

9-14-09 present FRANK,JOHN,MONTE,PHIL AND JERRY

REPORTS

1. THE BOARD REPORTED THAT SMALL'S ASPHALT STARTED AND FINISHED THE ROAD REPAIR PROJECT INCLUDING BERMING. THEY ALSO REPORTED THAT THE PROJECT LOOK REALY GOOD.

OLD BUSINESS

1. THE RECEIVED FOUR BIDS FOR A NEW BED AND SPREADER FOR THE LOUISVILLE DUMPTRUCK, THEY DISCUSSED ALL OF THE BIDS AND DESIDED TO GO FORTH WITH THE BID FROM GLED HILL EQUIPMENT.
2. MR. LONDOT MOVED TO GO FORTH WITH THE BID FOR A NEW BED AND SPREADER FOR THE LOUISVILLE DUMPTRUCK @ A COST OF \$16,896.00. FROM GLED HILL EQUIPMENT. SECONDED BY MR. TORRENS. VOTE. YES YES YES. MOTION CARRIED.
3. JERRY HULL REPORTED THAT HE WILL HAVE A SALEMAN FROM GLED HILL COME TO THE NEXT MEETING TO GO OVER THE BID.

NEW BUSINESS

1.
RES. 09- MR. TORRENS MOVED TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2010 FROM THE LICKING COUNTY BUDGET COMMISSION TOTALLING \$427269.61. SECONDED BY MR. COAD. VOTE YES YES YES .
MOTION CARRIED