

**Emergency Meeting**  
**Thursday January 14, 2009**

**Call to order:** Chairman Don Wilson @10:35 a.m.

**Roll Call:** Paul Ritchey, Harold Grosnickle, Don Wilson, Sandy Borchers

**Guests:** Rebecca Moore, Sue Allen

**Prayer and Pledge:** Waived

**Purpose of Meeting:** To approve Then and Now Certificates and any other business that comes before the Board.

**011410-1E:** Harold Grosnickle moved to approve all the current bills due thru 1/14/10 thru Then and Now Certifications to be paid from Temporary Appropriations set on 1/2/10. 2<sup>nd</sup> Paul Ritchey

**Vote:** PR, HG, DW

**All Aye**

**Motion Carried**

**Adjournment:** Harold Grosnickle @ 10:37 a.m.

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Don Wilson, Chairman

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Harold Grosnickle, Vice Chairman

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Paul Ritchey, Trustee

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Sandy Borchers, Fiscal Officer