

November 20, 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 13, 2008 minutes. Davis 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:
Auditor	Larry Betz	Nov. 19-21	Dublin OH	Winter Conference
JFS	Amanda Elkins	Dec 11	Meigs County	Child Care - Re: Providers
	Marilyn Elliott			
Commissioners	Justin Fallon	Dec. 8-10	Columbus	Winter Conference
	David Smith			

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
11/16	1	2	23	0	6	0	32

\* 9:40 a.m. - Commissioner Fallon left the meeting to obtain information from the Sheriff's department.

CD/FCS EDUCATOR UPDATE

Amy Corbin informed the Commission of those advocating the production of algae across Ohio as an alternative fuel source and wanted to know if there was a local interest in an Algae Initiative meeting.

Ms. Corbin also informed them that she attended the recent CDBG training and obtained a lot of good information.

She also advised that there were 19 present at the recent Grape meeting and there is another one being held this evening.

COUNTY SEWER OPERATOR AGREEMENT

County Administrator Karen Sprague presented the Commission with a contract agreement for the County Sewer Operator for FY 2009 from Glenn K. Soles, Jr., owner of Technical Assistant in Wastewater Management. It was noted there are no increases or changes in the contract from FY 2008, all rates will stay the same. Joe Foster moved and David Smith seconded a motion to approve the contract as presented. Roll call votes: Mr. Fallon, absent for vote; Mr. Smith, yea; Mr. Foster, yea.

\* 10:04 a.m. - Commissioner Fallon returned to the meeting.

ANIMAL SHELTER SEPTIC TANK

County Administrator Karen Sprague advised the Commission the septic tank at the animal shelter had caved in and maintenance staff had obtained a quote from Davis Bros Construction for the needed repairs at a total cost of \$4,400. The system needs the following: replace 2 tanks; replace 3 diversion boxes and removal of debris from existing collapsed system. The proposal has been approved by the County Health Dept. The price does not include the cost of pumping the existing tanks before construction. Ms. Sprague advised due to the immediate need for this repair she had given the maintenance permission to proceed with the repairs.

DOG TAG SURVEY

County Administrator Karen Sprague presented the Commission with a survey of the cost of dog tags in all 88 counties. Gallia County charges the lowest rate of all counties at \$5 per regular dog tag and \$25 per kennel tag (5 tags provided). The majority of counties charge \$10 or more for regular dog tags and \$50 or more for kennel tags. A study of the tags sold for Gallia County shows the following:

Dog Tag Sales:	Reg Tag	Kennel Tag	Totals	Revenue Reg Tags	Revenue Kennel Tags	Total Revenue	Expenditure for Year
2006	1428	668	2096	\$ 7,140.00	\$16,700.00	\$23,840.00	\$86,399.02
2007	1373	699	2072	\$ 6,865.00	\$17,475.00	\$24,340.00	\$91,600.21
2008	1382	638	2020	\$ 6,910.00	\$15,950.00	\$22,860.00	\$92,938.43
			6188			2009 budget request	\$106,510.00
TOTALS	4183	2005	6188				

These numbers show dog tag sales are not bringing in enough funds to support the cost of operation of the animal shelter, which means the general fund must supplement that budget. Per ORC section 955.01 "a board of county commissioners by resolution may increase dog and kennel registration fees in the county. The amount of the fees shall not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of this chapter and to pay claims allowed for animals injured or destroyed by dogs. Such a resolution shall be adopted not earlier than the first day of February and not later than the thirty-first day of August of any year and shall apply to the registration period commencing on the first day of December of the current year and ending on the thirty-first day of

January of the following year, unless the period is extended under section 955.01 of the Revised Code. Any increase in fees adopted under this division shall be in the ratio of two dollars for a dog registration fee and ten dollars for a kennel registration fee." This means the County has from 2/1/09 to 8/31/09 to increase the dog tag fee in Gallia County effective 12/1/2009 when the 2009 dog tag sales begin. Ms. Sprague noted the study above reflects an increase should be implemented. No action taken.

#### QUICK CARE - HEALTH INSURANCE

County Administrator Karen Sprague discussed with the Commission the implementation of the option of Quick Care for county employees for FY 2009. The possibility of offering it as 100% paid thru the 105 plan for the county employees that would choose to use this service (\$39) versus going a Dr. Appt (\$120) or Urgent Care (\$250) or Emergency Room (\$900) would save the county money. The Commissioners agreed and asked Ms. Sprague to contact the Quick Care representatives to come back and meet with the County to work out the details.

#### MERCERVILLE SEWER

County Administrator Karen Sprague presented the Commission with a letter between OEPA and Stantec Consulting regarding the progress on the Mercerville Sewer project. It was noted the project is getting close to receiving final approval from OEPA. Commissioners noted they want to be sure there will not be any problems with timing of this project and the opening of the new high school. Commissioners would like written documentation of the planned process from Stantec regarding the operation of the existing sewer system for the schools until the new Mercerville Sewer System can be funded and constructed. Once this is obtained the Commission wants to formally communicate that information to the school district so everyone is informed of the process and timelines for this project.

#### DJFS

Director Dana Glassburn presented a provider contract for day care services for Patricia Adkins, 340 Metzger Rd, Patriot, OH. Joe Foster made and David Smith seconded the motion to approve the contract as submitted and recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

Director Glassburn also informed them that he met with Senator John Carey and was given some ideas to avoid any job losses. Glassburn has drafted an amendment to the ORC concerning ERI which defines what a government wide unit is and explains what abnormal mass is for a local buyout option. In doing this it should streamline the process to get approval from the federal cognizance. It has been approved through the senate finance committee and is awaiting approval through the senate house.

#### BOARD OF ELECTIONS - BUDGET MEETING

The following were present for their 2009 budget meeting: Directors Jeff Halley and Dale Whitt; Board members Carol Cremeans, Dan Davies, Robbie Jenkins and Patty Sprague. Director Halley emphasized that the 09 request is less than the 08 budget. One increase will be in Director Whitt's salary once he has completed his probationary period. Their board will be meeting next Monday for a State Audit and hope to make a decision on this matter at that time. Also they are anticipating only one election in 09; if a primary was necessary it would be the burden of those entities to fund the election. Unless they extend the law, they will not be required to send out election notices in February for the fall election. For the 08 budget they will have to appropriate \$28,000 and they will receive \$12,000 back in reimbursements from the state. A large cost was the mail out of 20,000 absentee votes with an expectancy of 10% being returned.

Commissioner Smith expressed his appreciation to the Board and referred to the possible pay raise encouraging them to look at what they are doing across the board; when raises are given, you simply take from one department to give to another.

Board Director Patty Sprague also expressed her appreciation and cooperation to the County Commissioners in making the courthouse ADA compliant prior to the elections.

Director Halley also informed them of the 911 tax which is up for renewal and having only one election next year means there will only be one opportunity to get that passed. County Administrator Karen Sprague advised that 911 Director Steve Wilson has advised he didn't think that would be a problem.

#### SOIL & WATER - BUDGET MEETING

The following Soil and Water representatives attended their budget meeting: District Manager Jennifer Harrison; newly hired District Technician Cory Seymour; Board Members Joe Dailey, Lawrence Burdell and Merrill Baker.

Ms. Harrison expressed that they are requesting the same amount for 09 as their 08 budget. They are still expecting a one to one match from the state and expressed her appreciation to the Commissioners for their continued support of their office. Mr. Burdell stated that there are several areas their office could assist the county if they were kept informed of areas of need by the Commissioners. Commissioner Smith stated that the job of the Commissioners is to continue to work with them to increase the funding and put it where it will be most useful. The Commission has always worked to increase the funding for the Soil & Water Department.

#### SHERIFF - BUDGET MEETING

Present for the budget meeting: Sheriff David Martin, Administrative Assistant Cheryl Vanco and Sheriff-Elect Joe Browning. The 08 budget was underfunded from the beginning and the cost of fuel and law enforcement operations have also increased. The 09 budget requests have been inflated to include the FOP union contract raises that went into effect mid 08 and were not included in the 08 budget. They currently have 2 school resource officers and are anticipating the need for an additional 2 when the new high schools are completed.

Commissioner Smith stated that overall in most Ohio counties, the sheriff departments are operating with 20-25% of the general fund budget being dedicated to law enforcement.

#### WILLIAMS RIDGE WATER PROJECT

Guyan Township Trustee Roger Watson came before the Commission informing them of an ongoing water project they

have on Williams Ridge. The water company has expressed an interest in assisting with 1/2 the cost for a project of this type, (\$150,000) and Trustee Watson advised that Senator John Carey will be attending a meeting in the morning to try and secure funding and Watson is requesting any possible assistance from the Commission. Commissioner Fallon informed him of a couple of areas that he is aware of that is trying to get the infrastructure to fund these water projects.

AIRPORT - BUDGET MEETING

Bret Little came before the Commission representing the Airport to discuss their 09 budget. They are requesting an increase of \$30,000 over the 08 budget due to the increase in fuel and a projected 3% increase in salaries.

RECORDER - BUDGET MEETING

Recorder Roger Walker met to discuss his 09 budget. The largest increase is in salary due to a recent hire however, the new hire will not require hospitalization insurance which will be a cost savings.

MUNICIPAL COURT - BUDGET MEETING

Municipal Court Judge Margaret Evans and Lou Ann Werry were present to discuss their 2009 budget with the Commission. They have requested the same as last year, fees are down for transcripts and witness fees due to less trials being held. Salaries may increase but that is dependent upon what the city may do for pay increases. Judge Evans stated that in other expenses they are seeing an increase in Spanish speaking clients coming in so they must provide a translator and cost related to that service.

EXECUTIVE SESSION - LEGAL

At 1:13 p.m. Justin Fallon entertained a motion to enter into executive session with Assistant Prosecutor Tommy Moulton and County Administrator Karen Sprague for legal issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. City Manager Joe Woodall joined executive session at 1:15 p.m. and exited at 1:16 p.m. Returned to regular session at 1:17 p.m.; City Manager Joe Woodall had informed the County Commissioners that proper notification of today's meeting had been made to the public.

OEPA 208 PLAN DISCUSSIONS

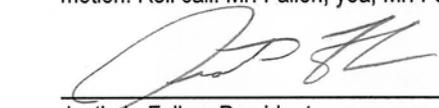
The County Commissioners and County Administrator Karen Sprague were in attendance with the following for OEPA 208 Plan discussions: City Commissioners Jon Lynch, Carroll Snowden, Jim Cozza, Dow Saunders and Sam Davis; City Manager Joe Woodall; Ohio EPA Representatives Bill Fischbein, Dan Dudley and Dan Messerly; Jeff McNealey with Porter Wright; City Solicitor Brent Saunders; Joe Moore and Gary Silcott with STANTEC.

Dan Dudley distributed a handout to those present to give everyone an idea of what his job involves and the contents of a 208 plan. Mr. Dudley stated that the local entities have two options; go with the current generic plan or look towards a regional facility. EPA representatives encouraged both entities to work out their differences and come to an agreement. The County's choice at this point is to work with the City's 208 plan, versus staying under the states' generic plan. The EPA will not drive the ship but be a resource. The County Commissioners stated that in order to move forward, one thing that plays a major role is the forced annexation. City Commissioners stated that misrepresents the city's policy, they have not forced annexation. The County Commissioners concluded that the plan must state that annexation is not a requirement. We must come together and put an end to this division and best serve all citizens in this county. The meeting ended shortly thereafter with no resolve.

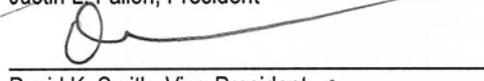
\* 3:00 p.m. Commissioner Smith left the meeting.

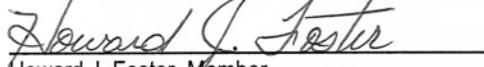
ADJOURN

At 3:10 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**  
**11/25/2008**

FUND	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
JUSTIN FALLON	COMMISSIONERS	001.0101.530800	\$84.00	
KAREN SPRAGUE	COMMISSIONERS	001.0101.530800	\$18.25	
VALUE ADDED BUSINESS SERVICE	AUDITOR	001.0102.530300	\$36.99	
CDW GOVERNMENT INC	AUDITOR	001.0102.530400	\$724.83	
LARRY M BETZ	AUDITOR	001.0102.530800	\$102.00	
HEARTLAND PUBLICATIONS, LLC	AUDITOR	001.0102.530900	\$8,613.88	
BUSINESS INFORMATION SYSTEMS	COMMON PLEAS	001.0201.530400	\$233.84	
BUSINESS INFORMATION SYSTEMS	COMMON PLEAS	001.0202.530400	\$40.77	
HOMETOWN WATER DEPOT INC	COMMON PLEAS	001.0202.530700	\$19.50	
MATTHEW BENDER & CO.INC	COMMON PLEAS	001.0202.530700	\$54.80	
REDWOOD TOXICOLOGY LABS, INC	COMMON PLEAS	001.0202.530700	\$40.95	
OHIO ASSOCIATION OF MAGISTRA	COMMON PLEAS	001.0202.531100	\$125.00	
VALUE ADDED BUSINESS SERVICE	COMMON PLEAS	001.0202.531100	\$37.15	
GALLIA COUNTY COMMISSIONERS	COMMON PLEAS	001.0202.531100	\$134.60	
JOY ELLIOTT	COMMON PLEAS	001.0202.531100	\$377.05	
BARRETT BROTHERS	JUV/PROBATE	001.0204.530300	\$84.00	
UNITED STATES POSTAL SERVICE	JUV/PROBATE	001.0204.530300	\$800.00	
QUILL CORPORATION	JUV/PROBATE	001.0204.530300	\$71.72	
CARTER'S PLUMBING & HEATING	CH/JAIL	001.0401.530300	\$50.46	
VALUE ADDED BUSINESS SERVICE	CH/JAIL	001.0401.530300	\$66.47	
BURLILE PETROLEUM SERVICES	CH/JAIL	001.0401.530300	\$280.10	
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$68.92	
SPARKLE SUPPLY CO.	CH/JAIL	001.0401.530300	\$275.18	
COEN INC	CH/JAIL	001.0401.530300	\$1.58	
PURCHASE POWER	CH/JAIL	001.0401.530300	\$8,000.00	
WAL-MART COMMUNITY PMT.DEPT.	CH/JAIL	001.0401.530300	\$490.34	
BND, INC.	CH/JAIL	001.0401.530300	\$38.10	
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$124.95	
AMERICAN ELECTRIC POWER CO	CH/JAIL	001.0401.530700	\$1,085.54	
AMERICAN ELECTRIC POWER CO	CH/JAIL	001.0401.530700	\$1,201.65	
CASTO TECH SERVICES., INC.	CH/JAIL	001.0401.530700	\$378.23	
AT&T	CH/JAIL	001.0401.530700	\$63.96	
RED DIAMOND UNIFORM & POLICE	SHERIFF-SECURITY	001.0600.531100	\$267.86	
A T & T LONG DISTANCE	SHERIFF	001.0601.531100	\$7.15	
SATELLITE PHONES DIRECT, LLC	SHERIFF	001.0601.531100	\$37.20	
A T & T MOBILITY	SHERIFF	001.0601.531100	\$235.37	
JOHN ROGER WALKER	RECORDER	001.0602.530300	\$107.00	
OHIO VALLEY BANK CO	SOLDIER'S RELIEF	001.0903.530300	\$443.84	
BREANDA D. CARNEY	SOLDIER'S RELIEF	001.0903.530300	\$933.22	
RON'S TROPHIES	SOLDIER'S RELIEF	001.0903.530300	\$304.00	
JOHN W. THOMAS	SOLDIER'S RELIEF	001.0903.530700	\$120.00	
CHARLES L. SHELTON	SOLDIER'S RELIEF	001.0903.530700	\$210.00	
OHIO VALLEY BANK CO	SOLDIER'S RELIEF	001.0903.530800	\$68.35	
JACOP F. KLINE	SOLDIER'S RELIEF	001.0903.531100	\$31.95	
HEARTLAND PUBLICATIONS, LLC	SOLDIER'S RELIEF	001.0903.531100	\$307.20	\$26,797.95
COYNE INTERNATIONAL ENTERPRI	ENGINEER	002.0002.531100	\$44.66	
AMERICAN ELECTRIC POWER CO	ENGINEER	002.0002.531100	\$1,024.60	
A T & T LONG DISTANCE	ENGINEER	002.0002.531100	\$8.55	
DISH NETWORK	ENGINEER	002.0002.531100	\$11.60	
GALLIA COUNTY COMMISSIONERS	ENGINEER	002.0002.531100	\$27.46	
CHAMBER OF COMMERCE~CIC	ENGINEER	002.0002.531100	\$62.00	
AVAYA INC	ENGINEER	002.0002.531100	\$78.30	
COLUMBIA GAS OF OHIO, INC.	ENGINEER	002.0002.531100	\$332.69	
DAILEY TIRE INC.	ENGINEER	002.0004.530400	\$38.50	
WAREHOUSE TIRE	ENGINEER	002.0004.530400	\$883.00	
THOMAS DO-IT CENTER	ENGINEER	002.0004.530400	\$3.16	
BAILEY INTERNATIONAL CORP	ENGINEER	002.0004.530400	\$11.40	
WALLY'S TECH SUPPLY LLC	ENGINEER	002.0004.530400	\$80.08	
THOMPSON ELECTRIC SERVICE, I	ENGINEER	002.0004.530400	\$173.75	
SOUTHEASTERN EQUIPT. CO., IN	ENGINEER	002.0004.530400	\$194.93	
SMITH'S GMC	ENGINEER	002.0004.530400	\$300.12	

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**BILLS**  
**11/25/2008**

RED'S ROLLEN GARAGE INC	ENGINEER	002.0004.530400	\$385.00	
INTERSTATE BATTERY SYSTEM	ENGINEER	002.0004.530400	\$24.20	
INTERSTATE BATTERY SYSTEM	ENGINEER	002.0004.530400	\$370.60	
WEST VIRGINIA SPRING &	ENGINEER	002.0004.530400	\$399.24	
S F S TRUCK SALES INC	ENGINEER	002.0004.530400	\$479.15	
CARQUEST AUTO PARTS	ENGINEER	002.0004.530400	\$1,575.29	
QUILL CORPORATION	ENGINEER	002.0004.531100	\$289.13	
ZEE MEDICAL INC	ENGINEER	002.0004.531100	\$213.70	
WOODFORD OIL CO.	ENGINEER	002.0004.535200	\$511.51	
WATERLOO COAL COMPANY INC	ENGINEER	002.0004.535200	\$42,336.19	
BURLILE PETROLEUM SERVICES	ENGINEER	002.0004.535200	\$14,494.00	
A & A SAFETY, INC	ENGINEER	002.0005.535200	\$55.50	\$64,408.31
WEST VIRGINIA ELECTRIC SUPPL	D&K	005.0005.530300	\$0.66	
FRENCH CITY PRESS	D&K	005.0005.530300	\$78.00	
WAL-MART COMMUNITY PMT.DEPT.	D&K	005.0005.530300	\$223.45	
A T & T MOBILITY	D&K	005.0005.531100	\$123.71	
AMERICAN ELECTRIC POWER CO	D&K	005.0005.531100	\$70.72	
JACKIE E. MCCOMAS	D&K	005.0005.531100	\$270.00	\$766.54
SUPERIOR OFFICE SERVICE INC	JFS	006.0006.530400	\$900.00	
SHERRI C. BAUGHMAN	JFS	006.0006.530800	\$44.20	
MARILYN ELLIOTT	JFS	006.0006.530800	\$8.22	
BELINDA JONES	JFS	006.0006.530800	\$5.54	
CAROL BELVILLE	JFS	006.0006.530800	\$9.29	
DELORES DANIELS	JFS	006.0006.530800	\$9.61	
JAN BOWMAN	JFS	006.0006.530800	\$9.61	
PAMELA SWAIN	JFS	006.0006.530800	\$9.61	
OHIO VALLEY BANK COMPANY	JFS	006.0006.530800	\$887.40	
BETTY JONES	JFS	006.0006.531100	\$62.00	
MCCORMICK'S EXTERMINATION, I	JFS	006.0006.531100	\$30.00	
A T & T LONG DISTANCE	JFS	006.0006.531100	\$91.20	\$2,066.68
SOUTHERN STATE COMM.COLLEGE	WIA	008.0008.534704	\$614.72	
SOUTHERN STATE COMM.COLLEGE	WIA	008.0008.534704	\$7,563.28	\$8,178.00
GALLIA COUNTY COMMISSIONERS	9 1 1	012.0012.530700	\$180.00	
A T & T LONG DISTANCE	9 1 1	012.0012.530700	\$1.61	\$181.61
PURITAS SPRINGS SOFTWARE	COMMON PLEAS	013.0013.530400	\$366.96	
COURTVIEW JUSTICE SOLUTIONS	COMMON PLEAS	013.0013.530400	\$2,949.30	
VANCE OUTDOORS INC	COMMON PLEAS	013.0013.530400	\$336.00	
BUSINESS INFORMATION SYSTEMS	COMMON PLEAS	013.0013.530400	\$3,291.39	\$6,943.65
TYLER TECHNOLOGIES, INC	AUDITOR	014.0014.530700	\$4,734.00	\$4,734.00
BURLILE PETROLEUM SERVICES	SANITATION	034.0034.530300	\$179.15	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.530700	\$217.85	
MASI	SANITATION	034.0034.530700	\$344.25	
JACKIE E. MCCOMAS	SANITATION	034.0034.530700	\$405.00	
THOMAS DO-IT CENTER	SANITATION	034.0034.531100	\$52.49	\$1,198.74
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$392.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$64.00	\$456.00
JOHNSON'S SUPERMARKET #3	SHERIFF	044.0044.531100	\$5,844.67	
SCIOTO COUNTY SHERIFF	SHERIFF	044.0044.531100	\$8,805.94	\$14,650.61
THE C.I. THORNBURG CO., INC	B-P SEWER	070.0070.530300	\$1,600.00	
USA BLUE BOOK	B-P SEWER	070.0070.530300	\$44.37	
A T & T	B-P SEWER	070.0070.530700	\$71.62	
MASI	B-P SEWER	070.0070.530700	\$114.75	
JACKIE E. MCCOMAS	B-P SEWER	070.0070.530700	\$270.00	
AMERICAN ELECTRIC POWER CO	B-P SEWER	070.0070.530700	\$432.97	
DON MITCHELL	B-P SEWER	070.0070.530700	\$85.00	
AMERICAN ELECTRIC POWER CO	B-P SEWER	070.0070.530700	\$41.52	\$2,660.23
JOHN SANG FORD	EMS	077.0077.530600	\$2,956.01	
TREASURER,STATE OF OHIO	EMS	077.0077.531100	\$150.00	
LARRY BOYER	EMS	077.0077.531100	\$1,500.00	
CHRIS BARNES	EMS	077.0077.531100	\$1,500.00	\$6,106.01
FAYETTE CO SHERIFF'S OFFICE	JUV. TITLE IV-D	121.0121.531100	\$7.50	
GALLIA COUNTY COMMISSIONERS	JUV. TITLE IV-D	121.0121.531100	\$33.65	\$41.15

**BILLS**  
**11/25/2008**

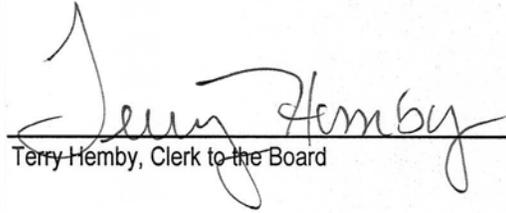
WAL-MART COMMUNITY PMT.DEPT.	A-F-06-025-2 GRANT- CO 125.0125.530400	\$614.92	
H. H. GREGG	A-F-06-025-2 GRANT- CO 125.0125.530400	\$4,079.94	
OFFICE DEPOT	A-F-06-025-2 GRANT- CO 125.0125.530400	\$233.75	
THOMAS DO-IT CENTER	A-F-06-025-2 GRANT- CO 125.0125.530400	\$21.48	\$4,950.09
PRIMARY COLORS PAINTING	B-C-07-025-2 GRANT- CO 156.0156.531100	\$11,960.00	
PRIMARY COLORS PAINTING	B-C-07-025-2 GRANT- CO 156.0156.531100	\$11,960.00	\$23,920.00

TOTAL \$168,059.57

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



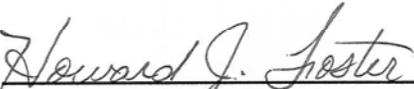
Justin L. Fallon, President



Terry Hemby, Clerk to the Board



David K. Smith, Vice President



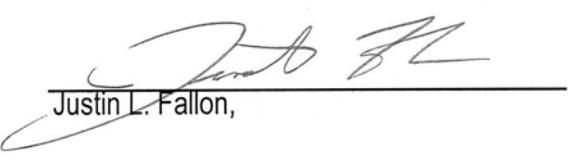
Howard J. Foster, Member

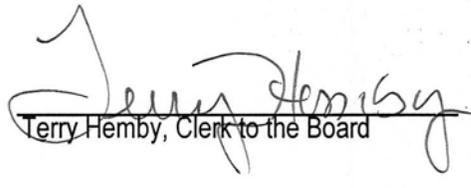
**TRANSFERS APPROPRIATIONS  
11/25/2008**

APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Board of Elections	\$3,096.82	Hospitalization	001.0301.536800
Board of Elections	\$18,500.00	Supplies	001.0301.530300
Board of Elections	\$2,285.43	Equipment	001.0301.530400
Board of Elections	\$3,200.00	Contract Services	001.0301.530700

TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Commissioners	\$1,674.90	001.0101.530500	001.0101.531100
Commissioners	\$3,000.00	001.0111.531600	001.0101.531100
Information Technology	\$0.12	001.0300.536800	001.0300.536600
Information Technology	\$0.30	001.0300.536800	001.0300.536400
Information Technology	\$305.35	001.0300.536800	001.0300.531100
Board of Elections	\$1,115.50	001.0301.536400	001.0301.510200
Board of Elections	\$45.00	001.0301.536600	001.0301.510201
Board of Elections	\$50.00	001.0301.536600	001.0301.510200
Commissioners	\$6,000.00	001.0400.520100	001.0101.531100
Commissioners	\$700.00	034.0034.530300	034.0034.530700
Airport	\$3,000.00	036.0036.530300	036.0036.531100
Airport	\$600.00	036.0036.530300	036.0036.530700
Airport	\$1,000.00	036.0036.530300	036.0036.530701

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

  
Justin L. Fallon,

  
Terry Hemby, Clerk to the Board

  
David K. Smith, Vice

  
Howard J. Foster,

