

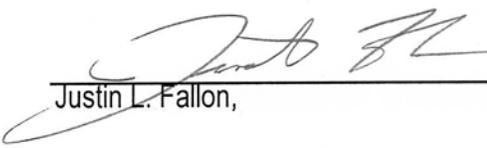
## TRANSFERS APPROPRIATIONS

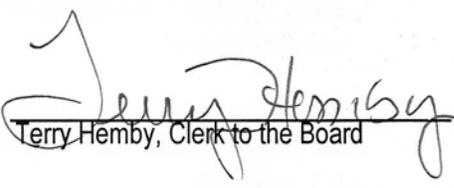
11/25/2008

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

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,

**November 25, 2008**

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and the current bills. At 6:00 p.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 20, 2008 minutes. David Smith made and

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	12/8	Athens	Focus on the Basic Mtg
		12/1	Jackson	Court case
Commissioners	David Smith	12/2	Waverly	OVRDC

Joe Foster seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

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
11/23	1	0	15	0	9	0	25

**SHERIFF JAIL COST ANALYSIS**

County Administrator Karen Sprague presented the Commission with a jail cost analysis as follows:  
Sheriff Jail Cost Analysis

Expenditures thru 11/20/08 per Auditor's Office report	\$637,362.08
divided by 325 days	<u>325</u>
Cost per day	\$ 1,961.11
Average of 33 inmates per day	<u>33</u>
Estimated cost per day per inmate	\$ 59.43

Ms. Sprague noted the cost analysis does not include the cost of utilities for the jail as those are not paid by the Sheriff's Office. The analysis only includes the cost of Sheriff Jail employee's salaries and benefits plus supplies and operating costs for the jail. Ms. Sprague advised the Commission a decision is needed regarding establishing the rate the county will charge for the Gallipolis City and Rio Grande Village jail contracts for FY 2009. No action taken.

**ANIMAL SHELTER SEPTIC TANK**

County Administrator Karen Sprague advised the Commission the Health Department is requiring that the leach beds for the animal shelter be replaced as they were found to be clogged with dog hair and not draining properly. The contractor has been instructed to complete the project as required by the County Health Department.

**SEWER FUND ANALYSIS**

County Administrator Karen Sprague presented the Commission with an analysis of the counties 2 sewer funds as follows:

<b>General Sewer District Fund Analysis</b>		<b>Bidwell/Porter Sewer District Fund Analysis</b>	
Monthly Sewer Rate	\$36.00	Monthly Sewer Rate	\$11.00
# customers @ \$36.00		# customers @ \$11.00 B/P	
Meadowlook	53	Sewer	447
# customers @ \$36.00 Tara	51	Monthly Sewer Fees collected	\$ 4,917.00
# customers @ \$36.00			
Rodney 2	56	12 months	<u>12</u>
# customers @ \$36.00		Annual Sewer Fees collected	59,004.00
Clearview	<u>31</u>		
Total # customers @ \$36.00	191	436 actual customers - 3 have extra EDU's	
Monthly Sewer Fees collected	\$6,876.00	School, The Korner & Foodland	
12 months	<u>12</u>		
Annual Sewer Fees collected	82,512.00	2009 Budget Request	\$66,154.00
Monthly Sewer Rate	\$18.00	Short for General Operations	\$(7,150.00)
# customers @ \$18.00			
Holiday Hills	20		
Total # customers @ \$18.00	20		

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Monthly Sewer Fees collected	\$360.00	Increase Monthly Sewer Rate by \$2	\$2.00
12 months	<u>12</u>	# customers @ BP Sewer	447
Annual Sewer Fees collected	\$4,320.00	Additional Sewer Fees collected reg rate	\$894.00
		12 months	<u>12</u>
Grand Total Sewer Fees Collected	\$86,832.00	Annual Sewer Fees collected	\$10,728.00
2009 Budget Request	\$85,825.00		
Extra for Emergency Repairs	\$1,007.00		
Increase Monthly Sewer Rate by \$2	\$2.00		
# customers @ General Sewer reg rate	191		
# customers @ General Sewer half rate	20		
Additional Sewer Fees collected reg rate	\$382.00		
Additional Sewer Fees collected half rate	\$40.00		
Total Additional Sewer Rate collected	\$422.00		
12 months	<u>12</u>		
Annual Sewer Fees collected	\$4,584.00		

The numbers were reviewed with the Commission noting that if all customers paid the general sewer district would only have \$1,007 extra for emergency repairs and the B/P sewer district will be short \$7,150 to just cover expenses for the year. Ms. Sprague discussed a \$2.00 per month increase in the sewer rates with the Commission, noting action could be delayed until the first few months of 2009; however an increase is obviously warranted.

#### QUICK CARE – HEALTH INSURANCE

County Administrator Karen Sprague presented the Commission with an updated office visit report to be used in the upcoming meeting with representatives from QuickCare. Ms. Sprague also noted that initial estimates reflect the health insurance renewal should come in under the budgeted 10% increase.

#### KANAUGA/ADDISON SEWER

County Administrator Karen Sprague presented the Commission with an email from Gary Silcott, Sewer Engineer, regarding tap fee payment options as follows:

- Option #1 – give three months for property owners to pay the \$1,500 tap fee
- Option #2 – charge no tap fee upfront and include the tap fee cost in the project, finance it with an OWDA loan at very low interest rate and include the repayment in the customers monthly sewer rates – estimated this will cost an additional \$5 per month per customer or equivalent dwelling unit
- Option #3 – short term finance the tap fee to allow up to a year for payment and pay the interest with the revenue from additional EDU's

Ms. Sprague noted the Commission would need to make a decision soon because if option #1 is chosen the letters need to go out to the property owners in January 2009 giving thru March 2009 to pay. No action taken.

#### FAA GRANT 2007 DRAW #6 APPROVAL GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with FAA grant 2007 draw #6 forms (final draw) requesting \$9,247.00 from the County's FAA grant for Jess Howard Electric Co., Inc. for construction and for Delta Airport Consultants for engineering for the Gallia-Meigs Regional Airport AWOS Project. Justin Fallon entertained a motion to approve and sign the grant draw #6 forms for payment of engineering invoices as presented.

David Smith moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Howard Joe Foster, yea.

#### FAA GRANT 2007 FINAL PROJECT CLOSEOUT APPROVAL GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with FAA grant 2007 final project closeout forms noting the AWOS project has been completed and that Pay Request #6 already approved is the final. Justin Fallon entertained a motion to approve and sign the grant closeout forms as presented.

Joe Foster moved and David Smith seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

#### FAA ROUND 2 GRANT 2008 DRAW #1 APPROVAL GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with FAA Round 2 grant 2008 draw #1 (Final) forms requesting \$27,045.00 from the County's FAA grant for Delta Airport Consultants engineering services for the airspace survey for the Gallia-Meigs Regional Airport Master Plan Project. Justin Fallon entertained a motion to approve and sign the grant draw #1 forms for payment of engineering invoices as presented.

Joe Foster moved and David Smith seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**FAA GRANT 2008 ROUND 2 FINAL PROJECT CLOSEOUT APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

County Administrator Karen Sprague presented the Commission with FAA grant 2008 Rd 2 final project closeout forms noting the Airspace Survey portion of the Airport Master Plan Project has been completed and that Pay Request #1 already approved is the final. Justin Fallon entertained a motion to approve and sign the grant closeout forms as presented.

Joe Foster moved and David Smith seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**FAA GRANT 2008 DRAW #3 APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

County Administrator Karen Sprague presented the Commission with FAA grant 2008 draw #3 forms requesting \$17,831.00 from the County's FAA grant for Jess Howard Electric Co., Inc. for construction for the Gallia-Meigs Regional Airport AWOS Project. Justin Fallon entertained a motion to approve and sign the grant draw #3 forms for payment of engineering invoices as presented.

David Smith moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Howard Joe Foster, yea.

**FAA 1<sup>st</sup> QUARTER REPORT**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Justin Fallon entertained a motion to approve the FAA 1<sup>st</sup> Quarter Report for 2008. David Smith moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**FAA VISION-100 GRANT FUNDS CARRYOVER LETTER**

County Administrator Karen Sprague presented the Commission with a letter to the FAA requesting the carryover of the counties remaining Vision-100 grant funds until next year. The county's FAA program manager requested this letter be submitted to reserve the county's remaining grant funds until the Master Plan has been completed and approved by the FAA. Joe Foster moved and David Smith seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**LANDFILL FIRE**

County Administrator Karen Sprague presented the Commission with a letter from OEPA advised the Landfill employees and fire departments handled the extinguishment of the fire in an appropriate manner.

**COURTHOUSE REPAIR ESTIMATES**

County Administrator Karen Sprague discussed with the Commission courthouse repairs that have been tabled during 2008 as follows:

- Wallpaper 2<sup>nd</sup> floor courthouse – original estimate \$4,485.00
- Courthouse front door replacement – original estimate \$4,100.00
- Countertops for Treasurers Office – original estimate \$3,500.00

Commissioner Smith moved to approve the repairs as stated. The motion died for lack of a second.

**EARLY CHILDHOOD FAMILY CENTER**

David Smith made and Justin Fallon seconded the motion to direct prosecutor to file suit to close out the project on the change orders and HVAC system for the Early Childhood Family Center. Mr. Foster stated that he would not support the directive until discussions were held with the MRDD Board & Superintendent Rosalie Durbin. Roll call: Mr. Fallon, yea; Mr. Foster, nay; Mr. Smith, yea.

**911 – BUDGET MEETING**

911 Director Steve Wilson and Administrative Assistant Sherry Daines met to discuss the 09 budget. Director Wilson noted a few changes: 1. the salary increases per the union contract which will also increase the fringe benefits. 2. Insurance. He will reflect a carryover of approximately \$195,000. In regard to next year's tax levy, He will check to make sure they meet the proper window to file at the proper time.

**TREASURER - BUDGET MEETING**

Treasurer Steve McGhee and Chief Deputy Loretta Atha met to discuss their 09 budget. His requests are similar to the 08 budget allowing for increases in salary and insurance costs. In the delinquent taxes 097 fund, they have recently hired an employee and the employee was hired at less than what was budgeted, it will be closer to \$18-18,500 and she will be taking family insurance policy.

They discussed hiring an independent counsel to handle delinquent taxes and Mr. McGhee advised that he had already attended a couple of meetings regarding this subject and is being considered.

**EXECUTIVE SESSION**

At 7:05 p.m. Justin Fallon entertained a motion to enter into executive session with Steve McGhee, Loretta Atha and County Administrator Karen Sprague for legal issues. David Smith made and Joe Foster seconded the motion. Returned to regular session at 7:23 p.m.; no action taken.

**HEALTH DEPARTMENT BOND RETIREMENT**

David Smith made and Joe Foster seconded the motion to pay off the bond payment for health department debt and approve the following appropriations and transfers in this regard. This will retire the bond 2 years early at a savings of \$10,872.40 in interest. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

Appropriate	\$55,000.00	into	001.1203.535900	
Transfer	\$55,000.00	from	001.1203.535900 to	078.7000.400100
Appropriate	\$55,000.00	into	078.0078.540100	

**SOFTWARE AGREEMENT**

Director Dana Glassburn presented for approval a software agreement with Maximus Consulting Service, Inc. to provide software improvements and updates for a 12 month period January 1, 2009 through December 31, 2009 at a fee of \$2,150.00. Joe Foster made and David Smith seconded the motion to approve the agreement upon the recommendation of Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**K-MART CLOTHING VOUCHERS**

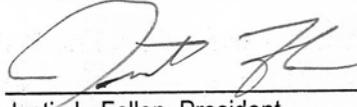
Director Dana Glassburn requested the authorization for payment of voucher #1088 and #1087 with K-Mart for \$100 each out of the PRC monies. David Smith made and Joe Foster seconded the motion for a onetime payment to K-Mart out of PRC monies for these vouchers. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**DJFS**

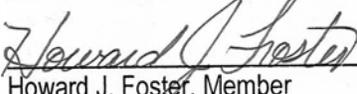
Director Dana Glassburn met with the Commission to discuss his 2009 budget request. He explained the requests and expected funds for the 006 JFS, 007 Child Support and 008 WIA.

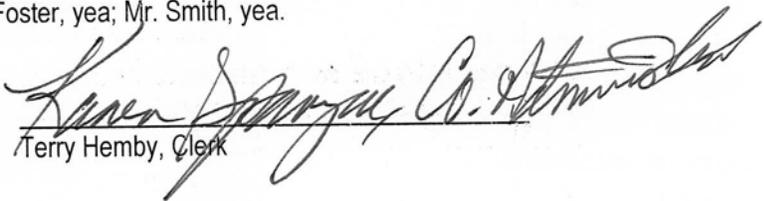
**ADJOURN**

At 8:15 p.m. Justin Fallon entertained a motion for adjournment. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

  
 \_\_\_\_\_  
 Justin L. Fallon, President

*Absent*  
 \_\_\_\_\_  
 David K. Smith, Vice-President

  
 \_\_\_\_\_  
 Howard J. Foster, Member

  
 \_\_\_\_\_  
 Terry Hemby, Clerk

**BILLS**  
**12/4/2008**

FUND	DEPARTMENT	LINE ITEM #	AMOUNT SUB TOTALS
CCAO	COMMISSIONERS	001.0101.531100	\$105.00
OHIO VALLEY RC&D AREA, INC.	COMMISSIONERS	001.0101.531100	\$250.00
OWDA	COMMISSIONERS	001.0101.531100	\$10,000.00
MORTON SALT DIV.	COMMISSIONERS	001.0101.531100	\$2,665.18
GALLIA COUNTY ENGINEER DEPT	COMMISSIONERS	001.0101.531100	\$139.23
GALLIA COUNTY COMMISSIONERS	AUDITOR	001.0102.530300	\$736.97
POSTMASTER	AUDITOR	001.0102.530700	\$180.00
COUNTY AUDITORS' ASSOC OF OH	AUDITOR	001.0102.531100	\$2,188.00
STEVE MCGHEE	TREASURER	001.0103.530800	\$100.00
GALLIA COUNTY COMMISSIONERS	AUDITOR	001.0109.530300	\$22.36
TREASURER OF STATE	COMMISSIONERS	001.0111.531500	\$6,798.65
JACKSON COUNTY SHERIFF DEPT.	JUV/PROBATE	001.0203.531100	\$9.00
QUILL CORPORATION	JUV/PROBATE	001.0204.530300	\$180.76
QUILL CORPORATION	JUV/PROBATE	001.0204.531100	\$321.39
CROWNE PLAZA COLUMBUS NORTH	CLERK OF COURTS	001.0205.530800	\$198.00
NOREEN SAUNDERS	CLERK OF COURTS	001.0205.530800	\$65.42
AT&T	CORONER	001.0206.530700	\$39.29
B AND D SUPPLIES	CORONER	001.0206.530700	\$315.00
WILLIS FUNERAL HOME	CORONER	001.0206.530700	\$600.00
CDW GOVERNMENT INC	IT	001.0300.530300	\$410.36
JIM DAVIS	COMMISSIONERS	001.0400.520100	\$7,000.00
BOND, INC.	CH/JAIL	001.0401.530300	\$10.78
CARTER'S PLUMBING & HEATING	CH/JAIL	001.0401.530300	\$74.16
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$85.08
FANELLI BOYS, INC	CH/JAIL	001.0401.530300	\$67.35
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$45.41
SPARKLE SUPPLY CO.	CH/JAIL	001.0401.530300	\$121.59
LARRY W. JARRELL, JR.	CH/JAIL	001.0401.530700	\$800.00
TREASURER, STATE OF OHIO	CH/JAIL	001.0401.530700	\$48.52
ALLIED WASTE SERVICES #971	CH/JAIL	001.0401.530700	\$307.88
CITY OF GALLIPOLIS	CH/JAIL	001.0401.530700	\$786.39
A T & T	CH/JAIL	001.0401.530700	\$1,817.56
THYSSENKRUPP ELEVATOR CORP.	CH/JAIL	001.0401.530700	\$664.68
RED'S ROLLEN GARAGE INC	CH/JAIL	001.0401.530700	\$85.00
JOHN SANG FORD	CH/JAIL	001.0401.530700	\$60.00
FIRST COMMUNICATIONS/LLC	CH/JAIL	001.0401.530700	\$5.19
EXTERMITAL TERMITE SERVICE	CH/JAIL	001.0401.530700	\$225.00
BUCKEYE RURAL ELEC COOP INC	CH/JAIL	001.0401.530701	\$102.80
RED DIAMOND UNIFORM & POLICE	SHERIFF	001.0601.530300	\$297.00
BURLILE PETROLEUM SERVICES	SHERIFF	001.0601.530300	\$1,926.58
VALUE ADDED BUSINESS SERVICE	SHERIFF	001.0601.530300	\$451.87
BP PRODUCTS NORTH AMERICA IN	SHERIFF	001.0601.530300	\$213.20
WAL-MART COMMUNITY PMT.DEPT.	SHERIFF	001.0601.530300	\$96.57
COEN INC	SHERIFF	001.0601.530600	\$77.47
CoreComm-Voyager, INC.	SHERIFF	001.0601.530700	\$39.99
SCOTT DARST	SHERIFF	001.0601.531100	\$1,500.00
HEATHER CASTO	SHERIFF	001.0601.531100	\$1,500.00
GALLIA COUNTY COMMISSIONERS	SHERIFF	001.0601.531100	\$302.85
DAVID MARTIN-SHERIFF	SHERIFF	001.0601.531200	\$19.60
DIAMOND DRUGS, INC	JAIL	001.0603.530700	\$706.64
WAL-MART COMMUNITY PMT.DEPT.	JAIL	001.0603.530700	\$178.32
MELISSA EVANS	JAIL	001.0603.536800	\$1,500.00
AT&T MOBILITY	SOLDIER'S RELIEF	001.0903.530700	\$43.13
JOHN THOMAS	SOLDIER'S RELIEF	001.0903.530700	\$45.00
LEWIS SHELTON	SOLDIER'S RELIEF	001.0903.530700	\$150.00
BURLILE PETROLEUM SERVICES	SOLDIER'S RELIEF	001.0903.531100	\$224.26
AEP	SOLDIER'S RELIEF	001.0903.531100	\$143.78
CITY OF GALLIPOLIS	SOLDIER'S RELIEF	001.0903.531100	\$65.14

**BILLS**  
**12/4/2008**

WISEMAN AGENCY,INC	COMMISSIONERS	001.1202.537400	\$266.00	\$47,379.40
COPIER WORD PROCESSING SUPPLY	ENGINEER	002.0002.531100	\$89.60	
GRAPHIC ENTERPRISES INC.	ENGINEER	002.0002.531100	\$142.00	
WAL-MART COMMUNITY PMT.DEPT.	ENGINEER	002.0002.531100	\$149.19	
CITY OF GALLIPOLIS	ENGINEER	002.0002.531100	\$168.65	
ZEP MANUFACTURING COMPANY	ENGINEER	002.0002.531100	\$389.36	
COUNTY COMMISSIONERS' ASSOC	ENGINEER	002.0002.531100	\$465.00	
A T & T	ENGINEER	002.0002.531100	\$1,234.41	
JAY' HYDRAULICS	ENGINEER	002.0004.530400	\$508.00	
DAILEY TIRE INC.	ENGINEER	002.0004.530400	\$576.80	
WAREHOUSE TIRE	ENGINEER	002.0004.530400	\$1,800.00	
THOMAS DO-IT CENTER	ENGINEER	002.0004.530400	\$31.44	
BIDWELL TRUSTWORTHY HARDWARE	ENGINEER	002.0004.530400	\$71.95	
CARMICHAEL'S FARM & LAWN	ENGINEER	002.0004.530400	\$120.98	
DEPOYS AG PARTS	ENGINEER	002.0004.530400	\$140.20	
GENERAL TRUCK SALES CORP.	ENGINEER	002.0004.530400	\$148.58	
IRVIN'S GLASS SERVICE INC	ENGINEER	002.0004.530400	\$309.84	
S F S TRUCK SALES INC	ENGINEER	002.0004.530400	\$477.56	
JASPER ENGINES & TRANSMISSION	ENGINEER	002.0004.530400	\$2,246.00	
BURLILE PETROLEUM SERVICES	ENGINEER	002.0004.535200	\$8,364.91	\$17,434.47
FEED STOP LLC	D&K	005.0005.530300	\$96.00	
CITY OF GALLIPOLIS	D&K	005.0005.531100	\$40.53	
A T & T	D&K	005.0005.531100	\$46.95	
ALLIED WASTE SERVICES #971	D&K	005.0005.531100	\$47.76	\$231.24
QUILL CORPORATION	JFS	006.0006.530300	\$718.98	
OFFICEMAX CONTRACT INC	JFS	006.0006.530300	\$306.98	
RELIABLE OFFICE SUPPLY	JFS	006.0006.530300	\$116.92	
SPARKLE SUPPLY CO.	JFS	006.0006.530300	\$444.74	
OFFICE DEPOT	JFS	006.0006.530300	\$59.12	
FARMER'S BANK	JFS	006.0006.530400	\$24,838.98	
STANLEY Q. TAYLOR JR.	JFS	006.0006.530400	\$55.00	
MAXIMUS INC	JFS	006.0006.530800	\$600.00	
DANA GLASSBURN	JFS	006.0006.530800	\$17.00	
GALLIA METROPOLITAN HOUSING	JFS	006.0006.531100	\$136.44	
GALLIA COUNTY COMMISSIONERS	JFS	006.0006.531100	\$12,337.92	
MAXIMUS INC	JFS	006.0006.531100	\$2,150.00	
CITY OF GALLIPOLIS	JFS	006.0006.531100	\$113.64	
A T & T	JFS	006.0006.531100	\$232.51	
EVANS ENTERPRISES, INC.	JFS	006.0006.534400	\$10,392.27	
WISEMAN AGENCY,INC	JFS	006.0006.534500	\$75.00	\$52,595.50
GALLIA COUNTY COMMISSIONERS	CHILD SUPPORT	007.0007.531100	\$849.50	\$849.50
GALLIA COUNTY COMMISSIONERS	WIA	008.0008.531100	\$1,290.00	
MICHELLE LYNN FETTER	WIA	008.0008.534703	\$165.00	
GLORIA J. TAYLOR	WIA	008.0008.534704	\$210.00	
JOSEPH E. HIGGS	WIA	008.0008.534704	\$345.00	\$2,010.00
COLUMBUS TURF LLC	911	012.0012.530600	\$116.95	
WAL-MART COMMUNITY PMT.DEPT.	911	012.0012.530600	\$94.96	
APCO INTERNATIONAL INC	911	012.0012.530700	\$161.00	
AMERICAN ELECTRIC POWER CO	911	012.0012.530700	\$763.99	
SBC GLOBAL SERVICES, INC	911	012.0012.530700	\$185.70	
DISH NETWORK	911	012.0012.530700	\$58.15	
A T & T	911	012.0012.530700	\$3,022.50	
A T & T	911	012.0012.530700	\$365.00	
A T & T	911	012.0012.530700	\$106.61	
WAL-MART COMMUNITY PMT.DEPT.	911	012.0012.531100	\$41.88	
A T & T	911	012.0012.531101	\$252.80	\$5,169.54
TYLER TECHNOLOGIES, INC	AUDITOR	014.0014.530700	\$10,305.00	
TYLER TECHNOLOGIES, INC	AUDITOR	014.0014.530700	\$6,559.00	\$16,864.00
SERENITY HOUSE	MARRIAGE LICENSES	016.0016.531100	\$2,372.64	\$2,372.64

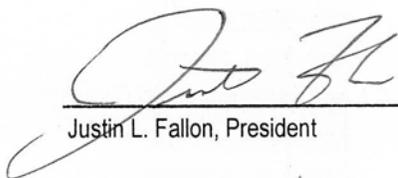
**BILLS**  
**12/4/2008**

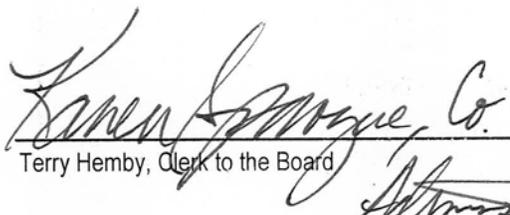
GALLS INC	JUVENILE CT.	018.0018.530300	\$96.94	
GALLIA COUNTY COMMISSIONERS	JUVENILE CT.	018.0018.530700	\$67.30	
A T & T MOBILITY	JUVENILE CT.	018.0018.530700	\$139.90	
A T & T	JUVENILE CT.	018.0018.530702	\$10,450.00	
BURLILE PETROLEUM SERVICES	JUVENILE CT.	018.0018.530800	\$108.41	\$10,862.55
ANTHONY J. BARRETT	SHERIFF/ROTARY	032.0032.531100	\$1,500.00	\$1,500.00
GALLIA COUNTY COMMISSIONERS	SANITATION	034.0034.530300	\$82.74	
MASI	SANITATION	034.0034.530700	\$91.20	
CITY OF GALLIPOLIS	SANITATION	034.0034.530700	\$65.14	
A T & T	SANITATION	034.0034.530700	\$28.74	
BUCKEYE RURAL ELEC COOP INC	SANITATION	034.0034.530700	\$95.28	
Technical Assistant in	SANITATION	034.0034.530700	\$600.00	\$963.10
GALLIA COUNTY COMMISSIONERS	AIRPORT	036.0036.530300	\$9.17	
CITY OF GALLIPOLIS	AIRPORT	036.0036.530700	\$19.51	
ALLIED WASTE SERVICES #971	AIRPORT	036.0036.530700	\$50.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$264.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$128.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$128.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$364.53	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$128.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$328.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$128.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$328.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$128.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$328.00	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$128.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$449.48	
TREASURER OF STATE	AIRPORT	036.0036.531100	\$230.05	
WISEMAN AGENCY, INC	AIRPORT	036.0036.531100	\$5,013.00	
HAROLD BUTCHER	AIRPORT	036.0036.531100	\$27.47	
GALLIA COUNTY COMMISSIONERS	AIRPORT	036.0036.531101	\$2,814.12	\$10,993.33
XEROX PRINTER STORE	JAIL/ PHOTO IMAGING	044.0044.531100	\$2,638.10	\$2,638.10
BARRETT BROTHERS	CLERK OF COURTS-TITLE	046.0046.530300	\$973.00	
A T & T	CLERK OF COURTS-TITLE	046.0046.531100	\$135.94	
GALLIA COUNTY COMMISSIONERS	CLERK OF COURTS-TITLE	046.0046.531100	\$12.10	
GALLIA COUNTY COMMISSIONERS	CLERK OF COURTS-TITLE	046.0046.531100	\$60.00	
TEAM MARKETING CO. INC.	CLERK OF COURTS-TITLE	046.0146.530302	\$305.57	
QUILL CORPORATION	CLERK OF COURTS-TITLE	046.0146.530302	\$34.70	
GLACIER MOUNTAIN BOTTLED WAT	CLERK OF COURTS-TITLE	046.0146.530302	\$13.00	
GALLIA COUNTY COMMISSIONERS	CLERK OF COURTS-TITLE	046.0146.530302	\$37.92	\$1,572.23
STANTEC CONSULTING	KAC SEWER	059.0059.531100	\$4,424.37	
TREASURER, STATE OF OHIO	KAC SEWER	059.0059.531100	\$500.00	\$4,924.37
STANTEC CONSULTING	GREEN SEWER	061.0061.531100	\$454.64	
STANTEC CONSULTING	GREEN SEWER	061.0061.531100	\$1,538.38	\$1,993.02
GALLIA COUNTY COMMISSIONERS	B-P SEWER	070.0070.530300	\$154.90	
SPRING VALLEY TIRE &	B-P SEWER	070.0070.530600	\$20.00	
MASI	B-P SEWER	070.0070.530700	\$91.20	\$266.10
BREECH ENGINEERING	SOACDF-EMS-COMM	076.0076.531100	\$3,150.00	\$3,150.00
HOLZER MEDICAL CENTER	EMS	077.0077.530300	\$115.88	
HOLZER MEDICAL CENTER	EMS	077.0077.530300	\$29.40	
RONK'S UNIFORM CENTER, INC.	EMS	077.0077.530300	\$517.70	
WAL-MART COMMUNITY PMT. DEPT.	EMS	077.0077.530300	\$149.23	
HENRY SCHEIN, INC	EMS	077.0077.530300	\$498.50	
HT MARKETING SERVICES	EMS	077.0077.530300	\$58.50	
EMERGENCY MEDICAL PRODUCTS I	EMS	077.0077.530300	\$109.74	
FAMILY OXYGEN & MEDICAL	EMS	077.0077.530300	\$200.00	
FRUTH PHARMACY OF OHIO INC	EMS	077.0077.530300	\$13.99	
CARQUEST AUTO PARTS	EMS	077.0077.530400	\$163.61	
MYERS EQUIPMENT CORP.	EMS	077.0077.530400	\$123.22	

**BILLS  
12/4/2008**

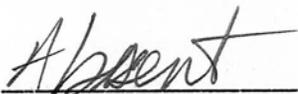
BURLILE PETROLEUM SERVICES	EMS	077.0077.530700	\$1,437.98	
CITY OF GALLIPOLIS	EMS	077.0077.530700	\$198.80	
GALLIA COUNTY COMMISSIONERS	EMS	077.0077.530700	\$9.10	
MEDICAL CLAIMS ASSISTANCE IN	EMS	077.0077.530700	\$1,331.39	
AMERICAN ELECTRIC POWER CO	EMS	077.0077.530700	\$503.52	
COLUMBIA GAS OF OHIO, INC.	EMS	077.0077.530700	\$329.80	
A T & T LONG DISTANCE	EMS	077.0077.530700	\$12.66	
A T & T	EMS	077.0077.530700	\$193.85	\$5,996.87
FARMERS BANK	COMMISSIONERS-BOND RET	078.0078.540100	\$55,000.00	\$55,000.00
QUILL CORPORATION	JUV-TITLE IV-D	121.0121.530300	\$15.30	
WALTZ CERT. MAIL SOLUTIONS LLC	JUV-TITLE IV-D	121.0121.530300	\$206.84	\$222.14
GLACIER MOUNTAIN BOTTLED WAT	CLK OF CTS- TITLE IV-D	122.0122.530300	\$19.50	
GALLIA COUNTY COMMISSIONERS	CLK OF CTS- TITLE IV-D	122.0122.530300	\$989.82	
GALLIA COUNTY COMMISSIONERS	CLK OF CTS- TITLE IV-D	122.0122.531100	\$100.95	\$1,110.27
CONSOLIDATED SEC.SYSTEMS,INC	SHERIFF VAWA GRANT	147.0147.530400	\$1,101.81	
CONSOLIDATED SEC.SYSTEMS,INC	SHERIFF VAWA GRANT	147.0147.531100	\$2,013.00	\$3,114.81
STREIGHTLINE CONSTRUCTION	B-F-03-025-1 COMM.-GRANT	152.0152.531100	\$4,325.00	
RON EVANS ENTERPRISES	B-F-03-025-1 COMM.-GRANT	152.0152.531101	\$3,975.00	\$8,300.00
GALLIA COUNTY COMMISSIONERS	B-F-07-025-1 COMM.-GRANT	167.0167.531106	\$3.35	\$3.35
			<b>TOTAL</b>	<b>\$257,516.53</b>

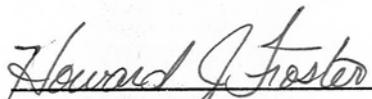
Justin Fallon entertained a motion to approve the bills as submitted. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, absent for vote; Mr. Foster, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk to the Board



  
David K. Smith, Vice President

  
Howard J. Foster, Member

## TRANSFERS APPROPRIATIONS

12/4/2008

APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Commissioners	\$1,227.15	034.0034.510200	Salaries
Commissioners	\$133.82	034.0034.536400	PERS
Veteran's	\$34.76	001.0903.531100	Other
Clerk of Courts	\$600.00	046.0146.536802	Hospitalization- registrar
Clerk of Courts	\$2,850.00	046.0046.536800	Hospitalization- Title

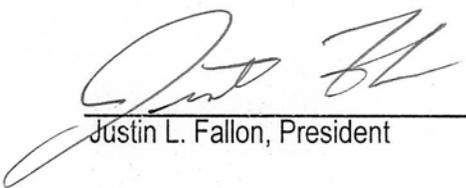
TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Commissioners	\$1,512.05	001.0101.510200	001.0208.510100
Commissioners	\$585.00	001.0101.510200	001.0208.536400
Commissioners	\$5.00	001.0101.510200	001.0208.536600
Auditor	\$0.08	001.0102.510101	001.0102.531100
Auditor	\$0.32	001.0102.510200	001.0102.531100
Auditor	\$0.17	001.0102.530400	001.0102.531100
Auditor	\$390.53	001.0102.530800	001.0102.531100
Auditor	\$131.31	001.0102.536400	001.0102.531100
Auditor	\$223.61	001.0102.536500	001.0102.531100
Auditor	\$0.06	001.0102.536600	001.0102.531100
Prosecutor	\$495.77	001.0105.536500	001.0105.536600
Auditor	\$17.01	001.0112.536400	001.0102.531100
Auditor	\$43.85	001.0112.536600	001.0102.531100
Commissioners	\$1,500.00	001.0206.536800	001.0206.510200
Planning Commission	\$451.79	001.0208.530300	001.0208.531100
Planning Commission	\$96.19	001.0208.530700	001.0208.531100
Commissioners	\$59.56	001.0208.536500	001.0208.536600
Sheriff	\$372.01	001.0600.530300	001.0600.531100
Sheriff	\$33.47	001.0600.530700	001.0600.531100
Sheriff	\$470.00	001.0600.532200	001.0600.536400
Sheriff	\$20,564.68	001.0601.530300	001.0601.531100
Sheriff	\$3,095.17	001.0601.530600	001.0601.531100
Sheriff	\$1,445.87	001.0601.530700	001.0601.531100
Sheriff	\$4,000.00	001.0601.530700	001.0601.536800
Sheriff	\$145.50	001.0601.532200	001.0601.536600
Sheriff	\$599.82	001.0603.530300	001.0603.531100
Sheriff	\$54,115.04	001.0603.530700	001.0603.531100
Sheriff	\$263.91	001.0603.532200	001.0603.531100
Engineer	\$4,000.00	002.0002.510200	002.0004.536400
Engineer	\$200.00	002.0002.510200	002.0004.536600
Engineer	\$1,500.00	002.0002.531100	002.0002.536400
Engineer	\$3,350.00	002.0002.531100	002.0002.536800
Engineer	\$150.00	002.0002.531100	002.0002.536600
Engineer	\$5,000.00	002.0004.510200	002.0004.536800
Engineer	\$15,000.00	002.0004.530400	002.0004.535200
Engineer	\$16,000.00	002.0005.535200	002.0004.536800
Commissioners	\$2,190.00	005.0005.530300	005.0005.536800
Commissioners	\$2,000.00	005.0005.531100	005.0005.536800
JFS-CSEA	\$30,661.63	007.0007.5311.00	007.0007.5339.00
JFS-CSEA	\$18,294.51	007.0007.5347.00	007.0007.5339.00
JFS-CSEA	\$20,500.10	007.0007.5364.00	007.0007.5339.00
JFS-WIA	\$1,000.00	008.0008.5347.03	008.0008.5347.04
Commissioners	\$41.50	034.0034.536600	034.0034.510200
Commissioners	\$413.80	070.0070.530300	070.0070.510200
Commissioners	\$16.01	070.0070.530300	070.0070.536400
Commissioners	\$10,670.00	070.0070.536800	070.0070.531100

**TRANSFERS APPROPRIATIONS**  
**12/4/2008**

## 120 TITLE IV-D COMMON

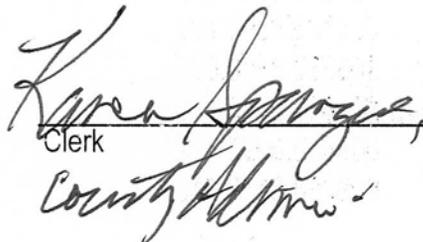
PLEAS	\$900.00	120.0120.510200	120.0120.536800
Veteran's	\$7.67	001.0903.530300	001.0903.531100
Veteran's	\$528.42	001.0903.532800	001.0903.531100
Veteran's	\$489.40	001.0903.530800	001.0903.531100
Clerk of Courts	\$447.47	046.0146.530402	046.0146.536802
Clerk of Courts	\$1,200.00	046.0146.5366.02	046.0146.536802
Clerk of Courts	\$5.00	001.0205.536500	001.0205.536600
Clerk of Courts	\$800.00	046.0046.536600	046.0046.536800

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



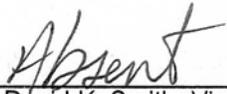

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 Justin L. Fallon, President



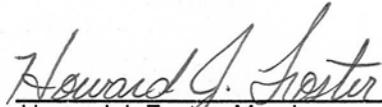

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 Clerk  
 County Admin.




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 Absent  
 David K. Smith, Vice




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 Howard J. Foster, Member

