

August 7, 2008

At 9:00 a.m. the Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and approving the current bills. Commissioners present: Mr. David K. Smith, Vice-President and Mr. Howard J. "Joe" Foster, Member. President Justin L. Fallon was in a brief meeting with Sheriff David Martin therefore, David Smith brought the meeting to order.

Vice President David Smith entertained a motion for approval of the July 31, 2008 minutes. Joe Foster made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, absent.

*Justin Fallon entered the meeting at 9:13 a.m.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Info Technology	John Grubb	8/19 – 8/21	Columbus	CAMEO Training
		8/26 – 8/28	Canton	GEMS Training
EMA	Mike Null	9/29 & 9/30	Columbus	EMA Fall Conference
Commissioners	David Smith	8/7/08	Wellston	Solid Waste Meeting

Justin Fallon entertained a motion to approve travel requests as submitted. David Smith made and Joe Foster seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
August 3 rd	0	0	12	0	0	0	12

HOTEL LODGING TAX DISTRIBUTION

Auditor Larry Betz submitted the second quarter hotel lodging tax for the Commissioners review. An amount of \$34,857.15 has been made to the Ohio Valley Visitor's Center.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2007 CDBG CHIP/HOME GRANTS (B-C-07-025-1 & B-C-07-025-2)**

County Administrator Karen Sprague presented the Commission with the Housing Semi-Annual Program Income Report for the period December 31, 2007 thru June 30, 2008 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Program Income Report be approved and signed as presented. Joe Foster made and David Smith seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

**B-C-00-025-1
CHIP PROGRAM - SUBORDINATION AGREEMENT**

Justin Fallon entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Elite Land Title, of Columbus, Ohio, on behalf of William & Wendy McNeal, of Gallipolis, Ohio, for the County's 2 mortgages recorded for the CHIP Program, B-C-00-025-1. David Smith made and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin L. Fallon, yea; David K. Smith, yea; Joe Foster, yea. Agreement is on file in the county's FY 2000 CDBG CHIP Program grant files, B-C-00-025-1.

**SEMI-ANNUAL REPORT
CDBG ED REVOLVING LOAN FUND**

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of December 31, 2007 thru June 30, 2008 as completed and presented to the County by Enterprise Development Corporation. Justin Fallon entertained a motion that the report be approved and signed as presented. Joe Foster moved and David Smith seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

LETTER OF SUPPORT – GMCAA MICRO-ENTERPRISE APPLICATION

County Administrator Karen Sprague presented the Commission with a letter of support for a Micro-Enterprise Grant Application being submitted by Gallia-Meigs Community Action Agency to the Ohio Department of Development. David Smith moved and Joe Foster seconded a motion to approve the letter. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

8/7/08

Ohio Housing & Community Partnerships
Ohio Department of Development
77 South High Street, 24th Floor
P.O. Box 1001
Columbus, Ohio 43216-1001

RE: Letter of Support

Dear Sir:

The Board of Gallia County Commissioners fully supports the submission of this application for micro-enterprise funds. We believe that the creation of a micro-enterprise program would substantially enhance the small business opportunities in Gallia County.

Gallia-Meigs Community Action Agency is a pillar of the community and has administered several programs for us in the past. We feel that the submission of this grant application for the purpose of creating a micro-enterprise program is a giant step in the direction of economic development in the area.

Respectfully submitted,

Gallia County Commissioners
s/ Justin L. Fallon, President
s/ David K. Smith, Vice-President
s/ Howard Joe Foster, Commission Member

OYC FY 06 AUDIT APPEAL

County Administrator Karen Sprague presented the Commission with Juvenile Court's appeal of the Ohio Youth Commission grant FY 06 audit. As reported by Greg Shrader, Court Director, the audit findings stemmed from the grant budget being too specific, i.e. travel line did not specify airline tickets and an airline ticket was paid to return a child to Florida. The court believes that all expenditure exceptions were necessary expenses and within the actual budget that was approved. The grant was too itemized according to the Auditor for OYC. If the grant had been written with miscellaneous or other category there would have not been any findings. Joe Foster made and David Smith seconded a motion to approve and sign the audit appeal as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

LETTER TO OEPA

County Administrator Karen Sprague presented the Commission with a letter to OEPA regarding the 208 Plan submitted by the Village of Gallipolis. Joe Foster moved and David Smith seconded a motion to approve the letter. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

August 7, 2008

Mr. Dan Dudley
Ohio Environmental Protection Agency
Division of Surface Water
P.O. Box 1049
Columbus, Ohio 43216-1049

Re: Village of Gallipolis 208 Plan

Dear Mr. Dudley:

We would like to express our concerns regarding the above referenced 208 Plan submitted by the Village of Gallipolis. The Board of Gallia County Commissioners was under the impression from our meeting with you and Dan Messerly from the OEPA SE District Office that OEPA would not approve a 208 Plan that did not have input and agreement between all local governments involved. Thus meaning OEPA will not approve the Village of Gallipolis 208 Plan until agreement has been reached between Gallia County and the Village of Gallipolis.

We originally found the Village of Gallipolis had plans to submit a 208 Plan in a front page article of the Gallipolis Daily Tribune on Wednesday, December 20, 2006 which also reported that the Village of Gallipolis was requesting qualifications for professional engineering services for the SR 141 Sewer Extension. The Gallia County Commissioners have already retained the services of a consulting engineer and have completed a Preliminary Engineering Report to serve this area as well as several other areas in Green Township and a portion of Springfield Township. The project proposed by the Gallia County Commissioners will not only serve the SR 141 Corridor proposed by the Village of Gallipolis, but also serves from the Centenary area north to Rodney and portions of SR 588. The proposed project will serve 900 EDU's and eliminate 6 existing package plants that currently serve a school, two mobile home parks and three subdivisions. We are completing the PER and plan to submit to the OEPA-SEDO for approval soon and will begin to hold public meetings and pursue funding to move forward with the project at the same time.

Our first concern is that the Village is developing a 208 Plan and Gallia County has not been invited to participate in discussions on providing cost effective sewer service to unsewered areas outside of the Village. It is our feeling that the underpinnings of a successful and implementable 208 Plan is communication in an open forum. It is also the position of the Gallia County Commissioners that it is the County's responsibility under the ORC to investigate the means to abate sources of pollution in accordance with the OEPA requirements and not the Village's. Also, the County has the means and intentions of moving forward with its plan.

Our second concern is that Gallia County has been issued finding & orders for sewerage areas within the 208 Plan as submitted by the Village of Gallipolis. Since the Village of Gallipolis has not consulted with the County in any way in the development of the 208 Plan submitted to your office, the County has no idea if the Village is interested in providing treatment for these area as well as no idea what type of fees the Village would require for said treatment.

A third concern is that some of the areas we will be serving are only made feasible by including areas like SR 141 where there are many customers that make the project feasible. We feel that the Village's proposed project would greatly impact the economics of our proposed project. We feel that the Village is cherry picking and will jeopardize our project, which is more of a comprehensive plan to sewer the area.

Our final concern is that we currently have areas in the County that have sanitary sewer lines that are owned by the Village and the Village has taken the position that in order to connect to their lines you need to annex into the Village or sign an Annexation Petition in the event that you are not contiguous. We are not opposed to annexation but we do not want our constituents to be forced to annex and by allowing the Village to extend more lines into the County we may be creating more situations where we can't provide service to residents of the County.

We request a written response on OEPA's position in this regard. If you have any questions, please feel free to contact our office at (740) 446-4374 or our County Sanitary Engineer Gary Silcott of Stantec Consulting, Inc. at (740) 380-2828.

Sincerely,

Gallia County Commissioners
s/ Justin L. Fallon, President
Cc: Mr. George Elmaraghy, OEPA Central Office
Mr. Dan Messerly, OEPA-SEDO
Ms. Barb Bradley, Gallia County Health Department
Gary D. Silcott, Jr., P.E., Stantec Consulting, Inc.

OWDA LOAN APPLICATION – GREEN SEWER PHASE 1

County Administrator Karen Sprague presented the Commission with OWDA Loan Application paperwork for design phase funding for the Green Sewer Phase I project. It was noted this funding would allow the county to pay for various

needed items to achieve design of the sewer system. Total loan application amount is \$325,000, broken down as follows: \$245,000 for Stantec Consulting Services, Inc. for design; \$30,000 for Henderson Aerial Mapping/EPA Fees; \$50,000 roll over existing OWDA planning loan into this new loan. Joe Foster made and Justin Fallon seconded a motion to approve the following resolution along with the OWDA Loan application. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

A RESOLUTION / AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR DESIGN OF Gallia County Green Township Sanitary Sewer Phase 1 PROJECT BETWEEN THE Gallia County Board of Commissioners AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Gallia County (hereinafter referred to as the "LGA") Board of Commissioners; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioner of Gallia County, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Gallia County Green Township Sanitary Sewer Phase I in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Gallia County for the reason that the immediate design of the Green Township Sanitary Sewer Phase I at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing Design and Engineering; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: 8/7, 2008

Attest: s/ Terry Hemby, Clerk s/ Justin L. Fallon, President

FINANCIAL REPORT REVIEW

Commissioners reviewed and compared August '08 Financial Fund report as submitted by Auditor Larry Betz, with the August '07 report with County Administrator Karen Sprague.

EXECUTIVE SESSION – INFORMATION TECHNOLOGY

Information Technology Director John Grubb met with the Commissioners concerning the I.T. Department and requested executive session for personnel issues. At 9:50 a.m. Justin Fallon entertained a motion to enter into executive session for personnel issues. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:00 a.m.; no action taken.

BID OPENING – JFS NON EMERGENCY TRANSPORTATION CONTRACT

At 10:00 a.m. President Justin Fallon opened the following bids for the JFS Non Emergency Transportation Contract:

Company	Total Bid
Pure Elegance Limousine Service, LLC	\$ 1.50 per mile, \$1.00 per minute after the first 30 minutes, \$25.00 minimum fee.
Gallia/Meigs CAA	\$ 1.75 per mile
Woodland Centers, Inc.	\$ 1.87 per mile

The bids were turned over to the JFS Director Dana Glassburn for his review and recommendation. There were no attendees for the bid opening.

EXECUTIVE SESSION CONTINUED – INFORMATION TECHNOLOGY

At 10:05 a.m. Justin Fallon entertained a motion to go back into executive session with John Grubb for personnel issues. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:30 a.m.; no action taken.

EXECUTIVE SESSION - DJFS

At 10:31 a.m. Justin Fallon entertained a motion to enter into executive session with Dana Glassburn for personnel issues. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 11:13 a.m.; no action taken.

PROVIDER CONTRACT

JFS Director Dana Glassburn presented for approval a childcare provider contract with Linda Miller. David Smith made and Joe Foster seconded a motion to approve the contract as presented. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

FINANCIAL SHORTAGES - SHERIFF DEPARTMENT

Sheriff David Martin, Major John Perry and Administrative Assistant Cheryl Vanco met to report on the financial situation of the Sheriff's department. The sheriff submitted several fund item shortages and advised his department would have an overall shortage total of \$196,400.00 by year end. County Administrator reviewed the budget with them advising them of areas to transfer funds. The Commissioners encouraged them to transfer within their budgets to continue their operations and delay additional appropriations for as long as necessary.

SCHOOL RESOURCE OFFICER AGREEMENT

Sheriff Martin presented a Consultant Agreement with Gallia-Jackson-Vinton Joint Vocational School District Board of Education for the School Resource Officer. David Smith made and Joe Foster seconded the motion to approve the following SRO contract. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

CONSULTANT AGREEMENT

This Agreement is entered into on August , 2008, by and between the Gallia-Jackson-Vinton Joint Vocational School District Board of Education ("Board") and the Gallia County Sheriff's Office ("Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

1. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the service of two Resource Officers for the 2008-2009 contractual year. This Agreement is for one Resource Officer at Buckeye Hills Career Center and one Resource Officer at Clay Alternative School for 40 hours per week for a total of 200 days and 182 days respectively. Said officer cannot be used to do any other duties during time contracted.

The Consultant shall exercise independent professional judgment at all times and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient of services or others with whom the Consultant interacts in performing this Agreement.

2. FEES

The Board shall pay the Consultant \$24.39 in 2008 and \$25.09 in 2009 per hour if the School Resource Officer opts for the family plan on the health insurance.

The Board shall pay the Consultant \$20.21 in 2008 and \$20.92 in 2009 per hour if the Officer opts for the single plan.

The Board shall pay the Consultant \$18.38 in 2008 and \$19.09 in 2009 if the SRO opts for the county insurance cash incentive.

The Consultant shall provide necessary uniforms, equipment, and vehicles.

The Consultant shall provide documentation of services as required by the Board, and payment shall be made within thirty days of receipt of documentation.

3. FREQUENCY OF SERVICES

The Consultant shall provide the following quality of services during the term of this Agreement: **Services as described in Item No. 1 above.**

4. TERM

This Agreement shall be in effect from ~~September~~ ^{August} 2008- July 2009 unless earlier terminated by either party.

The Board may terminate this Agreement at any time by giving notice to the Consultant at the address contained herein if the Board determines, in its sole discretion exercised in good faith, that the Consultant has violated any applicable law, rule, regulation or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant's performance.

5. RELATIONSHIP OF THE PARTIES

The Consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his/her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law. The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death or damage to property arising out of the Consultant's acts or omissions in the performance of the Agreement. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

6. MISCELLANEOUS PROVISIONS

This Agreement creates no third party beneficiaries.

This document sets forth the entire Agreement of the parties and supersedes all prior agreements or contracts, whether oral or written between the parties.

CONSULTANT:

GALLIA COUNTY SHERIFF'S OFFICE
18 Locust Street
Gallipolis, OH 45631

BOARD OF EDUCATION:

GALLIA-JACKSON-VINTON JOINT
VOCATIONAL SCHOOL DISTRICT

[Signature] 08-07-08
Authorized Signature Date

Approved as to form
[Signature] 8/7/08
Gallia County Prosecutor Date

[Signature] 8-4-08
Superintendent Date

Gallia County Commissioners
[Signature]
[Signature]

JAIL NEEDS ASSESSMENT CONTRACT

Major John Perry also submitted a Jail Needs Assessment contract for signature. The Needs Assessment is a shared expense with the City of Gallipolis and the Municipal Court. The Commissioners signed the following contract which was previously approved and recorded in the July 17, 2008 minutes.

Gallia County Adult Detention Facility

AGREEMENT made as of July 21, 2008.

BETWEEN the Owner:

Gallia County Commission
Gallia County Common Pleas Court
Gallipolis Municipal Court
518 Second Avenue
Gallipolis, OH 45631-1219

And the Architect:

Shremshoek Architects, Inc.
6130 S. Sunbury Road
Westerville, Ohio 43081

For the following Project:

Needs Assessment Analysis for the Gallia County Adult Detention Facility and a Program of Space Requirements for the Gallipolis Police Department, City Solicitor's Office, and a Municipal Courts Suite.

PROPOSAL

1. Provide a Needs Assessment Analysis for the Gallia County Adult Detention Facility. This analysis will include gathering and analyzing crime data and forecasting the need for current and future bed space and program service slots. Most importantly, the ultimate outcome of the assessment will quantify the number and type of secure, special needs, and less secure beds needed to house offenders and build support for future implementation.
2. Provide a Program of Space Requirements for the Gallipolis Police Department, City Solicitor's Office, and a Municipal Court suite. Professional Service Fee: \$18,000.00

TERMS AND CONDITIONS:

For the Architect's services as described, compensation shall be provided as follows:

- A. County Commission to pay 25% of the total fee indicated.
- B. Common Pleas Court to pay 25% of the total fee indicated.
- C. Municipal Court to pay 50% of the total fee indicated.

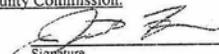
Shremshoek Architects, Inc. 6130 S. Sunbury Road

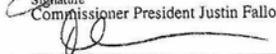
Westerville, Ohio 43081 614.545.4550 fax 614.545.4555

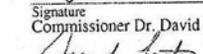


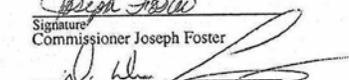
Gallia County Adult Detention Facility

County Commission:


Signature
Commissioner President Justin Fallon


Signature
Commissioner Dr. David Smith

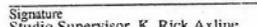

Signature
Commissioner Joseph Foster


Signature
Common Pleas Judge Dean Evans

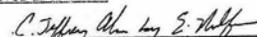
Municipal Court:

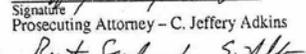

Signature
Municipal Court Judge Margaret Evans

Architect:


Signature
Studio Supervisor, K. Rick Axline

Approved as to Form:


Signature
Prosecuting Attorney - C. Jeffery Adkins


Signature
Gallipolis City Solicitor - Brent Saunders

Shremshoek Architects, Inc. 6130 S. Sunbury Road

Westerville, Ohio 43081 614.545.4550 fax 614.545.4555



COMPUTER DISPOSAL PROGRAM

Kevin Toshok, Business manager – Ohio Public Sector with TechDisposal came before the Commissioners to discuss the State's effort to protect personal privacy and data security for the citizens of Ohio and to address the issue of eWaste polluting the landfills. TechDisposal has been contracted to provide standardized computer recycling services to all government entities with the state of Ohio. They have been providing this service for over five years and are the only approved vendor on the State Term schedule. The program is meant to complement or replace your current process and procedures and to reduce the risk and cost regarding ensuring data security, privacy and environmental recycling of obsolete computer equipment. The Commissioners referred him to Gallia County Information Technology Director John Grubb for his presentation.

CIC

At 11:43 a.m. Justin Fallon entertained a motion to enter into executive session with CIC Board President Ryan Smith for personnel and contract issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 12:15 p.m.; no action taken.

RECORDING FEES

Pursuant to Section 317.321 ORC, Recorder Roger Walker hereby submitted on behalf of the Gallia County Recorder's Office the following proposal:

1. I request beginning January 1, 2009 and ending December 31, 2009 an amount equal to \$4.00 of the fee collected for or recording a document for which a fee is charged as required by sections 317.32(A), 1306.03, 3109.40, 1309.42, 1309.43 and 5301.15 of the ORC be placed in the county treasury and designated: "General Fund Moneys to supplement the needs of the County Recorder".
2. I request that the moneys so designated shall bear such designation for a period of one (1) year.
3. Based on information available to me, I estimate the amount of fees that will be generated for filing and recording documents under the above sections will be generated for filing and recording documents under the above sections for 2009 exclusive of the Housing Trust Fund Moneys will be \$120,000.00
4. Further, based on I estimate the total amount of fees that could be designated as "General Fund Moneys to Supplement the Equipment Needs of the County Recorder" for the period of this request would be \$16,000.00.
5. Funds generated would be used to pay the costs of a leased computer system & software package. Lease was entered into in 2004 and costs \$1,898.00 per month; total costs \$22,776.00 per year. Remainder of costs must be met through appropriation from the General Fund.

Given the needs of my office, I look forward to the continuance of this requested funding under Section 5705.12 of the ORC. \$4.00 per document on which a fee is charged with no limit unless fees are not used within the time period specified.

I appreciate your continued cooperation.

s/Roger Walker, Gallia County Recorder

Justin Fallon entertained a motion to continue funding under ORC Section 5705.12 as requested by Recorder Roger Walker. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

*** 12:22 PM – The Commission left the meeting for a photo opportunity with the newly purchased Rescue Truck with EMS Director Larry Boyer and WesBanco representative Deborah Rhodes at the 911 facility and returned to the meeting at 1:30 PM.**

INVESTMENT REPORT

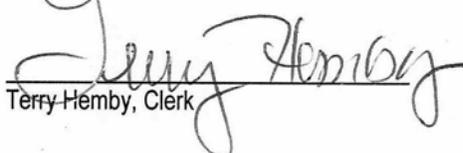
Treasurer Steve McGhee submitted the Second Quarterly and June 2008 Investment Report for review. The Investment reports are submitted monthly. The Investment Report is on file in the Treasurer's and Commissioner's office for review.

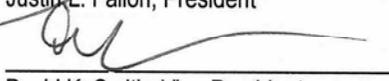
***1:55 PM - Commissioner Smith left to attend a Solid Waste Meeting in Wellston.**

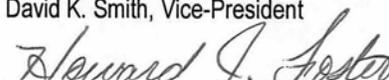
ADJOURN

At 2:09 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.


Justin L. Fallon, President


Terry Hemby, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member