

The following images were scanned as received

FILE

1300 Columbus-Sandusky Rd. N.
Marion, OH 43302

June 30, 2009

Ms. Renee J. Jenkins
Public Utilities Commission of Ohio
180 East Broad Street
Columbus, OH 43215-3793

Ref. Case No. 09-510-TP-EMG

Dear Ms. Renee J. Jenkins:

Attached is the Meigs County Final Plan for E9-1-1 service. The implementation date will be September 10, 2009.

Sincerely,

Cassandra Cole

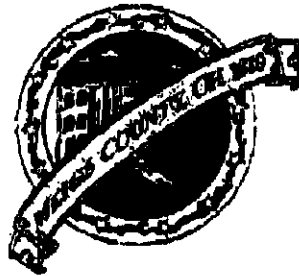
Cassandra Cole
Manager

attachments

PUCO

RECEIVED-DOCKETING DIV
2009 JUN 30 PM 5:23

This is to certify that the images appearing are an
accurate and complete reproduction of a case file
document delivered in the regular course of business
Technician BF Date Processed 07/01/2009



MEIGS COUNTY

E-911

PLAN



*SECOND DRAFT OF MEIGS
COUNTY E-911 PLAN*

JUN 23 2009 9:05AM

PUBLIC UTILITIES COM

MEIGS EMS

NO. 002

PAGE 03

Meigs County will go straight to Phase II upon implementation of 9-1-1.

Meigs County estimates that Phase II will be operational by February 28, 2009.

Equipment installation is set to begin in January, 2009, and estimated to be completed on or before February 28, 2009.

JUN 23 2009 9:05AM

PUBLIC UTILITIES COM

NO. 002

P 4

OFFICE OF
MEIGS COUNTY COMMISSIONERS

Jim Sheets, President
Nick Davenport, Vice President
Jeff Thornton, Member
Gloria Kloss, Clerk

Meigs County Courthouse
100 East Second Street
Suite 301
Pomeroy, OH 45768
740-992-2895
Fax: 740-992-2270

December 15, 2008

The Public Utilities Commission of Ohio
180 East Broad Street
Columbus, Ohio 43215

Greetings:

The Meigs County Commissioners, upon approval of the E9-1-1 Plan, are requesting the escrowed amount for Meigs County in the Wireless E9-1-1 Government Assistance Fund.

Thank you for your assistance in this matter.

Sincerely,

Meigs County Commissioners

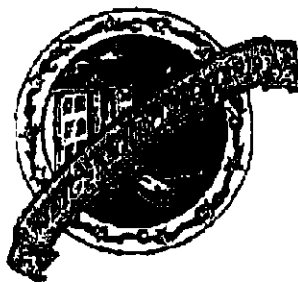

Jim Sheets, President

MCC/gk


Nick Davenport, Vice President

Meigs County E-911 Plan

April 8, 2008



MEIGS COUNTY

E-911

PLAN



JUN. 23. 2009 9:56AM

PUBLIC UTILITIES COM

NO. 002 P. 6

Meigs County E-911 Plan

April 8, 2008

TABLE OF CONTENTS

Description	Page
911 Plan (First Draft) Cover Page	1
Table of Contents	2
Funding and Purpose	3
Planning Committee	3
Technical Advisory Committee	3
Purpose and Scope	4
Territory and Subdivisions to be served by PSAPs	4
911 System Operation	4
Notification Methods	5
Operations, Staffing and Management	5
Distribution of Revenue and Budgets	5
Meigs County 911 Five Year Operating Budget	6
911 Final Plan Approval Requirements	7
Transmittal of Plan to Political Subdivisions	8
Requirements for Plan to Become Effective	8
Adoption of Plan	8
Signature Page	9
Attachment No. One (1) ORC 307.63 (Powers County Commissioners) (Establishing Countywide Public Safety Communications Systems)	a1-1
Attachment No. Two (2) ORC 4931.40 (Uniform Emergency Telephone Number System Definitions)	a2-1
Addendum A	11

JUN 23 2009 9:06AM

PUBLIC UTILITIES COM

NO. 002

P. 7

*Meigs County E-911 Plan**April 8, 2008***Funding and Purpose**

In November 2006 the residence of Meigs County passed a sur-charge of 0.50 cent on all telephone landlines in the county, in conjunction with the collection of the wireless fee of 0.32 cents per cell-phone, which is was already in place.

The purpose of these charges is to be the funding mechanism for the service of having E-911 emergency telephone services for all of Meigs County. This telephone line charge is expected to generate \$37,000 per year. Wireless charge is estimated to generate \$25,000 per year.

The Meigs County Commissioners have proposed to use grant funds to purchase or lease the needed equipment for the initial start up necessary for the Meigs County 911 Center.

Planning Committee

In December of 2006 the Meigs County Commissioners appointed the following planning committee. The appointment of a planning committee is a statutory requirement for establishing a 911 service.

The planning committee consists of:

Mick Davenport, Meigs County Commissioner
Mike Gerlach, Mayor of largest village (Middleport). Replaced Sandi Iannarelli.
Bill Spaun, Township Trustee from largest political sub-division outside of villages.

The planning committee will formulate a plan for 911 within nine (9) months of appointment and work with the Technical Advisory Committee to obtain approval of the 911 plan.

Technical Advisory Committee

The Technical Advisory Committee shall consist of the following personnel; fire chief, police chief, county sheriff, EMA director, EMS director, representatives of the township trustees, Ohio Highway Patrol and representatives of the telephone company(s) serving Meigs County.

JUN 23 2009 9:07AM

PUBLIC UTILITIES COM

NO. 002 P. 6

*Meigs County E-911 Plan**April 8, 2008*

The following persons were appointed by the Meigs County Commissioners to serve as the Technical Advisory Committee:

Doug Lavender, EMS Director
Robert Byer, EMA Director
Rick Blactnar, Fire Chief
Mark Proffitt, Police Chief
Tom Proffitt, Dog Warden
Joe Bolin, Township Trustee
Tom Reed, Community Group

Robert Beegle, Sheriff
Jim Sheets, Commissioner
Richard Grau, OHP
Ed Werry, House Numbering
Skip Dalton, Verizon
Rep from Windstream
Larry Marshall, Health Dept.

Purpose and Scope

This plan has been prepared pursuant to the requirements of Section 4931.43 (B) of the Ohio Revised Code. Its purpose is to provide Meigs County Board of County Commissioners, Village Corporations and Boards of Township Trustees with a written description of the countywide enhanced 911 system, the Public Safety Answering Points (PSAPs) locations, their features and operational procedures.

Comments and requests for revisions may be presented in writing at a Public Hearing when called for as outlined in Section 4932.43 (A) of the Ohio Revised Code

The Territory and Subdivisions to be served by PSAPs

The territory to be served includes all of Meigs County, both incorporated municipalities, and unincorporated areas of the various townships.

911 System Operation

A primary answering point with back up power, 911 equipment and all radio transmission capabilities shall be established by the board of county commissioners. This countywide enhanced 911 system will handle all calls from the answering point and will automatically handle or route by transfer to the appropriate PSAP based on the callers request for 911 services. The Sheriffs Department will serve as the primary PSAP answering all calls and will take the proper action to alert or transfer the call for the necessary responders dictated by the information received from the caller and from computer generated information displayed on the dispatch screen and as determined by the agencies Standard Operating Procedures (SOPs).

A primary answering point with back up power, 911 equipment and all radio transmission capabilities shall be placed in the east wing of the old Veterans Memorial Hospital. The Meigs County Sheriffs Department will serve as the primary answering point; all calls will be answered and transferred to the appropriate agencies.

The Meigs County Sheriffs Department will dispatch all calls pertaining to police matters that are outside of Pomeroy Village and Middleport Village. If a call is received that is within one of

JUN. 23. 2009 9:07AM

PUBLIC UTILITIES COM

NO. 002

*Meigs County E-911 Plan**April 8, 2008*

the above villages it will be transferred to the appropriate police department. If a call is answered pertaining to EMS or fire it will be transferred to Meigs County EMS.

In any event other answering points are being established the PSAP must have the necessary 911 equipment to answer all calls, transfer same when necessary, have all radio transmission capabilities and back up power.

Also in all cases the answering points shall have sufficient phone lines to handle multiple phone calls with roll over capabilities.

Notification Methods

There shall be four (4) transfer methods available to PSAP dispatchers to dispatch or summon the appropriate agency providers.

Direct Notification The PSAP dispatcher receives the call and directly dispatches or summons the proper emergency agency using direct notification, this would generally be done by radio and or paging system.

Call Transfer Call transfer is implemented by the PSAP dispatcher prior to receiving information from the caller describing the particulars of the problem. The dispatcher ascertains only the nature of the emergency and direct transfers the call to the proper agency.

Call Relay to Other Counties This method is similar to Call Transfer, except that the received information, rather than the caller, is transferred to the proper neighboring county agency.

Call Referral The PSAP dispatcher shall make available to the caller the appropriate non-emergency number to call when a non-emergency call is received on the 911 system. PSAP dispatchers will refer all non-emergency received on the 911 lines to regular business lines. All 911 lines shall be for designated immediate public safety emergency purposes only.

Operations, Staffing and Management

Sufficient dispatchers to staff the 911-call center on a 24/7 basis will be provided at the 911 Center. Dispatchers shall be employees of Meigs County Sheriff's Department and Meigs County EMS. Both services will be responsible for all costs of one 911 dispatcher on a 24/7 basis; for a total of two (2) dispatchers minimum at all times during a 24 hour period. This dispatcher's only duty is to be that of 911 dispatcher; examples are phone answering, transferring of calls, and dispatching of appropriate units, not to respond on fire calls, respond on ambulances, check on prisoners, or greet the public upon entering the buildings. The dispatcher will be in a "limited access area" to which the main flow of the public and or office staff is not thru the 911 area. Supervision shall be under the general standard operating procedures established by the 911 Technical Advisory Committee.

*Meigs County E-911 Plan**April 8, 2008*

The Director of Operations or 911 Coordinator shall establish the Standard Operational Procedures (SOPs) and administrative management of the communications system as established and defined by the Technical Advisory Committee.

Distribution of Revenue and Budgets

A five-year budget and distribution of revenue is established and subject to approval of the Meigs County Commissioners.

Funds are to be set aside each year for equipment maintenance, upgrades and replacement. If however the system becomes threatened due to inadequate funding the Meigs County Commissioners would have to seek new sources of revenue at that time to keep the system operational.

Meigs County 911 Five (5) Year Operating Budget

It is noted that revenue from the 50-cent sur-charge per phone line is estimated at \$37,000.00 per year and that the collection of such sur-charge did not start until April of 2007 therefore the 2007 Budget is estimated at a lower amount. Once the plan is accepted and has been approved Meigs County 911 should receive funding from the wireless bill which will be an estimated \$25,000 per year. Bringing the total operating budget to \$62,000 per year.

The amounts established for equipment maintenance and replacement shall be placed in a special interest bearing account in order to maintain the system as needed.

All requirements of the funding lines will be maintained.

2009:

Equipment and Maintenance	
a. Lease Payment	\$57,336
b. Tower Maintenance	\$10,000
c. Recorder Contract	\$2,500
Total	\$69,836.00

JUN. 23. 2009 9:08AM

PUBLIC UTILITIES COM

NO. 002

P. 11

Meigs County E-911 Plan

April 8, 2008

2010:**Equipment and Maintenance**

a. Lease Payment	\$57,336
b. Tower Maintenance	\$10,000
c. Recorder Contract	\$2,500

Total \$69,836.00**2011:****Equipment and Maintenance**

a. Lease Payment	\$57,336
b. Tower Maintenance	\$10,000
c. Recorder Contract	\$2,500

Total \$69,836.00**2012****Equipment and Maintenance**

a. Lease Payment	\$57,336
b. Tower Maintenance	\$10,000
c. Recorder Contract	\$2,500

Total \$69,936.00**2013****Equipment and Maintenance**

a. Lease Payment	\$57,336
b. Tower Maintenance	\$10,000
c. Recorder Contract	\$2,500

Total \$69,936.00

*Meigs County E-911 Plan**April 8, 2008*

The exact amount from the 50-cent sur-charge is unknown at this point; and will vary from year to year; therefore, the \$37,000.00 figure is used for the 2009-2013 budgets. It is recommended that a minimum of 50 percent (50%) of the revenue from the phone lines be set aside each year for maintenance and equipment replacement within the system. This could be established as a set amount should all agree. Funds set aside for training will vary from year to year based on turnover of personnel and new technology.

Staffing salaries and benefits are not addressed in the above budgets.

Funds generated from the charge on cell phones for Enhanced 911 wireless are estimated to generate \$25,000.00 per year. Meigs County 911 center is expected to be Phase II compliant upon becoming operational.

9-1-1 Final Plan Approval Requirements

After the 911-implementation proposal is prepared, public meetings are to be held as prescribed in ORC Section 4931.43 by the Planning Committee to receive comments from public officials. Notice of the meetings and a copy of the proposal are to be sent certified mail to:

Board of County Commissioners
Legislative authority of each municipality
Each Board of Township Trustees

JUN 23, 2009 9:09AM

PUBLIC UTILITIES COM

NO. 002

P. 13

Meigs County E-911 Plan

April 8, 2008

Transmittal of Plan to Political Subdivisions

The final plan was sent by U.S. Mail (certified) and or hand delivered at a regular meeting to the legislative authorities mentioned above.

Sent April 1, 2008

Requirements for Plan to Become Effective

In order for the final 911 Plan to become effective, the following approvals are required.

The Board of County Commissioners

The legislative authority of any municipal corporation that contains at least 30 percent (30%) of the total county population. *(Not applicable to Meigs County)*

Legislative authorities of municipal corporations and townships that combine to include at least 60 percent (60%) of the total county population.

Adoption of Plan

The Meigs County 911 Plan was approved by the Meigs County Commissioners on

May 19, 2008

The 911 Plan was approved by legislative authorities representing 60 percent (60%) of Meigs County population on

Various dates, 2008

Adopted by the Meigs County 911 Technical Advisory Committee on March 27, 2008

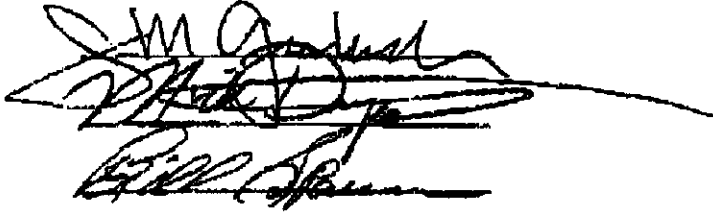
Signatures:

<u>Robert L. Beebe</u>	<u>Thomas P. Paffett</u>
<u>Joni Sherr</u>	<u>Mark E. Paffett</u>
<u>Lt. Duke Gran</u>	<u>Rick Blanton</u>
<u>Robert E. Byers</u>	<u>Jim J. Marshall</u>
<u>[Signature]</u>	<u>Edward W. [Signature]</u>
<u>Joe Bolin</u>	<u>[Signature]</u>

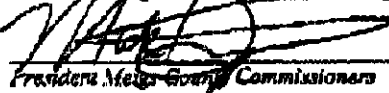
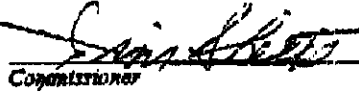
Meigs County E-911 Plan

April 8, 2008

Adopted by the Meigs County 911 Planning Committee on March 27, 2008



Approved by the Meigs County Commissioners on May 19, 2008


President Meigs County Commissioners
Commissioner

Commissioner

Attachments:

1. ORC 307.63 "Establishing a Countywide Public Safety Communications System"
2. ORC 4931.40 "Uniform Emergency Telephone Number System Definitions"

Meigs County E-911 Plan

April 8, 2008

**Addendum A to the Meigs County Emergency Telephone FINAL
Plan for the Provision of Wireless Enhanced 9-1-1**

ESTABLISHMENT OF WIRELESS E-9-1-1 SERVICE

MEIGS COUNTY, OHIO WILL IMPLEMENT WIRELESS *ENHANCED 9-1-1* UTILIZING CURRENT FCC, PUCO, AND/OR THE OHIO 9-1-1 COUNCIL REQUIREMENTS. ENHANCED WIRELESS SERVICE WILL BE IMPLEMENTED IN ONE (1) PHASE:

- **PHASE I** - WILL BE SKIPPED AND MEIGS COUNTY WILL GO DIRECTLY TO PHASE II SERVICE.
- **PHASE II** - ALL WIRELESS SERVICE PROVIDERS WILL BE NOTIFIED AT LEAST SIX (6) MONTHS PRIOR TO THE DESIRED ACTIVATION DATE THAT MEIGS COUNTY IS REQUESTING PHASE II WIRELESS ENHANCED 9-1-1 EMERGENCY SERVICE. WITH PHASE II, THE 9-1-1 PSAP WILL RECEIVE THE WIRELESS CALLERS CALLBACK NUMBER, THE TOWER ADDRESS AND/OR SECTOR LOCATION, AND THE CALLER'S LONGITUDE AND LATITUDE COORDINATES (WITH AN ACCURACY LEVEL CONSISTENT WITH FCC REGULATIONS).

WIRELESS CARRIERS OPERATING IN MEIGS COUNTY

AS OF MARCH 7, 2008, THE FOLLOWING WIRELESS CARRIERS WERE KNOWN TO BE OPERATING IN MEIGS COUNTY, OHIO:

Alltel
Marte Kinder
1 Allied Drive Bldg 5
Little Rock, AR 72202
Phone-501-905-5217
Fax-501-905-6307

ATT
ATT Mobility
Chief E-911 Compliance Officer
P.O. Box 97061
Redmond, WA 98073
(800)-635-6840

West Virginia Wireless
James Williams
233 Virginia Street
Charleston, WV 25301
(304) 720-4003

Ntelos
Amber Benson
1154 Shenandoah Village Dr
Waynesboro, VA 22980
(540)-946-8659
benzona@ntelos.com

Sprint Communications Company LP/Nextel
Randy Griffin
6391 Sprint Parkway
Overland Park, KS 66251-3911
Mail Stop- KSOPHT0101-Z5911

*******Verizon***** Intrado*****
Jorly Glass
Fax all Info-720-494-6600
Phone-720-494-5965
*****Handles all above Companies*****

JUN. 23. 2009 9:10AM

PUBLIC UTILITIES COM

NO. 002 P. 16

*Meigs County E-911 Plan**April 8, 2008***MEIGS COUNTY PSAPS TAKING WIRELESS ENHANCED 9-1-1 CALLS**

THERE WILL BE TWO PUBLIC SAFETY ANSWERING POINT (PSAP) TAKING WIRELESS ENHANCED 9-1-1 CALLS. AS OF THE EFFECTIVE DATE OF THIS FINAL PLAN, IT IS:

THE MEIGS COUNTY SHERIFF'S DEPARTMENT AND THE MEIGS COUNTY 9-1-1 CENTER, OPERATED BY THE MEIGS COUNTY BOARD OF COMMISSIONERS LOCATED AT:

**THE MEIGS COUNTY 9-1-1 CENTER
119 EAST MEMORIAL DRIVE
POMEROY, OH 45769**

WIRELESS ENHANCED 9-1-1 NETWORKING

THE PSAP WILL UTILIZE EXISTING TRUNKING FOR THE ROUTING OF WIRELESS CALLS FROM THE HOST LOCAL EXCHANGE COMPANY. ALL OTHER CONNECTIONS TO THE TELEPHONE NETWORK WILL BE IN ACCORDANCE WITH THE MEIGS COUNTY FINAL E 9-1-1 PLAN.

EMERGENCY E-9-1-1 CALLS ORIGINATING FROM CELLULAR TELEPHONES WILL BE ROUTED TO THE PRIMARY PSAP ACCORDING TO THE CELLULAR SERVICE PROVIDER TOWER LOCATION.

AS PROVIDED FOR IN THE MEIGS COUNTY FINAL E 9-1-1 PLAN, THE PRIMARY PSAP AT THE SHERIFF'S DEPARTMENT WILL RESPOND TO WIRELESS CALLS BY DIRECTLY DISPATCHING OR TRANSFERRING THE CALL TO THE PROPER EMERGENCY DISPATCH CENTER.

ALL MISDIRECTED WIRELESS CALLS WILL BE ADMINISTERED IN THE MANNER IDENTIFIED IN THE MEIGS COUNTY FINAL E 9-1-1 PLAN FOR WIRLINE CALLS.

DISBURSEMENT OF THE WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUNDS

MEIGS COUNTY SHALL PROVIDE COUNTYWIDE WIRELESS ENHANCED 9-1-1 IN ACCORDANCE WITH SECTIONS 4931.40 THROUGH 4931.70 OF THE OHIO REVISED CODE BEGINNING AS SOON AS REASONABLY POSSIBLE AFTER RECEIPT OF THE FIRST DISBURSEMENT FROM THE WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUND.

*Meigs County E-911 Plan**April 8, 2008*

FUNDS RECEIVED FROM THE STATE OF OHIO FROM THE WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUND SHALL BE PLACED IN A SEPARATE FUND AT THE MEIGS COUNTY TREASURER'S OFFICE.

FUNDS SHALL BE DISBURSED TO MEIGS COUNTY 911 CENTER PSAP BY THE COUNTY TREASURER ON A MONTHLY BASIS ACCORDING TO THE FOLLOWING ALLOCATION FORMULA:

TOTAL NUMBER OF WIRELESS CALLS TAKEN BY MEIGS COUNTY 911 FOR THE MONTH

SUCH FUNDS SHALL BE USED ONLY FOR THE FOLLOWING PURPOSES:

- A. ANY COSTS OF DESIGNING, UPGRADING, PURCHASING, LEASING, PROGRAMMING, INSTALLING, TESTING, OR MAINTAINING THE NECESSARY DATA, HARDWARE, SOFTWARE, AND TRUNKING REQUIRED FOR THE PSAP TO PROVIDE WIRELESS ENHANCED 9-1-1. THESE COSTS MAY BE INCURRED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF AM. SUB. H.B. 361 AS PASSED BY THE 125TH GENERAL ASSEMBLY IN 2004 AND CONSIST OF SUCH ADDITIONAL COSTS OF THE 9-1-1 SYSTEM OVER AND ABOVE ANY COSTS INCURRED TO PROVIDE WIRELINE 9-1-1. ON OR AFTER THE PROVISION OF TECHNICAL AND OPERATIONAL STANDARDS PURSUANT TO DIVISION (D)(1) OF SECTION 4931.68 OF THE REVISED CODE, A SUBDIVISION SHALL CONSIDER THE STANDARDS BEFORE INCURRING ANY COSTS DESCRIBED IN THIS DIVISION. (SEE OHIO REVISED CODE SECTION 4931.65(A)(1)).

ANY COSTS OF TRAINING THE STAFF OF THE PSAP TO PROVIDE WIRELESS ENHANCED 9-1-1, WHICH COSTS ARE INCURRED BEFORE OR ON OR AFTER THE EFFECTIVE DATE OF AM. SUB. H.B. 361 AS PASSED BY THE 125TH GENERAL ASSEMBLY IN 2004 AND CONSIST OF SUCH ADDITIONAL COSTS OF THE 9-1-1 SYSTEM OVER AND ABOVE ANY COSTS INCURRED TO PROVIDE WIRELINE 9-1-1. (SEE OHIO REVISED CODE SECTION 4931.65(A)(2)).

06/23/2009 09:33

MEIGS EMS

PAGE 18

JUN 23 2009 9:11AM

PUBLIC UTILITIES COM

NO. 002

P 18

IMPLEMENTATION ESTIMATE OF PHASE II, 911, FOR MEIGS COUNTY

December 13, 2007

P. 497
J. 23

The Commissioners met in regular session with members Mick Davenport and Jim Sheets present. Minutes of the December 5-7th meeting were read and approved. Brian Reed of The Daily Sentinel newspaper was also present for the meeting.

APIARY INSPECTOR APPROVED

It was moved by Mr. Sheets, and seconded by Mr. Davenport, that EVERETT HOLMES, of 8158 Johnson Run Road, Gloucester, Ohio 45734, be appointed as Meigs County's Apiary Inspector for the 2008 year. Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

DOG AND FAMILY SERVICES - PET AGREEMENT

Mr. Sheets moved to approve the written request of Director Michael Sulzner to renew J&FS maintenance contract with MAXIMUS, to provide support for the Program Expenditure Tracking System (PET). The contract charge is \$2,100.00 for software support for the period January 1, 2008, through December 31, 2008. This is a \$80.00 increase from calendar year 2007. Mr. Sulzner stated that MAXIMUS is considered the sole source, being the only vendor available to provide these services, the contract being renewed on a calendar-year basis. This is a shared expenditure from the Public Assistance fund, reimbursable from ODPS. Mr. Davenport seconded the motion. Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

APPROPRIATION ADJUSTMENT

It was moved by Mr. Sheets, and seconded by Mr. Davenport, to approve the following:

\$500.00 from T029-T01 into T052-T01, Juvenile Court

Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

911 RESOLUTION

It was moved by Mr. Sheets, and seconded by Mr. Davenport, to approve the following:

911 Resolution

A Resolution Adopting A Recommendation to Extend the December 31, 2008 Sunset Provision from Section 4931.61 of the Ohio Revised Code until June 30, 2011.

WHEREAS, Section 4931.68 of the Ohio Revised Code grants authority to the Ohio 911 Council to make recommendations or reports regarding any wireless and wireless 911 legislation.

WHEREAS, the Ohio 911 Council believes it is imperative to sustain a funding allocation mechanism to promote the statewide implementation of wireless-enhanced 911 across Ohio.

WHEREAS, Meigs County has testified before the Ohio 911 Council that without a sustained funding mechanism, funding shortfalls will result in barriers to deployment of wireless enhanced 911 services.

WHEREAS, Meigs County providing wireless-enhanced 911 will continue to experience ongoing operating and maintenance costs.

WHEREAS, a thoughtful examination of Next Generation 911 funding may be in order given the evolution of telecommunication technology where end-users have access to 911, and a sunset extension will provide such an opportunity.

WHEREAS, the recommendation has been adopted through resolution by the Ohio 911 Council.

IT IS, THEREFORE,

RESOLVED, That the Recommendation to extend the December 31, 2008 Sunset Provision in Section 4931.61 of the Ohio Revised Code until June 30, 2011, is adopted to promote and sustain the statewide implementation and maintenance of wireless-enhanced 911 across Ohio. It is further,

RESOLVED, That the State 911 Coordinator shall issue a biennial progress report to the Ohio General Assembly to report on the statewide deployment of wireless-enhanced 911 and the ability of local governments to sustain future recurring costs of wireless-enhanced 911. It is, further,

RESOLVED, That during the course of this extension the Ohio 911 Council shall study and review the long-term implications of the current wireless 911 funding mechanism, the current distribution method of the Wireless 911 Government Assistance Fund, the utilization of that fund and the evolution of new telecommunication technologies with access to 911. It is, further,

RESOLVED, That the Ohio 911 Coordinator, upon council study and review, will present recommendations to the General Assembly based on its comprehensive 911 funding review that are technology neutral and provides for 911 operations for all Ohio counties. It is, further,

RESOLVED, That a copy of this Resolution be served upon each member of the General Assembly, County Commissioners, County Sheriff, and County 911 Coordinator within the State of Ohio.

Vote on the foregoing Resolution resulted: Mr. Davenport, yes;
Mr. Sheets, yes.

TRANSFER/PLEDGE - CLERK OF COURTS

Clerk of Courts Marlene Harrison advised Commissioners she is transferring \$12,000.00 from 2443-B11, Title Admin., into County General; also, she is pledging \$30,000.00 from 2443-B11, Certificate of Title Administration Fund into County General.

October 11, 2007 Continued

BE IT FURTHER RESOLVED, the Technical Advisory Committee Members are to be reappointed for a 2-month period, beginning October 1, 2007, as listed below:

** Robert Beagle, Meigs County Sheriff 992-3771	**
** Rick Winstanley, Fire Chief 992-5147	**
** Joe Eplin, Township Trustee 942-2045	**
** Bob Byer, EMA Director, 992-4541	**
** Richard Egan, State Highway Patrol 992-2397	**
** Doug Lavender, EMS Director 992-6819	**
** Larry Marshall, Health Department 992-6825	**
** Mark Proffitt, Police Chief 992-6411	**
** Tom Proffitt, Dog Warden 992-3775	**
** Tom Reed, CAA Director 992-6829	**
** Ed Wazzy, Tax Map Office 992-2594	**

Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

PAY INCREASE

It was moved by Mr. Sheets, and seconded by Mr. Davenport, to approve pay increases for the following two individuals beginning October 14, 2007:

	<u>CURRENT GROSS</u>	<u>ADJUSTED GROSS</u>
Harry Varnadoe	\$2,832.60	\$2,974.44
Doug Lavender	\$1,818.38	\$1,730.77

Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

BILLS

The following bills were presented for examination and approval of payments:

Edt List.....207 Entries.....On File.....\$184,856.79
County General.....\$13,875.16

It was moved by Mr. Sheets, and seconded by Mr. Davenport, that the foregoing bills be paid as presented. Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

APPROPRIATION ADJUSTMENT

It was moved by Mr. Sheets, and seconded by Mr. Davenport, to approve the following as requested:

\$13,000.00 from 8066-807 into 8002-801, Common Pleas Court
\$192.00 from 8001-806 into 8001-803, Treasurer
\$4,300.00 from 3000-302 into 3000-303, Auditor
\$56,961.71 into 8001-513, Emergency Medical Services (This money has been Certified already)

Vote on roll call resulted: Mr. Davenport, yes; Mr. Sheets, yes.

ORDER - COUNTY COURT

The following ORDER was received:

IN THE COUNTY COURT
POMEROY, OHIO

ORDER

This day it is hereby ORDERED that a check made payable to the Meigs County Commissioners in the amount of \$12,937.82 be generated from the Meigs County Court Special Projects Fund, Account 8067-809, and certified and appropriated into line item 8002-802, Salaries, for the remainder of the 2007 fiscal year.

JUDGE STEVEN L. STACY

CERTIFICATES

It was moved by Mr. Sheets, and seconded by Mr. Davenport, to approve the following:

\$72.28 into 801-H36, CSEA, issued to Dean McKnight, PO # 30604
\$1,655.00 into 8050-806, MR/DD, issued to Casto Technical Services, PO # 29185
\$1,780.00 into 8050-806, MR/DD, issued to Casto Technical Services, PO # 30640
\$2,300.00 into 8050-803, MR/DD, issued to Sandra Southern, PO # 30630
\$1,229.00 into 3000-303, Auditor, issued to Appraisal Research Corporation, PO # 30655
\$1,400.00 into 3000-303, Auditor, issued to Appraisal Research Corporation, PO # 30654
\$4,256.00 into 8055-801, Juvenile Court, issued to C.D.B.F., PO # 30646
\$8,706.61 into 803-801, Court of Appeals, issued to Soloto County Auditor, PO # 30639
\$472.61 into 8105-805, Sheriff, issued to Roppsville Metamex, LLC, PO # 31616
\$10,000.00 into 8067-801, Juvenile Court, issued to Meigs County Commissioners, PO # 30664
\$10,000.00 into 8067-801, County Court, issued to Meigs County Commissioners, PO # 30664-0017
There being no further business to come before the Board, the meeting was declared adjourned.

Vote: Yes.

ATTEST: _____
CLERK

PAGE 3

May 5, 2008

The Mayor and Councils' view was the same; the chamber should be more involved with businesses in outlying villages. The chamber is only focused on the Pomeroy-Middleport area and to renew the membership was a "waste of money."

Motion by Harmon and seconded by Reed to not renew the village's membership with the Meigs County Chamber of Commerce and to send a letter stating the aforesaid reasons. Roll call: All yeas- Motion carried.

Mayor Hill received a second draft from the Meigs County Commissioners concerning the 911 plan and recommended that council adopt the plan.

Motion by Powell and seconded by E. Spencer to approve and adopt the county-wide 911 plan. Roll call: All yeas- Motion carried.

Clerk Treasurer D. Spencer presented an invoice from Andy's Lock and Key for key locks for the Star Mill Park restrooms. The total cost for the locks was \$1,118.45. The village could pay \$800 of this bill and the balance will be paid from the Park Board.

Motion by Powell and seconded by Reed to pay \$800 on the Star Mill restrooms locks with the balance being paid by the Park Board. Roll call: All yeas- Motion carried.

Mayor Hill read a Thank You letter to council from Marilyn and Jack Mykleby for the park and the new skatepark, ball fields and walking path. They said there must have been over a 100 people using the park and "you are to be commended for such a wonderful place".

Motion by E. Spencer and seconded by Powell to adjourn until the 19th of May, 2008, at 7:00 PM for a recessed session by council. Roll call: All yeas- Motion carried.


PRESIDENT OF COUNCIL
CLERK/TREASURER

OLIVE TOWNSHIP**August 4, 2008**

The Olive Township Board of Trustees met in regular session at 8:30 P.M. on August 4, 2008. Those in attendance at the beginning of the meeting included trustees Bill Osborne, and Roger Barnett. The minutes from the previous meeting were not read due to the absence of the clerk.

Westfall motioned to accept Thomas Parks to the Fire Department. Barnett seconded. Parks provided a copy of his driver's license and insurance card to the trustees to keep on file.

Sharon Lawrence wants to purchase 10 lots in Helney Cemetery

Barnett motioned to limit the number of burial lots sold to one person in any cemetery to 10 lots, and they will have 6 weeks to get corner stones in place or the township will do it at the lot owners expense. Westfall seconded the motion, motion carried.

The clerk presented the board with a revised copy of the Meigs County's 911 Plan. Osborne made a motion to approve the reviewed plan. Westfall seconded the motion, motion carried.

With no further business to address, Osborne made a motion to close the meeting at 7:45 PM. Barnett seconded and the regular session was drawn to a close.

Sari Suttell
Fiscal Officer

JUN 23 2009 9:14AM

PUBLIC UTILITIES COM

NO. 002 P. 1 P. 23

Bedford Township

Ronald L. Wood, Trustee
Robert F. Hawk, Trustee
John W. Dean, Trustee
Barbara J. Grueser, Fiscal Officer

43774 Helwig Ridge
Shade, Ohio 45776

Phone: (740) 696-1244

September 9, 2008

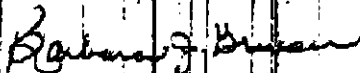
Meigs County Commissioners
Meigs County Courthouse
100 East Second Street
Pomeroy, OH 45769

Dear Meigs County Commissioners:

We received the second draft of the Meigs County's 911 Plan. It was reviewed by all trustees at our May monthly meeting and approved.

Thanks for your continued work in this needed assistance.

Sincerely,



Barbara J. Grueser
Fiscal Officer

JUN. 23. 2009 9:14AM

PUBLIC UTILITIES COM

NO. 002

P 24

Dayton Lead Sheet Co. Form No. 10017

RESOLUTION No. 10-1-2008.

Meigs County, Ohio

SUTTON TOWNSHIP
43410 DUTCHTOWN RD.
MADINE, OHIO 45771

Be It Resolved by the Township Trustees of _____ Township,

that

This Resolution in support of the Meigs County E-911 Plan
was passed at the Regular Monthly meeting of Sutton Township
Board of Trustees on Monday, October 6th, 2008 at 7:00PM
at Syracuse Village Hall.

It is officially recorded in the minutes of Oct. 6th Meeting.

Laurance Ellwicks Pres.Larry C Smith V-Pres.

Adopted the 5th day of October, 2008.

Attest: Kenneth E. Wiggins
Township Clerk
Kenneth E. Wiggins

FISCAL OFFICER

Township Trustees

FON. 25 2009 9:14AM

PUBLIC UTILITIES COM

NO. 002

P 25

Meigs County Commissioners
Second Street
Pomeroy, Ohio 45769

Oct 1, 2008

This is a copy of the minutes from the Scipio Townships regular monthly meeting, and in it you will find where the Trustees voted to accept the Meigs County 911. Sorry for being so late on this. Gloria, if you need anything else please call and let the Trustees know.

Thank You,
Karen A. Ridenour
Scipio Township Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Supriya W. P. Justice

Meeting

Held October 1

2008

The Regular meeting was called to order by
 Pres. Randy Butcher. Present were: Randy Butcher,
 Robert Butcher, Roger Butcher, Karen Rudolph. Absent were:
 Bobbing Linder, Dave Bidlack, Gary Hipt, + Robert Horner
 Randy ask for the review of the previous meeting
 he had. Roger made the motion to accept the minutes
 Robert second. Roll call all yes. Motion carried.
 Randy ask for the treasurer report the next. Treasurer
 report as follows: Sept. Expenses 48,956.88 Sept. Receipts
 19,759.51. Cash Bal. 64,532.14. General 10,592.81. Other 468,447.88
 Nov 23, 418.64. Self Insured 2,292.53. Cemetery 1,918.93.
 June 11, 879.50. Developmental fund 43,194.73. This was with-
 out list. Not received Bank statements. Roger made the
 motion to accept the Treasurer report. Robert second.
 Roll call all yes. Motion carried. Needed a motion to
 transfer funds from Gen 195 to Gen 184 in the amount of
 364.81. Robert made the motion, Roger second, roll
 call all yes. Motion carried. Randy ask to pay the bills.
 Roger made the motion, Robert second. Roll call all yes.
 Motion carried. The June Report for the month of Sept was
 given by Dave Bidlack. He reported 3 bills were called.
 Justice received the bank statements + laid them on the
 table. Justice also received the C.T.H Catalog for
 purchase items needed. Not available. Not
 available in a timely manner. Under New Business.
 He needed a motion to accept the 2009 Budget 911 Plan.
 Robert made the motion. Roger second. The motion
 Roll call all yes. Motion carried.
 We also need a motion to accept the 2009 Budget 911 Plan
 management plan. Robert made the motion, and Roger
 second the motion. Roll call all yes. Motion carried.
 And we received the Budget and needed a motion
 to accept the resolution that it be sent to the Auditor Office to
 be put on file. Roger made the motion, Robert second.

RECORD OF PROCEEDINGS

PAGE 27

27

L. NO. 602

MEIGS EMS

PUBLIC UTILITIES COM

05/23/2009 09:33
JUN 13 2009 9:15AM

Minutes of *Sequoia L.W.P. Justice*

Meeting

Copyright © 2002, Inc. Phoenix 1998

Held *Oct 1* 20 *08*

Roll call, all yes Motion carried.
Logan made the motion to Adjourn, Robert second. Roll
Call, all yes Motion carried — Meeting Adjourned

Karen A. Resinger: Fiscal Officer
Randy Butcher Pres.

MEIGS COUNTY SALISBURY TOWNSHIP TRUSTEES

34446 ROCKSPRINGS RD., POMEROY, OH 45769 740 882 3348

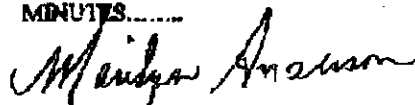
SEPTEMBER 9, 2008

RE: THE 911 PLAN

THE 911 PLAN WAS APPROVED WITH THE 2ND DRAFT DATED
04-11-2008 WITH CHANGES FROM THE 1ST DRAFT OF 08-2007.

MOTION TO APPROVE THE PLAN WAS MADE BY BILL SPAUN,
WITH MANNING ROUSH SECOND, AND ALL VOTES=A YE=.

APPROVAL MADE DURING THE SEPT. 9TH 2008 SALISBURY
TOWNSHIP TRUSTEES MEETING, BEING RECORDED IN THE
MINUTES.....



MARILYN ANDERSON
FISCAL OFFICER

06/23/2009 09:33

JUN 23 2009 9:16AM

SALEM TOWNSHIP TRUSTEES MEIGS COUNTY

28510 Legion Road
Longsville, Ohio 45741
Phone 740-669-3891
Fax 740-669-3812
E-mail: info@saletwp.com
Salem Twp 8779

9/15/2008

Re: Meigs County E-911 Plan

Meigs County Commissioners
100 East Second Street
Pomeroy Ohio 45769

On April 23, 2008 in regular session the Board of Trustees, of Salem Township review the second draft of Meigs county E-911 plan, and found no problems at this time with the report.

Respectfully,

James Smith
Deputy Sect
High Officer

Board of Trustees
Mr. Cecil Broughton
Mr. Edward L. Broughton
Mr. A. Keith Broughton

cc

The Rutland Township Trustees met in regular session on Monday October 6, 2008 at 5 p.m. at the Rutland Fire Station.

Those in attendance were Trustees Joe Bolin, Steve Lambert and Charles Barrett Jr.; Fiscal Officer Opal Dyer and others Terry Congo, Diane Lynch, Peggy Yost, Alan Holter, Mike Hammon and Elmer Newell.

President Bolin called the meeting to order at 5:03 p.m.

Diane Lynch spoke to the group asking for our support in her election for Meigs County Clerk of Courts. She has worked in the office for 29 years. She said the office is governed by the Ohio Revised Code. There is not a lot the office holder can do to change the running of the office.

Peggy Yost thanked us for our support in the primary election for her as Meigs County Treasurer.

Barrett made a motion to approve the minutes of the last meeting. Lambert seconded. Motion carried.

Barrett made a motion to approve the fund status, appropriation status, revenue status reports. Lambert seconded. Motion carried.

Barrett made a motion to approve the attached supplemental appropriations. Lambert seconded. Motion carried.

Barrett made a motion to pay the bills on the attached payment register plus \$55.50 to Rutland Village for water, Rutland Department Store, and Charles Barrett for supplies. Lambert seconded. Motion carried.

Barrett made a motion to approve the Resolution Accepting the Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Lambert seconded. Motion carried.

Road Report: Roads are rough and dusty. A 1/4 pipe was installed on Nicholson Hill today. Bolin has called OUPS so we can do some ditching on Noble Summit by Bailey and Ball's. The roads have almost all been mowed for fall. There are just a few dead end roads and Jesse Creek, Wilcox and Kennedy.

Sign Report: All signs are up.

Risk Management: Dyer reported that she had found the cemetery deeds that Pat Hysell called about and a copy has been sent to her.

Equipment Report: The mower is working again. So repairs had to be done to it. We need new tires for the back of the dump truck. The last spare was put on last week.

Cemetery Report: We will finish marking Rutland Cemetery with lot numbers tomorrow. Two lots were sold there this month. A new fence needs to be put around Wright Cemetery and a tree's limb needs to be cut that is hanging/leaning over the cemetery and would damage several stones if it were to fall.

Barrett made a motion to approve the attached 911 Plan as prepared by the County. Lambert seconded. Motion carried.

Barrett made a motion to approve the resolution approving the Solid Waste District plan. Lambert seconded. Motion carried.

Dyer announce the County Association Meeting for December 8 at the Meigs County Senior Citizens building at 6:30 p.m.

Dyer distributed copies of the new Ohio Fence Law.

Bolin spoke about the Clean Ohio Fund that is up for vote in November. It doesn't use any tax dollars and no administrative fees are taken from the fund.

Dyer read an invitation to the Open House for the Family Healthcare Facility on October 16 from 1 - 4 p.m.

Bolin asked Hoffer and Newell what their feelings were on the dust control material that we purchased this year and what they thought we should tell the representative when he comes. They were very dissatisfied with the material. It takes too much time to apply and there is no longevity. They feel we were misinformed about the material.

The meeting adjourned at 6 p.m.

Date

Joe Bolin, President

Opal Dyer, Fiscal Officer

Steve Lambert

Charles Barrett Jr.

A resolution by Chris Wolff to accept
911 draft as presented by Commissioner
Sec by Dave and Bob. So passed.
As taken from minutes of Aug 18, 2008
Meeting, Joyce White
Clerk 4/10

Letart
Trustees

JUN 23 2009 9:18AM

PUBLIC UTILITIES COM

NO. 002

P 34

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

September 22, 2008

The Pomeroy Village Council met in regular session on September 22, 2008 at 7:00 PM. Attending were Adam Will and Brenda Barnhart who are members of the Meigs County Right to Life, Police Chief Proffitt, Tax Administrator Durst and Clerk Hysell. In the absence of Mayor Musser, Council President Shawn Amott presided over the meeting. The meeting opened with invocation by Councilman Barnhart followed by the Pledge of Allegiance.

Answering roll call were Amott, Barnhart, McAngus, Sisson, Spain and Stewart.

A motion by Sisson, seconded by Spain to recess into executive session to discuss legal matters. All voting yes, motion carried. A motion by Sisson, seconded by Stewart to return to regular session. All voting yes, motion carried. A motion by Sisson, seconded by Barnhart to settle a law suit against the village for \$1,000.00 as advised by the law director. Amott, Barnhart, McAngus, Sisson and Stewart voting yes, Spain abstained and motion was carried.

A motion by Sisson, seconded by Barnhart to approve the minutes of September 8th meeting as written. All voting yes, motion carried.

Tax Administrator Durst had additional information on a new tax software from Innovation Software Services, Inc. She talked with their representative and they said that the company will work with the village on a payment plan with no interest charges. The village can pay by the month or an annual payment which will include the annual maintenance fee. This will be a three year payment plan. A motion by McAngus, seconded by Sisson to purchase the software on an annual payment plan with the payments starting in April of 2009. All voting yes, motion carried.

The second reading on Ordinance 729 establishing a new business district and one speed limit in the business district. A motion by Sisson to suspend the rules for the second reading and read by title only. Barnhart seconded the motion and all voting yes, motion was carried. A motion by Sisson, seconded by Stewart to approve the second reading by title only. All voting yes, motion carried.

The second reading on Ordinance 730 adding a computer fee to court cost. A motion by Sisson to suspend the rules for the second reading and read by title only. Stewart seconded the motion and all voting yes, motion carried. A motion by Sisson, seconded by Amott to approve the second reading by title only. Amott, Barnhart, Sisson, Spain and Stewart voting yes, McAngus voting nay, motion carried.

Adam Will requested to use the sidewalks on both sides of East Main Street in front of the Baptist Church for a right to life chain for pro life. This event will take place on Sunday, October 5, from 2:00 to 3:00 PM. A motion by McAngus, seconded by Sisson to approve the event and use the sidewalks. All voting yes, motion carried.

The village received the second draft on Meigs County 911 Plan. The second draft included adding 911 assistance on cell phone services. A motion by Sisson, seconded by McAngus to accept the second draft. Amott, Barnhart, McAngus, Sisson and Stewart voting yes, Spain abstained, motion carried.

Two quotes were received on loan interest rates for the paving project. Peoples Bank rate for a five year loan was 4.38% and Farmers Bank rate for a five year loan was 4.15%. A motion by Sisson, seconded by Stewart to accept Farmers Bank rate for 4.15%. Barnhart, McAngus, Sisson, Spain and Stewart voting yes, Amott abstained, motion was carried.

Some councilmembers asked to table approving the two new employees until council has more information.

Police Chief Proffitt told Council that he will be taking time off due to illness in his family but assured Council that the other officers are capable of running the department and can get in touch with him if an emergency arises.

Clerk Hysell asked Council about the decision on handling the meter money? Hysell said that if Chief Proffitt and

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

another officer are going to take the coins to the bank, then a new ordinance must be done. Councilman Arpoff said would like for the clerk to meet with the ordinance committee on creating a new ordinance. Councilman Sisson res minutes of June 23rd meeting on collecting the money once a week to save on the use of the coin counter. Council decided for the clerk to count and deposit the money with another person helping every two weeks.

Councilman Stewart asked if hot mix would be purchased to fill potholes? He was told that Street Supervisor Krau has a purchase order to purchase asphalt for potholes.

A motion by McAngus, seconded by Barnhart to approve the following bills. All voting yea, motion carried.

Payroll	all	15,681.10
Peoples Bank	payroll ded	2,262.02
Terry O Congo	sew	1,150.00
Washington Co Sheriff's Office	gen	275.00
The Daily Sentinel	gen	112.50
Meigs Co Clerk of Court	police	5.00
Quality Print Shop	police	31.49
Peoples Bank	gen	1,051.96
Pitney Bowes	gen	159.00
Suddenlink	fire	44.99
Peoples Bank	perm tax	727.90
Peoples Bank	sew/water	1,170.12
OPERS	payroll ded	8,284.29
OF & PPF	payroll ded	971.34
Peoples Bank	water/sewer	730.25
Treas. State of Ohio	fire	120.00
McLife SBC	all	648.77
Mark Profitin	police	33.00
Autoszone	police	128.86
Vision Service Plan	all	217.21
Vision Service Plan	payroll ded	10.34
John Anderson	water	102.75
Jeders Excavating	water	105.00
Knox Energy	water	11.05
Jeders Excavating	water	5,907.50
FBI Ferguson	water	616.66
TCCI Labs	water/sewer	245.00
M-E Companies	sewer	5,165.00
GRAND TOTAL		45,962.10

A motion by Sisson, seconded by McAngus to adjourn the meeting. All voting yea, motion carried. The next regul meeting will be held on October 13, 2008 at 7:00 PM. This meeting adjourned at 7:55 PM.

JUN 23 2009 9:19AM

PUBLIC UTILITIES COM

NO. 002

P. 36

**REGULAR MEETING - LEBANON TOWNSHIP TRUSTEES
TOWNSHIP BUILDING
TUESDAY, SEPTEMBER 30, 2008**

THE LEBANON TOWNSHIP TRUSTEES MET IN REGULAR SESSION SEPTEMBER 30, 2008 AT THE TOWNSHIP BUILDING. ATTENDING WERE TRUSTEES GARRY SMITH, DONALD DAILEY, FISCAL OFFICER SHERRY WILCOX AND EMPLOYEES TIM BONECUTTER AND MIKE POOLER

GARRY SMITH, PRESIDENT, OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE. MINUTES OF THE REGULAR MEETING HELD AUGUST 31, 2008 WERE READ AND APPROVED. MOTION MADE BY DAILEY TO ACCEPT MINUTES AS READ, SECONDED BY SMITH.

SMITH NOTED MEETING MINUTES NEED TO REFLECT COMPLETE RESOLUTION WORKING FOR THE ROADS PLACED ON NON-MAINTAINED STATUS AT THE JULY 31, 2008 MEETING. CONNECTION AS FOLLOWS:

Resolution No. 2008-01

The Board of Trustees of Lebanon Township, Meigs County, Ohio, met in regular session at the Lebanon Township Building July 31, 2008 with the following members present:
Garry Smith and Donald Dailey, Trustees and Sherry Wilcox, Fiscal Officer.

Mr. Donald Dailey made a motion to adopt the following Resolution:

Whereas, the Trustees of Lebanon Township have recommended that 1.01 miles of T-42, Evans Road, from mile 0.18 (Jct. T-149 L.T.) to mile 1.29 (Jct. T-43 L.T.), be placed on non-maintained status;

Whereas, the placing the above portion of T-42, Evans Road on non-maintained status will not unduly adversely affect the flow of motor vehicle traffic on the above portion of T-42 or any other road located in the immediate vicinity of the above portion T-42 as determined by the overall use of the road during the past twenty-one years and;

Whereas, the Trustees have determined the above portion of T-42 Evans Road does not provide access to any residence;

Therefore, be it resolved by the Trustees of Lebanon Township, that 1.01 miles of T-42, Evans Road, from mile 0.18 (Jct. T-42 L.T.) to mile 1.29 (Jct. T-43 L.T.), be placed on non-maintained status.

Mr. Garry Smith seconded the motion to adopt the Resolution. Upon roll call, vote resulted as follows:

Mr. Smith Yes
Mr. Dailey Yes

Resolution No 2008-01 adopted July 31, 2008.

Resolution No. 2008-02

The Board of Trustees of Lebanon Township, Meigs County, Ohio, met in regular session at the Lebanon Township Building July 31, 2008 with the following members present:
Garry Smith and Donald Dailey, Trustees and Sherry Wilcox, Fiscal Officer.

Mr. Donald Dailey made a motion to adopt the following Resolution:

Whereas, the Trustees of Lebanon Township have recommended that 0.20 miles of T-146, Old Lock Road, from mile 0.48 to mile 0.60 (Jct. SR 124), be placed on non-maintained status;

Whereas, the placing the above portion of T-146, Old Lock Road on non-maintained status will not unduly adversely affect the flow of motor vehicle traffic on the above portion of T-146 or any other road located in the immediate vicinity of the above portion T-146 as determined by the overall use of the road during the past twenty-one years and;

Whereas, the Trustees have determined the above portion of T-146, Old Lock Road does not provide access to any residence;

Therefore, be it resolved by the Trustees of Lebanon Township, that 0.40 miles of T-146, Old Lock Road, from mile 0.40 to mile 0.60 (Jct. SR 124), be placed on non-maintained status.

Mr. Garry Smith seconded the motion to adopt the Resolution. Upon roll call, vote resulted as follows:

Mr. Smith Yes
Mr. Dailey Yes

Resolution No 2008-02 adopted July 31, 2008.

Resolution No. 2008-03

The Board of Trustees of Lebanon Township, Meigs County, Ohio, met in regular session at the Lebanon Township Building July 31, 2008 with the following members present:
Garry Smith and Donald Dailey, Trustees and Sherry Wilcox, Fiscal Officer.

Mr. Donald Dailey made a motion to adopt the following Resolution:

Whereas, the Trustees of Lebanon Township have recommended that 0.71 miles of T-371, Sandy Desert Road, from mile 0.96 to mile 1.67, be placed on non-maintained status;

Whereas, the placing the above portion of T-371, Sandy Desert Road on non-maintained status will not unduly adversely affect the flow of motor vehicle traffic on the above portion of T-371 or any other road located in the immediate vicinity of the above portion T-371 as determined by the overall use of the road during the past twenty-one years and;

Whereas, the Trustees have determined the above portion of T-371, Sandy Desert Road does not provide access to any residence;

Therefore, be it resolved by the Trustees of Lebanon Township, that 0.71 miles of T-371, Sandy Desert Road, from mile 0.96 to mile 1.67, be placed on non-maintained status.

Mr. Garry Smith seconded the motion to adopt the Resolution. Upon roll call, vote resulted as follows:

JUN. 23. 2009 9:20AM

PUBLIC UTILITIES COM

NO. 002

P. 37

Mr. Smith Yes
Mr. Dailey Yes

Resolution No 2008-03 adopted July 31, 2008.

* FISCAL OFFICER NOTED RECEIPT OF 911 PLAN SECOND DRAFT NEEDS APPROVAL BY TRUSTEES. MOTION MADE TO ACCEPT BY SMITH AND SECONDED BY DAILEY. UPON ROLL CALL ALL VOTED YES.

FISCAL OFFICER PRESENTED SOLID WASTE MANAGEMENT PLAN NEEDS RENEWAL APPROVAL. MOTION TO ACCEPT MADE BY SMITH AND SECONDED BY DAILEY. UPON ROLL CALL ALL VOTED YES.

TRUSTEES SIGNED FOUR CEMETARY DEEDS PURCHASED BY NEAL MCMEEKEN, FOR LOTS IN BROWNING CEMETARY.

SMITH STATED JOHN HENDERSON WANTS TO PURCHASE SIX LOTS IN BROWNING CEMETARY. SMITH HAS MARKED LOTS. FISCAL OFFICER WILL PREPARE DEEDS TO BE SIGNED AT NEXT MEETING.

SMITH STATED NEED TO PURCHASE A WATER PUMP FOR WHEN TOWNSHIP DIGS GRAVE SITES DURING RAINY PERIODS. MOTION TO PURCHASE PUMP MADE BY DAILEY. SECONDED BY SMITH.

EMPLOYEE POOLER REQUEST A TOOL BOX BE PURCHASED FOR THE GARAGE. COST APPROXIMATED AT \$100.00. MOTION MADE TO PURCHASE NEW TOOL BOX BY SMITH. SECONDED BY DAILEY.

SMITH REQUESTED TO PLACE A SMALL BATHROOM IN THE TOWNSHIP HALL. FISCAL OFFICER ASKED FOR ESTIMATE AMOUNT. WILL DETERMINE AT NEXT MEETING.

EMPLOYEE MIKE POOLER STATED NEED TO TAKE TRASH TO LANDFILL. BUT MUST HAVE PAYMENT IN HAND UPON DISPOSAL. POOLER WILL GET INFO NEEDED TO SET UP ACCOUNT OR WILL PAY HIMSELF THEN TOWNSHIP WILL REIMBURSE HIM.

BILLS WERE READ AND APPROVED ON A MOTION MADE BY DAILEY AND SECONDED BY SMITH. BILLS ARE COPIED TO BACK OF MINUTES.

NEXT MEETING WILL BE HELD FRIDAY, OCTOBER 31, 2009 AT 7PM AT THE TOWNSHIP BUILDING.

WITH NO FURTHER BUSINESS TO DISCUSS MOTION WAS MADE TO ADJOURN BY DAILEY. SECONDED BY SMITH.

PRESIDENT _____

FISCAL OFFICER

Shirley Talbot