



COMMISSIONERS MEETING

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

REGULAR SESSION - 02/28/2019
8:30 - 4:30 PM
HEARING ROOM

<u>Time</u>	<u>Agenda Topics</u>	<u>Requested Mtg.</u>
8:30	Proclaim & Present Proclamation to Board of DD for DD Awareness Month	Deb Guilford, Enrichment Center, Ava Macke, Pete Macke, Katie Macke, Dawson Moore, Kaleb Moore, Denise Moore, Chris Gabel and Joan Miller
8:45	Executive Session ORC 121.22(G)(6) To discuss details of security arrangements and emergency response protocols where disclosure could be expected to jeopardize the security of the public body or public office.	Jeremy Suffel, IT
9:30	Quarterly Update	Pam Welch, Dog Warden
10:00	Requesting new carpet for various offices	Jerry Stollings, Court Admin Juv Division
10:30	Update	Dawn Baldwin, EMA/911 Director
11:30	Department of Aging's Monthly Update @ West Unity Senior Center	Maggie Fisher, Executive Director

MEETINGS ATTENDED OUTSIDE THE OFFICE

02/28/19	Area Office on Aging Bd of Director's Mtg (Toledo) 5pm	Comm Hilkert
03/04/19	MVPO Executive Council Meeting 4:30pm (Defiance)	Comm Rummel
03/05/19	Maumee Valley Guidance Meeting 7:30am (Defiance)	Comm Hilkert
03/07/19	EMS Monthly Meeting 8:30am @ EMS	Commissioners
03/08/19	Local Community Corrections Planning Board Meeting – 9:30am (Bryan)	Comm Davis

Tentative Agenda

~Subject to change without prior notice~