/05/19	CEBCO Annual Membership Meeting (10am) Columbus	Comm Hilkert
04/09/19	Williams County Summit Breakfast (7:30am) Bryan	Comm Rummel
04/11/19	Joint Solid Waste Policy Committee Meeting (5pm) Def	Comm Rummel
04/11/19	NOCAC (6pm) Defiance	Comm Hilkert
04/12/19	Local Community Corrections Planning Board (9:30) Bryan	Comm Davis

Tentative Agenda

~Subject to change without prior notice~