

Minutes of the September 21, 2009 Meeting

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

Minutes of the August 10, 2009 Regular Meeting were read and approved.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3562	Embarq	\$63.53	3580	Gibson	\$141.44
3563	Columbia Gas	\$87.33	3581	M. Ullom	\$1,000.83
3564	Fuller Marathon	\$1,607.04	3582	Potter	\$421.19
3565	Ecowater	\$27.00	3583	Smith	\$80.00
3566	Treasurer St. Ohio	\$587.79	3584	Terry	\$650.10
3567	M & H Screen Prt.	\$52.50	3585	Hendren Sealcoating	\$1,127.00
3568	AFLAC	\$153.40	3586	Callan	\$1,243.14
3569	Wiford Rental	\$253.00	3587	Heartland Bank- IRS	\$715.77
3570	Medical Mutual	\$3,593.74	3588	State Tax	\$198.56
3571	Mid-Ohio	\$107,411.32	3589	School Tax	\$84.71
3572	Mid-Ohio	\$804.26	3590	PERS	\$2,054.95
3573	M. Ullom	\$81.49	3591	Postmaster	\$44.00
3574	Johnnie Terry	\$200.00	3592	AEP	\$43.49
3575	G. Grandstaff	\$94.67	3593	NEXTEL	\$83.06
3576	H. Remley	\$115.20	3594	Maxine Hall	\$25.00
3577	Callan	\$2,014.18	3595	Rob Kain	\$65.00
3578	Grandstaff	\$630.10	3596	Heartland MC	\$136.09
3579	Remley	\$630.10			

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

Administrative

- Remley moved to accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor. Terry second. All yes.
- Appropriations sent to County Auditor.

Cemetery

- One opening and closing and two graves sold.

Firehouse

- Company coming to inspect firehouse for standby generator installation.
- Trustees discussed putting in bigger well casing.

Roads

- Trustees reviewed Engineer supplied revised OPW specifications for Clover Valley. Remley will call Engineer to discuss other changes.
- Send letter to AEP regarding mowing sub station.

No further business, meeting adjourned.
