

Minutes of the January 19, 2009 Meeting

Meeting opened by Remley with Terry, Grandstaff, Ullom, Potter, and Callan present.

Minutes of the January 1, 2009 Organizational Meeting were approved.

Bids were opened for the hauling of stone. Grandstaff moved to reject all bids due to criteria confusion and advertise a re-bid for February. Terry second. Remley, Grandstaff, and Terry yes.

The following bills were presented for payment:

| WARRANT NUMBER | VENDOR/PAYEE | DOLLARS | WARRANT NUMBER | VENDOR/PAYEE | DOLLARS |
|----------------|----------------------|-------------|----------------|---------------------|------------|
| 3247 | Callan | \$2,110.73 | 3268 | Maxine Hall | \$25.00 |
| 3248 | Grandstaff | \$623.85 | 3269 | Callan | \$1,966.60 |
| 3249 | Remley | \$643.85 | 3270 | Skipped warrant | |
| 3250 | Ullom | \$951.21 | 3271 | Skipped warrant | |
| 3251 | Potter | \$421.00 | 3272 | Heartland Bank | \$1,082.36 |
| 3252 | Terry | \$643.85 | 3273 | State of Ohio | \$268.22 |
| 3253 | Heart of Ohio Hdwe | \$22.65 | 3274 | School Tax | \$96.31 |
| 3254 | Pearce Construction | \$717.14 | 3275 | PERS | \$2,311.55 |
| 3255 | Washington AP | \$117.43 | 3276 | AFLAC | \$153.40 |
| 3256 | Village of Hartford | \$99.00 | 3277 | Heartland Bank MC | \$1,386.10 |
| 3257 | Legal Ads | \$80.32 | 3278 | Medical Mutual | \$1,624.35 |
| 3258 | Ohio Health Consort. | \$68.00 | 3279 | LC Treasurer | \$75.74 |
| 3259 | Treasurer of Ohio | \$645.00 | 3280 | Village of Hartford | \$99.00 |
| 3260 | ABCO Dist. | \$102.72 | 3281 | Graybar | \$77.20 |
| 3261 | Embarq | \$63.74 | 3282 | Nextel | \$82.60 |
| 3262 | Nextel | \$83.76 | 3283 | Cantwell Machinery | \$93.15 |
| 3263 | Columbia Gas | \$1,318.62 | 3284 | Remley | \$115.20 |
| 3264 | Potter | \$250.00 | 3285 | Terry | \$200.00 |
| 3265 | Ecowater | \$27.00 | 3286 | M. Ullom | \$81.49 |
| 3266 | Fuller Marathon | \$856.17 | 3287 | Void | |
| 3267 | Park National Bank | \$11,769.82 | | | |

Grandstaff moved to pay the bills, Terry second all yes.

No further business, meeting adjourned.
