

**RESOLUTION NO. 6761
APPROVAL JANUARY BOARD MINUTES**

Motion by Gibson, seconded by Grant to approve the January board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 6762
MONTHLY AMBULANCE REPORT**

Motion by Grant, seconded by Gibson to accept the monthly ambulance report.

Charge off to Valley Credit	\$14,658.39
Write off to bad debt	\$ 502.41

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

UPDATE ON SOURCE WATER PROTECTION PLAN

Commissioner Gibson reported the abandoned wells at the site need to be capped to prevent contamination.

PUBLIC TRUSTEE 2014 ANNUAL REPORT

The annual report from the Public Trustee was presented for the board to review:

9 foreclosures; 118 releases

Beginning Balance	\$7,597.60
Receipts	\$13,793.22
Disbursed	\$10,305.11
Public Trustee Fees	\$ 3,400.00
Ending Balance	\$ 7,685.71

AUDIENCE RICK KIDD, KIDD ENGINEERING

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman