

November 13, 2008

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. At 9:00 a.m. the meeting was called to order by President Justin L. Fallon. Roll Call: Mr. Justin L. Fallon, present; Vice-President Mr. David K. Smith, present and Member Mr. Howard J. "Joe" Foster, present.

Justin Fallon entertained a motion for approval of the November 6, 2008 minutes. David Smith made and Joe Foster seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

TRAVEL REQUESTS					
DEPARTMENT	NAME	DATE	TO	RE:	
JFS	Dana Glassburn	11/21/08	Columbus	Resource Sharing	
		11/12/08	Columbus	ERIP	
		11/17	Athens	Focus on the Basics	
		11/19	Columbus & Lancaster	Anti-Poverty Meeting	
		11/20	Columbus	Anti-Poverty Meeting	
		11/26	Lancaster	District Director's Mtg.	
		12/4	Zanesville	Appalachian Directors Mtg	
		12/31	Lancaster	Director District Mtg	
		Lori Church			Compass Univ thru Northwoods Consulting Partners.
		Angie Dunfee	11/18 & 11/19	Newark, OH	
Commissioners	Justin Fallon	11/12	Columbus	State House	

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
11/9	0	0	5	0	9	0	14

COMMON PLEAS - BUDGET MEETING

9:15 a.m. Judge D. Dean Evans informed the Commission that his budget appears to be on target this year and any additional costs next year would be due to salary increases. Expenses were up this year due to increases in juror and transcript fees because of the number of trials held this year. Judge Evans expects his budget to continue on target for 2009.

CLERK OF COURTS - BUDGET MEETING

9:30 a.m. Clerk of Courts Noreen Saunders met with the Commission to review her 2009 budget. She expressed concerns on Title D monies; the court has not had as many paternity/child support cases come through this year so reimbursements in that area have decreased. Supplies are one of the biggest expenditures with the cost of postage for court document mailings. The indigent fund is currently at \$3,000 which is calculated at \$25 per head. Sales tax is down and we do not know what to expect in the coming year with Titles and car sales. Clerk Saunders advised that 1% of all sales tax collected are retained in Gallia County, in addition to what is received back from the state.

REVIEW RECORD - B-W-08-025-1CERTIFICATION OF FINDING OF NO SIGNIFICANT IMPACT FOR AN ENVIRONMENTAL ASSESSMENT PROJECT

The Commission was presented with paperwork for approval of the Environmental Review Record for the following project for which a certification of finding of no significant impact was made for an environmental assessment project:

- Kanauga/Addison Sewer Improvement Project

Justin Fallon entertained a motion to approve the forms as presented upon the condition of no public comment thru close of business on November 13, 2008. Joe Foster made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

All forms were signed by Justin Fallon, as President of the Commission, and they are on file in the County's CDBG files.

* 10:00 a.m. Commissioner Smith stepped out of the meeting.

EXECUTIVE SESSION - DJFS

At 10:08 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent. (*10:20 a.m. Commissioner Smith returned to the office but did not enter into Executive Session.) Commissioners Foster and Fallon and JFS Director returned to regular session at 10:34 a.m.; no action taken.

09 BUDGET HEARINGS

10:35 a.m. The Commissioners left the office to attend the 2009 Budget Hearings in the second floor meeting room of the courthouse; Commissioners Fallon and Foster returned at 11:12 a.m.

NATIONAL COMMUNITY EDUCATION DAY

11:15 a.m. – The following representatives of Gallia-Vinton ESC were present for the proclamation of the National Community Education Day: Larry Marr, Emily Dailey, Fannie Metcalf and Denise Shockley. Justin Fallon entertained a motion to sign the proclamation; Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent. The proclamation was as follows:

National Community Education Day
Proclamation

- Whereas,** There is an increasing public insistence that all levels of government become more responsive to citizen needs and desires; and
- Whereas,** There is a limited amount of tax money and other resources, both human and physical, available to meet public demand for facilities, programs, and services; and
- Whereas,** Full use of existing public facilities, programs, and services is a desirable community goal; and
- Whereas,** Community education philosophy advocates full use of public facilities, programs, and services by every age group in the community; and
- Whereas,** Community education philosophy assumes that when local communities identify their own needs and resources and public agencies work cooperatively, community betterment will result; and
- Whereas,** Agency coordination and cooperation improve public service and maximize the use of tax money; and
- Whereas,** The involvement of local communities is essential to the development of community education programs; and
- Whereas,** November 18, 2008, has been proclaimed "National Community Education Day" by joint resolution of Congress and by authorization of The President of the United States, and
- Whereas,** The theme of National Community Education Day in 2008 is "Connecting Community Education to You".

Now therefore We, the Gallia County Commissioners, do hereby proclaim November 18, 2008 as National Community Education Day and call upon Gallia County to recognize and participate in this special observance.

sl Justin L. Fallon, President 11/13/08

* 11:45 a.m. – Commissioner Smith returned to the meeting.

LEAVE DONATION APPLICATION

Commissioners received a leave donation application for 80 hours going to Rachael Champlin (Children Services) from Eric Mulford (Prosecutors Office) for the pay period dated 11/10 thru 11/21/08.

Justin Fallon entertained a motion to approve the leave donation application as submitted. David Smith made and Justin Fallon seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

INFORMATION TECHNOLOGY – BUDGET MEETING

Information Technology Director John Grubb informed the Commission that his 2009 is similar to the 2008 budget and fielded any questions or concerns.

EXECUTIVE SESSION - INFORMATION TECHNOLOGY

Information Technology Director John Grubb requested Executive Session to discuss security issues. At 11:38 a.m. Justin Fallon entertained a motion to enter into executive session with I.T. Director John Grubb and Assistant Prosecutor Tommy Moulton, Jr. for security issues. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 11:51 a.m.; no action taken.

EMERGENCY GUIDELINES & DEFINITIONS

The Commissioners were presented with Emergency Guidelines and Definitions for the Dog & Kennel Department which has been reviewed by Prosecutor Jeff Adkins as follows:

DOG WARDENEMERGENCY DEFINITIONS & GUIDELINESDEFINITIONS:

- **Emergency** - An unexpected and sudden event that **risks human life** that must be dealt with urgently.
- **Speed limit** - The maximum permitted speed, usually set by law, at which a vehicle may travel on a specific stretch of road.
- **Acceptable driving** - Driving a county vehicle while working within the scope of your job description shall be performed within the posted legal speed limit **at all times**.

Therefore, the Gallia County Commissioners give notice to the Dog & Kennel staff that it is unacceptable to exceed the speed limit in the duties of dog warden or assistant dog warden. Upon an emergency situation you are hereby ordered to maintain your vehicle at or below the maximum permitted speed to assure safety to yourself and the public. You may run with lights and sirens to alert the public that you are operating at the maximum speed allowed.

If you are observed driving over the speed limit for any reason, law enforcement officials have been instructed by this office to cite you and treat you as a citizen. Citations will be handled as outlined in the Driver Eligibility Guidelines adopted March 30, 1995.

sl Justin L. Fallon, President

sl David K. Smith, Vice President

sl Howard "Joe" Foster, Member

Date: November 13, 2008

Joe Foster made and Justin Fallon seconded the motion to approve the emergency definitions and guidelines. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

MEETING DATE RESCHEDULED

The Commissioners rescheduled the Thanksgiving week meeting for Tuesday, November 25th @ 6pm.

*12:16 p.m. Commissioner Smith left the meeting.

RECESSED

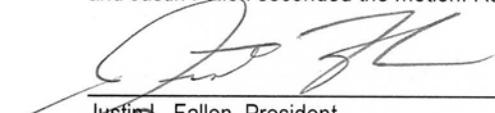
The Commissioners Fallon and Foster recessed the meeting 1:00 p.m.

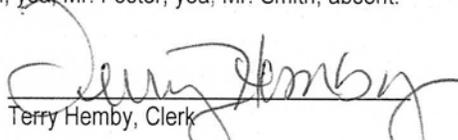
RECONVENED

Commissioners Fallon and Foster reconvened the meeting at 6:30pm.

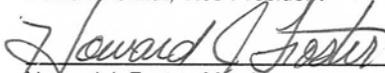
ADJOURNED

With no other business before them, at 6:45 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

BILLS
11/20/2008

FUND	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
CLEMANS,NELSON & ASSOCIATES	COMMISSIONERS	001.0101.530500	\$1,215.00	
GALLIA COUNTY ENGINEER DEPT	COMMISSIONERS	001.0101.531100	\$4,000.00	
SOUTHEASTERN EQUIPT. CO., IN	COMMISSIONERS	001.0101.531100	\$375.94	
SHELLY MATERIALS INC	COMMISSIONERS	001.0101.531100	\$3,190.50	
GALLIA COUNTY ENGINEER DEPT	COMMISSIONERS	001.0101.531100	\$433.00	
RODNEY STONE	COMMISSIONERS	001.0101.531100	\$218.47	
GALLIA COUNTY COMMISSIONERS	AUDITOR	001.0102.530700	\$100.95	
ROSIE CASEY	AUDITOR	001.0102.531100	\$1,500.00	
ATLAS ELECTROSTATIC	AUDITOR	001.0102.531100	\$1,950.00	
VALUE ADDED BUSINESS SERVICE	AUDITOR	001.0102.531100	\$174.99	
HEATHER N. EDWARDS	TREASURER	001.0103.531100	\$1,500.00	
TAMARA M. MCCONNELL	TREASURER	001.0103.531100	\$1,500.00	
QUILL CORPORATION	PROSECUTOR	001.0105.530300	\$222.84	
GALLIA COUNTY COMMISSIONERS	PROSECUTOR	001.0105.531100	\$19.20	
HOMETOWN WATER DEPOT INC	PROSECUTOR	001.0105.531100	\$19.50	
GALLIA COUNTY COMMISSIONERS	PROSECUTOR	001.0105.531100	\$67.30	
VALUE ADDED BUSINESS SERVICE	AUDITOR	001.0112.530300	\$275.94	
ANETTE BROWN	AUDITOR	001.0112.531100	\$627.05	
SCIOTO COUNTY JUVENILE	JUVENILE	001.0203.532100	\$1,275.00	
GALLIA COUNTY COMMISSIONERS	PROBATE CT.	001.0204.530300	\$20.62	
BARRETT BROTHERS	PROBATE CT.	001.0204.530300	\$52.00	
QUILL CORPORATION	PROBATE CT.	001.0204.530300	\$359.03	
NOREEN SAUNDERS	CLK OF CT	001.0205.530800	\$118.18	
MONTGOMERY COUNTY CORONER	CORONER	001.0206.530700	\$1,200.00	
CINGULAR WIRELESS	CORONER	001.0206.530700	\$53.08	
TERRY HEMBY	PLANNING COMMISSION	001.0208.531100	\$1,500.00	
DIGITAL RIVER GMBH	PLANNING COMMISSION	001.0208.531101	\$499.00	
CHRISTIAN MORRIS CONSTRUCTIO	COMMISSION-CAP. IMP	001.0400.520100	\$507.00	
BURNETT'S HEATING & COOLING	COMMISSION-CAP. IMP	001.0400.520100	\$3,100.00	
CHARLESTON ACOUSTICS	CH/JAIL	001.0401.530300	\$420.00	
VALUE ADDED BUSINESS SERVICE	CH/JAIL	001.0401.530300	\$17.98	
SPARKLE SUPPLY CO.	CH/JAIL	001.0401.530300	\$501.57	
ZEE MEDICAL INC	CH/JAIL	001.0401.530300	\$96.30	
BND, INC.	CH/JAIL	001.0401.530300	\$162.29	
CARTER'S PLUMBING & HEATING	CH/JAIL	001.0401.530300	\$152.85	
PARTS BARN INC	CH/JAIL	001.0401.530300	\$21.98	
CSC	CH/JAIL	001.0401.530300	\$218.24	
SEARS	CH/JAIL	001.0401.530300	\$34.99	
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$391.90	
AUTO TRIM CENTER	CH/JAIL	001.0401.530300	\$190.00	
GENERAL SALES CO., INC.	CH/JAIL	001.0401.530300	\$96.52	
TREASURER,STATE OF OHIO	CH/JAIL	001.0401.530700	\$223.25	
A T & T	CH/JAIL	001.0401.530700	\$43.88	
A T & T LONG DISTANCE	CH/JAIL	001.0401.530700	\$105.21	
AMERICAN ELECTRIC POWER CO	CH/JAIL	001.0401.530700	\$15.56	
A T & T MOBILITY	CH/JAIL	001.0401.530700	\$96.44	
CONSOLIDATED SEC.SYSTEMS,INC	SHERIFF-SECURITY	001.0600.530300	\$60.00	
WATCH GUARD DIGITAL CAR VIDE	SHERIFF	001.0601.530300	\$140.00	
BURLILE PETROLEUM SERVICES	SHERIFF	001.0601.530300	\$2,622.58	
SMITH BUICK PONTIAC,INC	SHERIFF	001.0601.530600	\$443.98	
TREASURER, STATE OF OHIO	SHERIFF	001.0601.530700	\$1,224.00	
XEROX CORP	SHERIFF	001.0601.530700	\$169.59	
GALLIA COUNTY COMMISSIONERS	SHERIFF	001.0601.530700	\$41.00	
RICHARD HARRISON	SHERIFF	001.0601.531100	\$59.98	
ERIC WERRY	SHERIFF	001.0601.531100	\$59.98	
CHRISTOPHER GILL	SHERIFF	001.0601.531100	\$59.98	
MARY HARMON	SHERIFF	001.0601.531100	\$59.98	
CHAD WALLACE	SHERIFF	001.0601.531100	\$59.98	
LLOYD HOFF HOLDING CORPORATI	SHERIFF	001.0601.531100	\$270.00	
A T & T	SHERIFF	001.0601.531100	\$649.21	
A T & T LONG DISTANCE	SHERIFF	001.0601.531100	\$4.41	
DANTAX INC	SHERIFF	001.0601.531100	\$11.72	
VALUE ADDED BUSINESS SERVICE	JAIL	001.0603.530300	\$90.46	
XEROX CORP	JAIL	001.0603.531100	\$44.94	
KAREN SALISBURY	JAIL	001.0603.531100	\$500.00	
FAMILY DOLLAR	SOLDIER'S RELIEF	001.0903.530300	\$2.00	
OHIO VALLEY FOODLAND	SOLDIER'S RELIEF	001.0903.530300	\$65.47	
LORRI L. STAINAKER DBA	SOLDIER'S RELIEF	001.0903.530300	\$322.40	

BILLS
11/20/2008

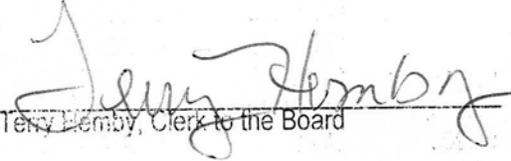
JOHN W. THOMAS	SOLDIER'S RELIEF	001.0903.530700	\$45.00	
CATHERINE BERNICE GHOLSTON	SOLDIER'S RELIEF	001.0903.530700	\$120.00	
CHARLES L. SHELTON	SOLDIER'S RELIEF	001.0903.530700	\$120.00	
OSACVSO	SOLDIER'S RELIEF	001.0903.530800	\$150.00	
DAVID IRA WELLMAN	SOLDIER'S RELIEF	001.0903.530800	\$112.80	
RON'S AUTO BODY	SOLDIER'S RELIEF	001.0903.531100	\$498.00	
A & A AUTO DETAIL	SOLDIER'S RELIEF	001.0903.531100	\$110.00	
SBC GLOBAL SERVICES INC	SOLDIER'S RELIEF	001.0903.531100	\$31.80	
FIBERNET. LLC	SOLDIER'S RELIEF	001.0903.531100	\$314.82	
CITY OF GALLIPOLIS	SOLDIER'S RELIEF	001.0903.531100	\$71.66	
COLUMBIA GAS OF OHIO, INC.	SOLDIER'S RELIEF	001.0903.531100	\$87.48	
DAVID S MCCOY AGENCY	INSURANCE	001.1202.537400	\$150.00	\$37,636.77
GALLIA COUNTY COMMISSIONERS	ENGINEER	002.0004.530400	\$101,608.44	
PHIL BAIRD	ENGINEER	002.0004.531100	\$872.95	
SHELLEY COMPANY	ENGINEER	002.0004.550100	\$382,227.64	\$484,709.03
GENERAL SALES CO., INC.	D&K	005.0005.530300	\$246.07	
FEED STOP LLC	D&K	005.0005.530300	\$142.00	
RODGERS SERVICE CENTER	D&K	005.0005.530600	\$124.75	
FOUR SEASONS VETERINARY CLIN	D&K	005.0005.531100	\$90.00	\$602.82
TREASURER, STATE OF OHIO	JFS	006.0006.530400	\$162.00	
COLUMBIA GAS	JFS	006.0006.531100	\$44.00	
SUDDENLINK	JFS	006.0006.531100	\$169.55	
DEBRA L. O'DELL	JFS	006.0006.531100	\$1,000.00	
JENNIFER A. EASTER	JFS	006.0006.531100	\$1,000.00	\$2,375.55
GALLIA COUNTY CLK. OF CTS.	CHILD SUPPORT	007.0007.534700	\$1,793.10	\$1,793.10
UNIVERSITY OF RIO GRANDE	WIA	008.0008.534702	\$6,644.38	
UNIVERSITY OF RIO GRANDE	WIA	008.0008.534702	\$7,364.28	
MARLINA WILLIAMS	WIA	008.0008.534703	\$195.00	
SANDRA HOUCK	WIA	008.0008.534703	\$127.50	
RENEE' BLANKENSHIP	WIA	008.0008.534703	\$75.00	
KAREN J. RUSSELL	WIA	008.0008.534703	\$135.00	
NICOLE CRAYCRAFT	WIA	008.0008.534703	\$172.50	
JESSICA ELLIOTT	WIA	008.0008.534703	\$172.50	
MELINDA BROWN	WIA	008.0008.534703	\$240.00	
BRITTANI WILLIAMS	WIA	008.0008.534703	\$190.00	
ELIZABETH DENNISON	WIA	008.0008.534703	\$240.00	
RITTENHOUSE BOOK DISTRIBUTOR	WIA	008.0008.534703	\$197.80	
LAUREL ANN HENSON	WIA	008.0008.534704	\$330.00	
CHRISTINA COOK	WIA	008.0008.534704	\$330.00	
APRIL MARTIN	WIA	008.0008.534704	\$285.00	
CAROLYN ROBSON	WIA	008.0008.534704	\$150.00	
MICHAEL SPRAGUE	WIA	008.0008.534704	\$345.00	
LYNN SIMPSON	WIA	008.0008.534704	\$345.00	
RITTENHOUSE BOOK DISTRIBUTOR	WIA	008.0008.534704	\$118.68	
GLORIA J. TAYLOR	WIA	008.0008.534704	\$330.00	
GALLIA-JACKSON-VINTON JVSD	WIA	008.0008.534704	\$2,365.00	\$20,352.64
BND, INC.	9 1 1	012.0012.530300	\$42.83	
BURLILE PETROLEUM SERVICES	9 1 1	012.0012.530300	\$45.52	
THOMAS DO-IT CENTER	9 1 1	012.0012.530300	\$30.55	
SPARKLE SUPPLY CO.	9 1 1	012.0012.530300	\$100.00	
SAM'S CLUB	9 1 1	012.0012.530700	\$70.00	
A T & T MOBILITY	9 1 1	012.0012.530700	\$115.38	
A T & T	9 1 1	012.0012.530700	\$222.10	
METERORLOGIX	9 1 1	012.0012.530700	\$230.00	
COLUMBIA GAS OF OHIO	9 1 1	012.0012.530700	\$133.00	
AWHR	9 1 1	012.0012.530700	\$18.10	
TREASURER OF STATE (FUND 83F	9 1 1	012.0012.530700	\$747.00	
EARTHLINK INC	9 1 1	012.0012.530700	\$23.95	
COMSOFT CORPORATION	9 1 1	012.0012.530700	\$83.81	
VAN DYKE, INC.	9 1 1	012.0012.530700	\$448.46	
LLOYD HOFF HOLDING CORPORATI	9 1 1	012.0012.530700	\$96.00	
SPARKLE SUPPLY CO.	9 1 1	012.0012.531100	\$307.67	\$2,714.37
BURLILE PETROLEUM SERVICES	JUV/PROBAT-OYC	018.0018.530800	\$109.02	\$109.02
DAIRY BOY INC	ROTARY	032.0032.530300	\$111.14	
PAUL'S TRUCK ACCESSORIES	ROTARY	032.0032.530700	\$426.59	
JOHN SANG FORD	ROTARY	032.0032.530700	\$450.20	
SPRING VALLEY TIRE &	ROTARY	032.0032.530700	\$767.38	\$1,755.31
BIG RIVER ELECTRIC, INC.	SANITATION	034.0034.530300	\$346.33	
BND, INC.	SANITATION	034.0034.530300	\$10.93	

BILLS
11/20/2008

THOMAS DO-IT CENTER	SANITATION	034.0034.530300	\$21.97	
WEST VIRGINIA ELECTRIC SUPPL	SANITATION	034.0034.530300	\$88.92	
CARTER'S PLUMBING & HEATING	SANITATION	034.0034.530300	\$303.80	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.530700	\$651.36	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.530700	\$292.72	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.530700	\$283.84	\$1,999.87
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$392.00	
ROBERT MCCARLEY	AIRPORT	036.0036.530701	\$64.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$64.00	\$520.00
COURTVIEW JUSTICE SOLUTIONS	COMMON PLEAS	042.0042.530700	\$3,461.50	\$3,461.50
TREASURER, STATE OF OHIO	JAIL	044.0044.531100	\$747.00	\$747.00
TAMYRA JAMES	CLK OF CT-TITLE	046.0146.531102	\$1,500.00	
ROBIN WELLINGTON	CLK OF CT-TITLE	046.0146.531102	\$1,500.00	\$3,000.00
VALUE ADDED BUSINESS SERVICE	EMA	055.0055.530300	\$2,252.38	
CORPORATE EXPRESS OFFICEXU	EMA	055.0055.530300	\$274.31	
GALLIA COUNTY COMMISSIONERS	EMA	055.0055.530300	\$0.42	
C MICHAEL NULL	EMA	055.0055.531100	\$81.96	\$2,609.07
HEARTLAND PUBLICATIONS, LLC	KAC SEWER-LOAN	059.0059.531100	\$674.72	\$674.72
O'DELL LUMBER CO.	B-P SEWER	070.0070.530300	\$11.68	
GALLIA COUNTY RURAL WATER	B-P SEWER	070.0070.530700	\$39.30	
A T & T MOBILITY	B-P SEWER	070.0070.530700	\$96.43	
DON MITCHELL	B-P SEWER	070.0070.530700	\$85.00	\$232.41
FARMERS BANK	BOND RETIREMENT	078.0078.540100	\$55,000.00	
OHIO VALLEY BANK	BOND RETIREMENT	078.0078.540100	\$25,805.46	
FARMERS BANK	BOND RETIREMENT	078.0078.540100	\$25,950.82	
FARMERS BANK	BOND RETIREMENT	078.0078.540100	\$51,997.20	
OHIO VALLEY BANK	BOND RETIREMENT	078.0078.540100	\$43,286.61	
OHIO VALLEY BANK	BOND RETIREMENT	078.0078.540100	\$25,000.00	
WESBANCO	BOND RETIREMENT	078.0078.540100	\$8,169.05	
FARMERS BANK	BOND RETIREMENT	078.0078.540200	\$5,436.20	
OHIO VALLEY BANK	BOND RETIREMENT	078.0078.540200	\$65,407.50	
FARMERS BANK	BOND RETIREMENT	078.0078.540200	\$4,713.40	
FARMERS BANK	BOND RETIREMENT	078.0078.540200	\$4,903.17	
OHIO VALLEY BANK	BOND RETIREMENT	078.0078.540200	\$1,421.46	
OHIO VALLEY BANK	BOND RETIREMENT	078.0078.540200	\$3,465.00	
WESBANCO	BOND RETIREMENT	078.0078.540200	\$601.28	\$321,157.15
JENNIFER L. KING	TREASURER-DRETAC	097.0097.531100	\$213.11	
KAREN S. SALISBURY	TREASURER-DRETAC	097.0097.531100	\$1,000.00	\$1,213.11
TREASURER, STATE OF OHIO	SHERIFF	110.1110.531100	\$940.00	\$940.00
ROSS COUNTY SHERIFF'S OFFICE	JUVENILE- TITLE IV-D	121.0121.531100	\$7.50	
HEARTLAND PUBLICATIONS, LLC	JUVENILE- TITLE IV-D	121.0121.531100	\$1,233.00	\$1,240.50
CRYSTAL COX	CLK OF CT -TITLE IV-D	122.0122.531100	\$1,500.00	\$1,500.00
WATCHGUARD VIDEO	SHERIFF-AVAWA GRANT	147.0147.530400	\$5,220.00	
RADIOPHONE ENGINEERING INC	SHERIFF-AVAWA GRANT	147.0147.530400	\$2,766.19	
PARTEC SYSTEMS	SHERIFF-AVAWA GRANT	147.0147.531100	\$8,000.00	\$15,986.19
OHIO VALLEY BANK	B-C-07-02502 GRANT	156.0156.531101	\$5,000.00	\$5,000.00
KAREN SPRAGUE	B-F-07-025-1 GRANT	167.0167.531106	\$99.40	\$99.40
				\$912,429.53

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


Justin L. Fallon, President


Terry Hemby, Clerk to the Board


David K. Smith, Vice President

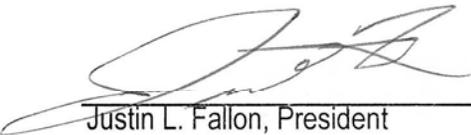

Howard J. Foster, Member

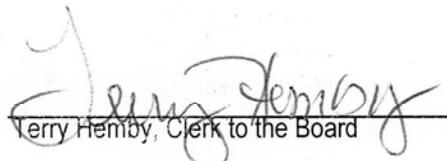
TRANSFERS APPROPRIATIONS
11/20/2008

APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Sewer	\$1,000.00	Contract Services	034.0034.530700
Common Pleas	\$25,000.00	Contract Services	013.0013.530700
911	\$20,000.00	Salaries	012.0012.510200
Auditor	\$20,000.00	REA FUND/CONTRACT SVCS	014.0014.530700
Sheriff	\$1,200	Courthouse Security - Salaries	001.0600.510200
Sheriff	\$75,000	Sheriff's - Salaries	001.0601.510200
Sheriff	\$3,000	Repairs	001.0601.530600
Sheriff	\$17,500	PERS	001.0601.536400
Sheriff	\$15,000	Jail - Salaries	001.0603.510201
Sheriff	\$55,000	Jail - Services	001.0603.530700
Sheriff	\$5,000	Jail - PERS	001.0603.536400
Sheriff	\$6,000	Jail - Hospitalization	001.0603.536800
Sheriff	\$6,000.00	Rotary fund	032.0032.510200

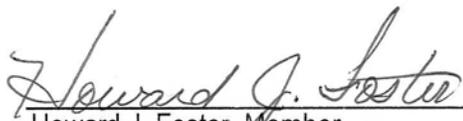
TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Sewer	\$1,000.00	034.0034.530300	034.0034.530700
EMS	\$2,000.00	077.0077.510200	077.0077.531100
Auditor	\$43.58	001.0109.530300	001.0102.530900
Auditor	\$50.00	001.0109.530900	001.0102.530900
Auditor	\$100.00	001.0110.530800	001.0102.531100
Auditor	\$28.52	001.0110.530900	001.0102.530900
Auditor	\$29.25	001.0110.531100	001.0102.530900
Auditor	\$92.02	001.0112.530400	001.0102.530900
Auditor	\$93.26	001.0112.530400	001.0102.531100
JFS	\$25.00	006.0006.5365.00	006.0006.5345.00
Board of Elections	\$20.00	001-0301-536400	001-0301-530800
Board of Elections	\$2,180.00	001-0301-536400	001-0301-510201
911	\$1,214.00	012.0012.536600	012.0012.536800
Engineer	\$25,000.00	002.0004.530400	002.0004.535200
JFS	\$12,000.00	008.0008.5347.03	008.0008.5347.04
Veteran's	\$1,337.74	001.0903.530400	001.0903.530300
Veteran's	\$3,335.55	001.0903.530400	001.0903.531100
Veteran's	\$6,030.69	001.0903.530700	001.0903.531100
Veteran's	\$10,671.81	001.0904.536800	001.0903.531100
Veteran's	\$8,719.46	001.0904.536800	001.0903.532800
Veteran's	\$2,855.00	001.0904.510100	001.0904.510200
Veteran's	\$161.02	001.0904.533200	001.0903.531100

Justin Fallon entertained a motion to approve the transfers, appropriations and new fund creation as requested and submitted by the departments. Joe Foster made and David Smith seconded the motion. Commissioner Smith commented that the Sheriff appropriations are necessary due to the increase in fuel costs, major increases in boarding prisoners out of county and two retirement buyouts. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.


Justin L. Fallon, President


Jerry Henry, Clerk to the Board


David K. Smith, Vice President


Howard J. Foster, Member