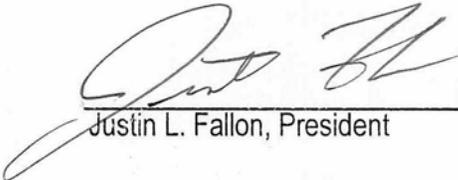


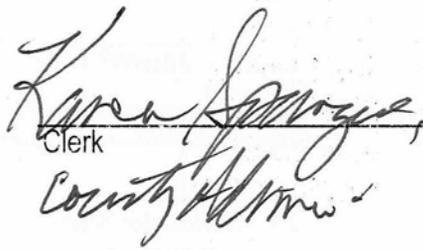
TRANSFERS APPROPRIATIONS
12/4/2008

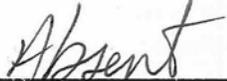
120 TITLE IV-D COMMON

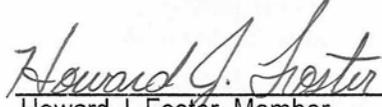
PLEAS	\$900.00	120.0120.510200	120.0120.536800
Veteran's	\$7.67	001.0903.530300	001.0903.531100
Veteran's	\$528.42	001.0903.532800	001.0903.531100
Veteran's	\$489.40	001.0903.530800	001.0903.531100
Clerk of Courts	\$447.47 ^{cs}	046.0146.530402	046.0146.536802
Clerk of Courts	\$1,200.00	046.0146.5366.02	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.


Justin L. Fallon, President


Clerk
County Admin.


David K. Smith, Vice


Howard J. Foster, Member

December 4, 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, absent and Member Mr. Howard J. "Joe" Foster, present.

Justin Fallon entertained a motion for approval of the November 25, 2008 minutes. Joe Foster made and Justin Fallon seconded a motion of approval as written. Roll call: Mr. Foster, yea; Mr. Fallon, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Fred Childers	12/8/08	Jackson CDJFS	updates for County TPOC's by OCATS committee
Commissioners	Joe Foster	12/8/08	Plain City, OH	Agricultural Conference
	Justin Fallon & Joe Foster	12/8-10/2008	Columbus, OH	CCAO Winter Conference

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

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
11/30/08	0	1	13	0	5	0	19

BUDGET UPDATE

County Administrator Karen Sprague reviewed the November 08 financial reports with the commissioners and compared the figures with the November 07 report. Various department fund cash balances were reviewed as some are currently in the red and must be in the black by year end or the general fund will need to cover those shortages.

CD/FCS EDUCATOR UPDATE

OSU Extension Community Development Agent Amy Corbin met with the Commission to update projects and advise the Alliance meeting is today. Amy has spoken with Chad Hummel of Univenture regarding informative meetings on growing algae and she is waiting on his response of the cost of setting up a meeting in Gallia County. Becky Nesbitt will be at the Alliance meeting to review the group's purpose.

FY ' 2010 - 2019 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2010 – 2019 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2010 Runway 5-23 RSA grading & drainage improvements – P/S = \$50,000 total = \$47,500 federal grant + \$2,500 local match
2. FY 2011 Runway 5-23 RSA grading & drainage improvements – construction = \$270,000 total = \$256,500 federal grant + \$13,500 local match
3. FY 2012 Obstruction removal (fuel system relocation) – P/S = \$50,000 total = \$47,500 federal grant + \$2,500 local match
4. FY 2013 Obstruction removal (fuel system relocation) – construction = \$300,000 total = \$270,000 Discretionary grant + \$30,000 local match
5. FY 2014 Runway 5-23 overlay/remark – P/S = \$35,000 total = \$31,500 discretionary grant + \$3,500 local match
6. FY 2015 Runway 5-23 overlay/remark - Construction = \$600,000 total = \$540,000 discretionary grant + \$60,000 local match
7. FY 2016 Runway 5-23 runway/taxiway extension – Cost/Benefit Analysis = \$30,000 total = \$27,000 discretionary grant + \$3,000 local match
8. FY 2017 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$90,000 total = \$81,000 discretionary grant + \$9,000 local match
9. FY 2017 ALP Update per current physical airport conditions and results of EA = \$45,000 total = \$40,500 discretionary grant + \$4,500 local match
10. FY 2018 Runway 5-23 runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 discretionary grant + \$20,000 local match
11. FY 2019 Runway 5-23 runway/taxiway extension – P/S = \$75,000 total = \$67,500 discretionary grant + \$7,500 local match
12. FY 2020 Runway 5-23 runway/taxiway extension – construction = \$2,500,000 total = \$2,250,000 discretionary grant + \$250,000 local match

Karen Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Ms. Sprague also advised the Airport Board approved the ACIP for FY 2010 thru 2020.

Joe Foster made and Justin Fallon seconded a motion to approve the ACIP as presented. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 4th day of December, 2008, at the office of Gallia County Commissioners with the following members present:

Justin L. Fallon, President
Howard Joe Foster, Commission Member

Mr. Foster moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2009; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

General Fund, Amount \$2,463,000.00, Inside 3.4

169 Board, \$1,147,600.00, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$321,593.84 yield of levy

169 Board voted on 11/4/03 continuous, 1.3 rate, \$826,336.62 yield of levy

and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Fallon seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

s/ Mr. Justin L. Fallon, yea
Mr. David K. Smith, absent for vote
s/ Mr. Howard Joe Foster, yea

Adopted the 4th of December, 2008.

s/ Karen Sprague, Gallia County Administrator, Gallia County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,

I, Karen Sprague, Gallia County Administrator, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 4th day of December, 2008.

s/ Karen Sprague, Gallia County Administrator, Gallia County, Ohio

COURTHOUSE FRONT DOOR REPAIR

County Administrator Karen Sprague advised the Commission of funds remaining in the commissioners capital improvement line item and asked if the Commission was favorable to use these funds to repair the courthouse front doors that do not properly lock when used after hours by employees. An estimate received in June 2008 reflected a cost of \$4,100. Joe Foster made and Justin Fallon seconded a motion to approve getting a minimum of 2 updated estimates and granting the County Administrator permission to proceed with the repairs.

OEPA LIMITED CLASS A OPERATOR CERTIFICATE

County Administrator Karen Sprague presented the Commission with an application for County Sewer Operator Gary Myers to receive an OEPA Limited Class A Operator certificate. Requirement to qualify is the current operator must have been designated as the Operator of Record by the owner for a Class A wastewater treatment works to make decisions regarding the daily operational activities of the system for a period of at least 12 months prior to the date of application. Mr. Myers meets this requirement. Joe Foster moved and Justin Fallon seconded a motion to approve the application as presented. Roll call: Mr. Foster, yea; Mr. Fallon, yea.

EMS STATION PROJECT PRE-BID MEETING

County Administrator Karen Sprague advised the Commission that a pre-bid meeting has been scheduled for the EMS Station Project to be held Tuesday, December 9, 2008 at 10 am at the EMS Station located at 1255 State Route 160, Gallipolis, Ohio 45631.

ED REVOLVING LOAN FUND ADMINISTRATION AGREEMENT 2009 - 2011

County Administrator Karen Sprague presented the Commission with the ED Revolving Loan Fund Administration Agreement for the period January 1, 2009 to December 31, 2011 for the County's ED RLF Fund. This document is a required to be submitted to the Ohio Department of Development as the current agreement on file expires December 31, 2008. The purpose of this agreement is to maintain adequate program oversight and ensure that communities

understand and adhere to the terms of the agreement in conjunction with the administration of the program. Justin Fallon entertained a motion that the agreement be approved and signed as presented. Joe Foster made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

ODOT - BURNETT RD SAFETY STUDY

County Administrator Karen Sprague presented the Commission with a copy of ODOT's safety study for Burnett Road. The alternative recommended by the study is Alternative 6, Close the Access of the South Leg of Burnett Rd at SR 735. Commissioner Foster stated he would like to invite the Gallipolis Township Trustees to a future County Commissioners Meeting to discuss the study.

OEPA NOI APPLICATION - KA SEWER PROJECT

County Administrator Karen Sprague presented the Commission with an NOI application required by OEPA as prepared by Project Engineer Gary Silcott for the KA Sewer Project. Joe Foster made and Justin Fallon seconded a motion to approve the application as presented. Roll call: Mr. Foster, yea; Mr. Fallon, yea.

COUNTY ENGINEER UTILITY EASEMENT - KA SEWER PROJECT

County Administrator Karen Sprague presented the Commission with a utility easement application required by the County Engineer as prepared by Project Engineer Gary Silcott for easements needed for the KA Sewer Project along county roads; Georges Creek Road and Addison Pike Road. Joe Foster made and Justin Fallon seconded a motion to approve the application as presented. Roll call: Mr. Foster, yea; Mr. Fallon, yea.

DJFS

Joe Foster advised Director Dana Glassburn could not attend today's meeting but he provided the following items for discussion and approval by the Commission.

Request close JFS office on 12/19/08 for in-service training. Joe Foster moved and Justin Fallon seconded a motion to approve the request. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea. Commission wants to be sure proper notification to the public, signs on doors, notice in the paper etc.

Also, Director Glassburn is still in the process of working with ODJFS staff regarding options to balance budgets.

OVRDC - JOHN HEMMINGS & SHERRY LANIER

OVRDC Executive Director John Hemmings met with the Commission to introduce the new Asst. Director Sherry Lanier. Commission discussed the Issue 1 project rating for round 23 projects with Mr. Hemmings. Mr. Hemmings advised he made a commitment when appointed Director to meet with each county to determine the needs and see if there were any ways OVRDC could assist counties in the future. Mr. Hemmings advised he wants to be sure all counties know OVRDC is a public body and an extension of all counties in District 15. If there are any needs Gallia County needs to let them know how they can help. Commissioner Foster advised OVRDC needs to be introduced to Amy Corbin the Community Development OSU Extension Agent to see if there are any ways OVRDC could help. OVRDC contemplating EDA funding to promote industrial and economic sites in District 15 thru a new website, but stated he does not want to see something created without a plan to keep it up to date. OVRDC offered to act in interim with the county until a new CIC Director is selected.

OSU EXTENSION BUDGET MEETING

Tracy Winters, Richard Stephens & Amy Corbin met with the Commission to discuss the 2009 budget request for the OSU extension office. OSU staff presented their 2009 program plan showing the balance of their budget is staff & support staff related. TANF dollars from JFS for 2008 were discussed. Those funds will not be available for 2009. 2008 expenses other than salaries were reviewed noting some is reimbursed from other matching grants. OSU extension staff provided a report showing funding and employees from 2000 thru 2009. Ms. Winters advised if the County General budget match is flat lined for 2009 that OSU extension would be able to make it due to program consolidations they are already implementing; however it would probably mean no carryover at the end of 2009.

KANAUGA-ADDISON SEWER PROJECT - LIFT STATION

Randy Clark PE with CI Thornburg met with the Commission to discuss being a supplier for the Kanauga-Addison Sewer Project. CI Thornburg of Huntington, WV provides parts and services for water & sewer projects. Commission advised they should contact Project Engineer Gary Silcott to discuss the project design, plans & specifications.

ADJOURN

Commissioner Foster is leaving the meeting at noon for a meeting in Piketon, Ohio. Commissioner Foster moved to adjourn the meeting after the final appointment for the day has met with Commission Fallon and County Administrator Sprague, estimated time being 3 pm. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea.

OUTREACH CENTER BOARD

Outreach Center Board members Roy Jones, Sherrie Fenderbosch and Phyllis Fallon met with the Commission to request financial assistance for The Outreach Center. The food banks are out of food and The Outreach Center is purchasing food locally which makes their costs increase substantially. The Outreach board members also requested assistance with repairs for the roof for the center. Commissioner Fallon advised there is a possibility for funding for the roof repair and operational costs thru the county's CDBG formula grant. In the past the county has provided funding assistance thru both the general fund and the CDBG formula grant funds. Next round of funding for CDBG begins Feb/Mar 2009 with grant funding receipt Sept 2009. Other grant sources were discussed. The Outreach Board was requested to obtain cost estimates for the roof project and report the amount back to the Commission. No action taken.

CHILDREN SERVICES BUDGET MEETING

Children Services Executive Director Chandra Shrader and staff (Linda Nibert, Keith Durst & Russ Moore) met with the Commission to discuss the 2009 budget request. Mrs. Shrader first noted Board member Kail Burleson's term expires 1/1/09 and will not request reappointment. A recommendation letter was presented for a replacement. Commissioner Fallon advised the Commission is holding all board appointments for 2009 for a later date in December 2008. Children's Services 2008 revenues and expenditures were discussed. The fund is currently in the red with anticipated revenues to cover line item deficiencies thru year end. A new amended certificate cannot be approved until revenues are received to exceed the current amended certificate. Likewise no supplemental appropriations can be made until an amended certificate can be approved since Children's Services is appropriated to the limit of the current amended certificate. Children Services was directed to submit transfer requests to cover the line items that are currently in the red. Mrs. Shrader asked if there would be a possibility of a general fund commitment for FY 2009. Commissioner Fallon ask for an amount of request be presented. The possibility of combing the JFS and Children Services departments was discussed. Mrs. Shrader was instructed to consult with JFS Director Glassburn to determine if such a move would be beneficial to either or both agencies. No action taken.

MRDD BUDGET MEETING

Superintendent Rosalie Durbin met with the Commission to discuss the 2009 budget request for MRDD. 2009 budget request is down with state budget cuts to their department. No salary increases have been approved by the board to date. Early Childhood Family Center project was discussed with regard to closing out the project. Commissioner Fallon advised the Commission is holding all board appointments for 2009 for a later date in December 2008.

QUICK CARE SERVICES

Stacey Shy, Ronnie Saunders, Mike Roe and Kenny Coughenour with Ohio Quick Care met with the Commission to discuss Gallia County employees utilizing Quick Care services with payment coming from the county's 105 plan. Commissioner Fallon advised the County is considering this for implementation as of 2/1/09 when the county's health insurance plan begins. Mr. Fallon advised that county employees have made 2,400 office visits for the prior 12 month period. Commissioner Fallon advised the county requests Ohio Quick Care provide a Memorandum of Understanding including the following conditions required by the County:

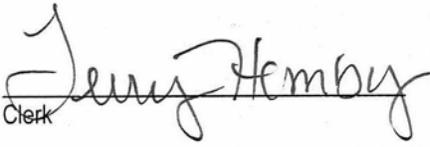
- Educate the county employees on the service.
- Provide a person in their agency dedicated to be the contact person with Gallia County for the billing.

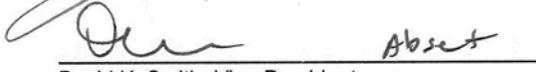
Stacy Shy advised they will provide these things as requested. Mr. Shy advised the cost is firm at \$39 per visit and noted this is a break even number for them because any less and they would lose money. Mr. Saunders noted they are currently right at the break even number for persons using the service for it to be cost effective so a lesser amount cannot be offered. The amount of savings in lost time for employees spending up to 4 hours in an urgent care visit and being seen immediately at Quick Care will be a great benefit to the employee and the employer. Employees see a nurse practitioner but all charts are reviewed by Dr. Carr. Mr. Shy requested an employee and dependent census once the MOU is approved so proper usage, monitoring and billing can be implemented.

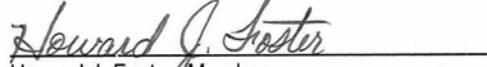
MEDICAL MUTUAL RENEWAL

County Insurance Agent John Saunders & Medical Mutual Representative Melinda Jeffers met with the Commission to discuss their approval of the county joining Ohio Quick Care. Both advised they felt this would be a beneficial partnership for the county financially as a regular office visit is around \$120, an urgent care office visit is around \$250 and a visit to the emergency room is usually \$900 or more. Ohio Quick Care visit is \$39. They also met with the Commission to present health insurance renewal information. The current contract ends 1/31/09 so a renewal will be required before 2/1/09.


Justin L. Fallon, President


Clerk


David K. Smith, Vice-President


Howard J. Foster, Member

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BILLS
12/11/2008

FUND	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
CLEMANS,NELSON & ASSOCIATES	COMMISSIONERS	001.0101.530500	\$337.50	
JUSTIN FALLON	COMMISSIONERS	001.0101.530800	\$132.33	
GALLIA COUNTY ENGINEER DEPT	COMMISSIONERS	001.0101.531100	\$915.40	
RODNEY STONE	COMMISSIONERS	001.0101.531100	\$542.42	
HEARTLAND PUBLICATIONS, LLC	COMMISSIONERS	001.0101.531100	\$123.50	
FRENCH CITY PRESS	AUDITOR	001.0102.530300	\$300.00	
QUILL CORPORATION	AUDITOR	001.0102.530300	\$1,590.96	
OHIO VALLEY BANK CO	AUDITOR	001.0102.530800	\$85.00	
QUILL CORPORATION	AUDITOR	001.0102.531100	\$665.28	
HEARTLAND PUBLICATIONS, LLC	AUDITOR	001.0102.531100	\$319.70	
BURLILE PETROLEUM SERVICES	AUDITOR	001.0102.531100	\$18.37	
OHIO VALLEY BANK CO	AUDITOR	001.0102.531100	\$2.00	
HOMETOWN WATER DEPOT INC	PROSECUTOR	001.0105.531100	\$13.00	
XEROX CORPORATION	COMM / XEROX	001.0106.531100	\$24.07	
HEARTLAND PUBLICATIONS, LLC	AUDITOR	001.0110.530900	\$68.50	
QUILL CORPORATION	DATA PROCESSING	001.0112.530300	\$2,171.07	
SHAWN HUSTON	DATA PROCESSING	001.0112.530400	\$189.71	
TYLER TECHNOLOGIES, INC	DATA PROCESSING	001.0112.530700	\$3,000.00	
REDWOOD TOXICOLOGY LABS, INC	COMMON PLEAS	001.0202.530700	\$55.00	
SPARKLE SUPPLY CO.	COMMON PLEAS	001.0202.530700	\$70.63	
HOMETOWN WATER DEPOT INC	COMMON PLEAS	001.0202.531100	\$26.00	
VALUE ADDED BUSINESS SERVICE	COMMON PLEAS	001.0202.531100	\$34.95	
VALUE ADDED BUSINESS SERVICE	COMMON PLEAS	001.0202.531100	\$56.55	
WEST PAYMENT CENTER	COMMON PLEAS	001.0202.531100	\$284.50	
FOODLAND DELI & BAKERY	COMMON PLEAS	001.0202.531100	\$391.72	
GALLIA COUNTY COMMISSIONERS	COMMON PLEAS	001.0202.531100	\$46.34	
JUDGE D. DEAN EVANS	COMMON PLEAS	001.0202.531100	\$473.96	
KIMBERLY R ROCCHI	COMMON PLEAS	001.0202.532000	\$84.00	
KIMBERLY R ROCCHI	COMMON PLEAS	001.0202.532000	\$360.00	
CDW GOVERNMENT INC	IT	001.0300.530300	\$9.17	
CDW GOVERNMENT INC	IT	001.0300.530400	\$999.00	
CDW GOVERNMENT INC	IT	001.0300.530400	\$647.89	
CDW GOVERNMENT INC	IT	001.0300.531100	\$999.00	
CDW GOVERNMENT INC	IT	001.0300.531100	\$539.00	
CDW GOVERNMENT INC	IT	001.0300.531100	\$351.11	
CDW GOVERNMENT INC	IT	001.0300.531100	\$712.40	
KAREN SPRAGUE	CH/JAIL	001.0401.530300	\$103.84	
COEN INC	CH/JAIL	001.0401.530300	\$8.88	
WEST VIRGINIA ELECTRIC SUPPL	CH/JAIL	001.0401.530300	\$152.50	
CSC	CH/JAIL	001.0401.530300	\$54.50	
SMITH BUICK PONTIAC,INC	CH/JAIL	001.0401.530300	\$27.26	
BURLILE PETROLEUM SERVICES	CH/JAIL	001.0401.530300	\$262.08	
SPARKLE SUPPLY CO.	CH/JAIL	001.0401.530300	\$124.87	
BND, INC.	CH/JAIL	001.0401.530300	\$20.75	
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$44.15	
STANLEY Q. TAYLOR JR.	CH/JAIL	001.0401.530300	\$10.00	
SCHWAAB INC	CH/JAIL	001.0401.530300	\$34.98	
THOMAS DO-IT CENTER	CH/JAIL	001.0401.530300	\$11.57	
SPARKLE SUPPLY CO.	CH/JAIL	001.0401.530300	\$45.44	
W VA ELECTRIC	CH/JAIL	001.0401.530300	\$85.08	
BURNETTS HEATING & COOLING	CH/JAIL	001.0401.530700	\$329.00	
SNOUFFER'S	CH/JAIL	001.0401.530700	\$392.50	
AMERICAN ELECTRIC POWER CO	CH/JAIL	001.0401.530700	\$4,135.67	
SPRING VALLEY TIRE &	CH/JAIL	001.0401.530700	\$121.69	
COMFORT AIR SYSTEMS	CH/JAIL	001.0401.530700	\$287.50	
GALLIA COUNTY COMMISSIONERS	SHERIFF	001.0600.531100	\$34.22	
QUILL CORPORATION	SHERIFF	001.0600.531100	\$42.29	
RED DIAMOND UNIFORM & POLICE	SHERIFF	001.0600.531100	\$266.95	

BILLS
12/11/2008

TREASURER, STATE OF OHIO	SHERIFF	001.0601.530700	\$1,224.00	
A T & T	SHERIFF	001.0601.531100	\$639.91	
XEROX PRINTER STORE	SHERIFF	001.0601.531100	\$424.75	
A T & T LONG DISTANCE	SHERIFF	001.0601.531100	\$4.41	
CLEMANS,NELSON & ASSOCIATES	SHERIFF	001.0601.531100	\$270.00	
BURLILE PETROLEUM SERVICES	SHERIFF	001.0601.531100	\$1,569.30	
LLOYD HOFF HOLDING CORPORATI	SHERIFF	001.0601.531100	\$270.00	
RED DIAMOND UNIFORM & POLICE	SHERIFF	001.0601.531100	\$497.17	
XEROX CORP	SHERIFF	001.0601.531100	\$169.59	
ASHLAND OFFICE SUPPLY INC	RECORDER	001.0602.530300	\$534.00	
VALUE ADDED BUSINESS SERVICE	RECORDER	001.0602.530300	\$481.67	
WATERLOO POSTMASTER	RECORDER	001.0602.530300	\$210.00	
GALLIA COUNTY COMMISSIONERS	RECORDER	001.0602.530300	\$2.68	
COTT SYSTEMS, INC	RECORDER	001.0602.530700	\$1,898.00	
GALLIA COUNTY COMMISSIONERS	RECORDER	001.0602.530700	\$33.65	
HOLZER CLINIC	JAIL	001.0603.531100	\$1,544.80	
SIMON, MEL P., M.D.	JAIL	001.0603.531100	\$583.34	
FRUTH PHARMACY OF OHIO INC	JAIL	001.0603.531100	\$210.56	
SCIOTO COUNTY SHERIFF	JAIL	001.0603.531100	\$3,761.23	
DELL MARKETING LP	JAIL	001.0603.531100	\$167.98	
TREASURER OF STATE (FUND 83F	JAIL	001.0603.531100	\$747.00	
HOLZER MEDICAL CENTER	JAIL	001.0603.531100	\$1,385.69	
HOLZER CLINIC	JAIL	001.0603.531100	\$99.20	
RON'S TROPHIES	JAIL	001.0603.531100	\$45.00	
JOHNSON'S SUPERMARKET #3	JAIL	001.0603.531100	\$5,349.12	
XEROX CORP	JAIL	001.0603.531100	\$44.94	
TOM COOK	SOLDIER'S RELIEF	001.0903.530700	\$45.00	
JOHN W. THOMAS	SOLDIER'S RELIEF	001.0903.530700	\$45.00	
CATHERINE BERNICE GHOLSTON	SOLDIER'S RELIEF	001.0903.530700	\$45.00	
CHARLES L. SHELTON	SOLDIER'S RELIEF	001.0903.530700	\$195.00	
RON'S AUTO BODY	SOLDIER'S RELIEF	001.0903.531100	\$33.58	
CLEANING SUPPLIES COMPANY, I	SOLDIER'S RELIEF	001.0903.531100	\$40.10	
AMVETS POST # 23	SOLDIER'S RELIEF	001.0903.531100	\$300.00	
JOHNSON'S SUPERMARKET #3	SOLDIER'S RELIEF	001.0903.531100	\$1,600.00	
RALPH KEITH JEFFERS	SOLDIER'S RELIEF	001.0903.531100	\$199.98	
BURLILE PETROLEUM SERVICES	SOLDIER'S RELIEF	001.0903.531100	\$157.60	
HT MARKETING SERVICES	SOLDIER'S RELIEF	001.0903.531100	\$320.00	
PENNY-LOPE A. COON	SOLDIER'S RELIEF	001.0903.531100	\$1,500.00	
ROGER HOUCK	SOLDIER'S RELIEF	001.0903.531100	\$1,500.00	
WILLJO, INC	SOLDIER'S RELIEF	001.0903.531100	\$13,200.00	
BREANDA D. CARNEY	SOLDIER'S RELIEF	001.0903.531100	\$1,574.15	
C & B BLUEPRINT INC	ENGINEER	001.1201.530300	\$209.00	
DAVID S MCCOY AGENCY	COMM/ INSURANCE	001.1202.537400	\$621.00	\$66,989.15
BAILEY INTERNATIONAL CORP	ENGINEER	002.0002.531100	\$92.00	
COYNE INTERNATIONAL ENTERPRI	ENGINEER	002.0002.531100	\$28.00	
AVAYA INC	ENGINEER	002.0002.531100	\$50.55	
THOMAS DO-IT CENTER	ENGINEER	002.0004.530400	\$84.81	
WALLY'S TECH SUPPLY LLC	ENGINEER	002.0004.530400	\$61.21	
S F S TRUCK SALES INC	ENGINEER	002.0004.530400	\$569.95	
RISH EQUIPMENT CO	ENGINEER	002.0004.530400	\$385.88	
SOUTHEASTERN EQUIPT. CO., IN	ENGINEER	002.0004.530400	\$487.12	
GENERAL TRUCK SALES CORP.	ENGINEER	002.0004.530400	\$335.80	
CANTWELL MACHINERY CO.,INC.	ENGINEER	002.0004.530400	\$256.96	
CARQUEST AUTO PARTS	ENGINEER	002.0004.530400	\$1,474.31	
WAREHOUSE TIRE	ENGINEER	002.0004.530400	\$1,026.16	
WAREHOUSE TIRE	ENGINEER	002.0004.530400	\$2,433.68	
GLOCKNER CHEVROLET CO	ENGINEER	002.0004.530400	\$49.18	
BAILEY INTERNATIONAL CORP	ENGINEER	002.0004.530400	\$760.02	
HOLZER CLINIC	ENGINEER	002.0004.531100	\$565.00	

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DAVID W. STANTON	ENGINEER	002.0004.531100	\$908.57	
CUNNINGHAM ASPHALT PAVING IN	ENGINEER	002.0004.535200	\$412.89	
CUNNINGHAM ASPHALT PAVING IN	ENGINEER	002.0004.535200	\$12,077.71	
BURLILE PETROLEUM SERVICES	ENGINEER	002.0004.535200	\$3,625.16	
BURLILE PETROLEUM SERVICES	ENGINEER	002.0004.535200	\$1,151.72	
BURLILE PETROLEUM SERVICES	ENGINEER	002.0004.535200	\$1,074.63	\$27,911.31
BUTLER DRUG CORPORATION	D&K	005.0005.530300	\$17.68	
CARTER'S PLUMBING & HEATING	D&K	005.0005.530300	\$103.57	
FOUR SEASONS VET. CLINIC	D&K	005.0005.531100	\$60.00	
COLUMBIA GAS	D&K	005.0005.531100	\$721.15	
RIVERBEND ANIMAL CLINIC INC	D&K	005.0005.531100	\$60.00	\$962.40
PITNEY BOWES INC	JFS	006.0006.530400	\$207.00	
PURCHASE POWER	JFS	006.0006.531100	\$18.99	
BURLILE PETROLEUM SERVICES	JFS	006.0006.531100	\$131.25	
GALLIA COUNTY HEALTH DEPT.	JFS	006.0006.531100	\$40.00	
WHITE OAK CHURCH	JFS	006.0006.531100	\$500.00	
A T & T	JFS	006.0006.531100	\$631.10	
BRABHAM FAMILY FOOD, INC	JFS	006.0006.534600	\$1,024.85	
GALLIA MEIGS COMMUNITY ACTIO	JFS	006.0006.534700	\$5,888.75	
COAD-CCRN	JFS	006.0006.534700	\$523.00	
WOODLAND CENTERS INC	JFS	006.0006.534700	\$1,234.35	
GJMBADAMHS	JFS	006.0006.534700	\$17,304.35	
GJMBADAMHS	JFS	006.0006.534700	\$17,163.84	
WHITTINGTON BP	JFS	006.0006.534700	\$894.30	
GALLIA MEIGS COMMUNITY ACTIO	JFS	006.0006.534700	\$4,382.00	
TAMMY ELLIS	JFS	006.0006.534700	\$768.85	
CHILD DEVELOPMENT CENTER	JFS	006.0006.534700	\$698.00	
FRENCH CITY CHILD CARE CENTE	JFS	006.0006.534700	\$8,298.33	
GALLIA GUARDING ANGELS INC	JFS	006.0006.534700	\$5,990.50	
T J'S CHILD CARE, INC	JFS	006.0006.534700	\$10,455.67	
T J'S CHILD CARE, INC	JFS	006.0006.534700	\$5,400.61	
RIO GRANDE DEVELOPMENT INC	JFS	006.0006.534700	\$12,225.03	
LITTLE BLESSINGS CHILDCARE L	JFS	006.0006.534700	\$1,793.00	
DEBBIE HOLMES	JFS	006.0006.534700	\$3,746.51	
PATRICIA ANN ADKINS	JFS	006.0006.534700	\$259.81	
JUDY NORTHUP	JFS	006.0006.534700	\$2,583.86	
CONNIE JOHNSON	JFS	006.0006.534700	\$641.02	
MARY S. WOLFE	JFS	006.0006.534700	\$1,196.08	
MARTHA BROWNING	JFS	006.0006.534700	\$1,790.26	
LINDA SIMS	JFS	006.0006.534700	\$1,094.20	
Tracie Jean LaBello	JFS	006.0006.534700	\$1,658.03	
PAM LEFFINGWELL	JFS	006.0006.534700	\$3,659.60	
ROSE SPRINGER	JFS	006.0006.534700	\$1,574.05	
CANDY NEAL	JFS	006.0006.534700	\$410.10	
ANGELA DAWN HEMBY (NKA) COME	JFS	006.0006.534700	\$293.30	
PAMELA K. HUNT	JFS	006.0006.534700	\$187.54	
ANN SLONE	JFS	006.0006.534700	\$465.10	
REGINA ADKINS	JFS	006.0006.534700	\$590.04	
VONDA JOHNSON	JFS	006.0006.534700	\$2,709.64	
SHARON SIDERS	JFS	006.0006.534700	\$1,467.60	
GALLIA VINTON EDUCATIONAL	JFS	006.0006.534701	\$19,941.25	
GALLIA CO. CHILDRENS SERVICE	JFS	006.0006.534701	\$43,412.47	
GALLIA CO. CHILDRENS SERVICE	JFS	006.0006.534701	\$7,963.61	
GALLIA VINTON EDUCATIONAL	JFS	006.0006.534701	\$28,863.84	\$220,081.68
GALLIA CO JOB & FAMILY SERVI	CSEA	007.0007.533900	\$69,456.24	
GALLIA CO. COMMON PLEAS CT.	CSEA	007.0007.534700	\$12,345.40	
GALLIA COUNTY CLK. OF CTS.	CSEA	007.0007.534700	\$1,086.62	\$82,888.26
UNIVERSITY OF RIO GRANDE	WIA	008.0008.534702	\$6,364.22	
UNIVERSITY OF RIO GRANDE	WIA	008.0008.534702	\$6,276.75	

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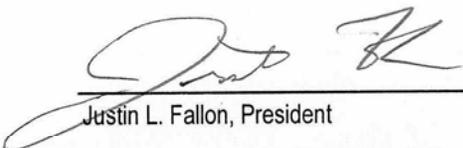
SARA L. COX	WIA	008.0008.534703	\$82.50	
SANDRA HOUCK	WIA	008.0008.534703	\$82.50	
RENEE' BLANKENSHIP	WIA	008.0008.534703	\$82.50	
BRANDON BROWNING	WIA	008.0008.534703	\$127.50	
JESSICA ELLIOTT	WIA	008.0008.534703	\$135.00	
ELIZABETH DENNISON	WIA	008.0008.534703	\$135.00	
NICOLE CRAYCRAFT	WIA	008.0008.534703	\$127.50	
AMBER N. CADLE	WIA	008.0008.534703	\$135.00	
GALLIA-JACKSON-VINTON JVSD	WIA	008.0008.534703	\$1,543.00	
CASSY LEE	WIA	008.0008.534703	\$262.50	
JESSICA F. SANDERS	WIA	008.0008.534703	\$142.50	
MARLINA WILLIAMS	WIA	008.0008.534703	\$127.50	
KEVIN W. JACKSON II	WIA	008.0008.534703	\$127.50	
BETHANY COCHRAN	WIA	008.0008.534703	\$112.50	
KAYLA BURNS	WIA	008.0008.534703	\$112.50	
KARI BROWN	WIA	008.0008.534703	\$135.00	
WILLIAM M. CHURCH	WIA	008.0008.534703	\$135.00	
AMANDA RHODES	WIA	008.0008.534703	\$112.50	
KAREN J. RUSSELL	WIA	008.0008.534703	\$97.50	
TANNA LEE HODGES	WIA	008.0008.534703	\$90.00	
MELINDA BROWN	WIA	008.0008.534703	\$127.50	
MICHELLE LYNN FETTER	WIA	008.0008.534703	\$127.50	
CHARLES A. STOWERS	WIA	008.0008.534704	\$270.00	
MASON BROWN	WIA	008.0008.534704	\$270.00	
DENNIS GARRETT	WIA	008.0008.534704	\$195.00	
JOSPH E. HIGGS	WIA	008.0008.534704	\$255.00	
VONDA BLOOMER	WIA	008.0008.534704	\$255.00	
MICHAEL SPRAGUE	WIA	008.0008.534704	\$255.00	
CHRISTINA COOK	WIA	008.0008.534704	\$240.00	
LAUREL ANN HENSON	WIA	008.0008.534704	\$255.00	
APRIL MARTIN	WIA	008.0008.534704	\$165.00	
CAROLYN ROBSON	WIA	008.0008.534704	\$180.00	
LYNN SIMPSON	WIA	008.0008.534704	\$270.00	
RANDY FRIEND	WIA	008.0008.534704	\$195.00	
JANE BRANDEBERRY	WIA	008.0008.534704	\$270.00	
GALLIA-JACKSON-VINTON JVSD	WIA	008.0008.534704	\$30.00	
GALLIA-JACKSON-VINTON JVSD	WIA	008.0008.534704	\$373.00	\$20,279.47
AWHR	911	012.0012.530700	\$18.10	
EARTHLINK INC	911	012.0012.530700	\$23.95	
TREASURER OF STATE (FUND 83F	911	012.0012.530700	\$747.00	
LLOYD HOFF HOLDING CORPORATI	911	012.0012.530700	\$96.00	
THOMAS DO-IT CENTER	911	012.0012.531100	\$26.15	
SAM'S CLUB	911	012.0012.531100	\$635.94	
BURLILE PETROLEUM SERVICES	911	012.0012.531100	\$39.64	\$1,586.78
ASHLAND OFFICE SUPPLY INC	COMMON PLEAS	013.0013.530400	\$6,125.00	
COURTVIEW JUSTICE SOLUTIONS	COMMON PLEAS	013.0013.530700	\$25,000.00	\$31,125.00
THE CHILDRENS CENTER OF OHIO	JUVENILE	018.0018.530702	\$10,450.00	
OASIS THERAPEUTIC FOSTER CAR	JUVENILE	018.0018.530702	\$252.00	
BURLILE PETROLEUM SERVICES	JUVENILE	018.0018.530800	\$16.08	\$10,718.08
BURLILE PETROLEUM SERVICES	SANITATION	034.0034.530300	\$35.54	
BIG RIVER ELECTRIC, INC.	SANITATION	034.0034.530300	\$184.27	
MASI	SANITATION	034.0034.530700	\$205.95	
BIG RIVER ELECTRIC, INC.	SANITATION	034.0034.531100	\$142.76	\$568.52
GALLIA COUNTY HEALTH DEPT.	INCINERATOR	035.0035.531100	\$29,900.00	\$29,900.00
AMERICAN ELECTRIC POWER CO	AIRPORT	036.0036.530700	\$46.75	
AMERICAN ELECTRIC POWER CO	AIRPORT	036.0036.530700	\$472.21	\$518.96
TREASURER OF STATE (FUND 83F	SHERIFF	044.0044.531100	\$747.00	\$747.00
VALUE ADDED BUSINESS SERVICE	EMA	055.0055.530300	\$39.98	
GALLIA COUNTY COMMISSIONERS	EMA	055.0055.530300	\$0.42	

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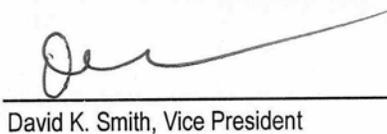
C MICHAEL NULL	EMA	055.0055.530400	\$445.86	
AARON'S PRODUCTS, INC.	EMA	055.0055.530700	\$272.00	
JILL SIMPKINS	EMA	055.0055.531100	\$25.00	\$783.26
BURLILE PETROLEUM SERVICES	B/P SEWER	070.0070.530300	\$44.75	
VALUE ADDED BUSINESS SERVICE	B/P SEWER	070.0070.530300	\$42.13	
SPRING VALLEY TIRE &	B/P SEWER	070.0070.530600	\$31.95	
JACKIE E. MCCOMAS	B/P SEWER	070.0070.530700	\$135.00	
MASI	B/P SEWER	070.0070.530700	\$205.95	
GALLIA COUNTY COMMISSIONERS	B/P SEWER	070.0070.531100	\$10,667.83	
TREASURER STATE OF OHIO	B/P SEWER	070.0070.531100	\$25.00	\$11,152.61
NORRIS, NORTHUP DODGE, INC.	TRUST SELF INS.	100.0100.531100	\$54.85	\$54.85
TREASURER, STATE OF OHIO	SHERIFF	110.1110.531100	\$940.00	\$940.00
TOSHIBA FINANCIAL SERVICES	JUV-TITLE IV-D	121.0121.531100	\$311.05	\$311.05
WAL-MART COMMUNITY PMT.DEPT.	A-F-06-025-2 GRANT	125.0125.530400	\$59.85	
H. H. GREGG	A-F-06-025-2 GRANT	125.0125.530400	\$324.50	
EVANS LAWN CARE LLC	A-F-06-025-2 GRANT	125.0125.530400	\$475.00	\$859.35
GALLIA MEIGS COMMUNITY ACTIO	B-F-03-025-1 GRANT	152.0152.531100	\$1,600.00	
GALLIA MEIGS COMMUNITY ACTIO	B-F-03-025-1 GRANT	152.0152.531100	\$1,600.00	
MCCLASKEY EXCAVATION	B-F-03-025-1 GRANT	152.0152.531101	\$3,850.00	
GALLIA MEIGS COMMUNITY ACTIO	B-F-03-025-1 GRANT	152.0152.531102	\$584.00	\$7,634.00
PRIMARY COLORS PAINTING	B-C-07-025-2 GRANT	156.0156.531100	\$5,980.00	
GALLIA MEIGS COMMUNITY ACTIO	B-C-07-025-2 GRANT	156.0156.531100	\$5,800.00	
GALLIA MEIGS COMMUNITY ACTIO	B-C-07-025-2 GRANT	156.0156.531102	\$1,308.00	\$13,088.00
GALLIA COUNTY COMMISSIONERS	B-F-07-025-1 GRANT	167.0167.531105	\$142.09	
AARON'S PRODUCTS, INC.	B-F-07-025-1 GRANT	167.0167.531106	\$622.59	
GALLIA COUNTY COMMISSIONERS	B-F-07-025-1 GRANT	167.0167.531106	\$5,593.29	\$6,357.97

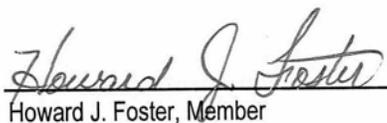
TOTAL \$535,457.70

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

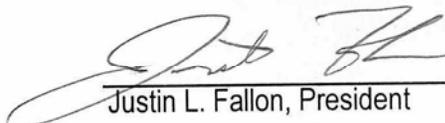

Howard J. Foster, Member

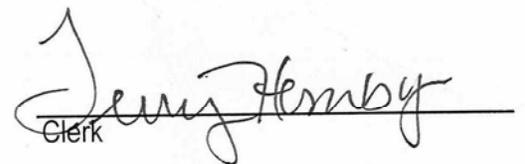
**TRANSFERS APPROPRIATIONS
12/11/2008**

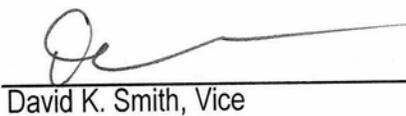
APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Commissioners	\$9.44	Sewer-PERS	034.0034.536400

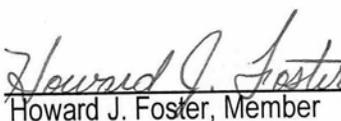
TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
911	\$1,117.78	012.0012.510200	012.0012.53640
Coroner	\$6.47	001.0206.536500	001.0206.536600
BP Sewer	\$9.46	070.0070.536600	070.0070.536400
Incinerator	\$58.92	035.0035.536600	035.0035.536400
Board of Elections	\$904.41	001.0301.530700	001.0301.530300
JFS	\$1,154.71	007.0007.5102.00	007.0007.5364.00
JFS	213.26	007.0007.5308.00	007.0007.5364.00
JFS	398.95	007.0007.5311.00	007.0007.5364.00
M&R	10,000.00	002.0004.510200	002.0002.510200
M&R	150.00	002.0002.536500	002.0002.536800
M&R	1,650.00	002.0002.536400	002.0002.531100
M&R	350.00	002.0002.536500	002.0002.531100
M&R	1,200.00	002.0004.550100	002.0002.531100
M&R	250.00	002.0004.536500	002.0004.364.00
County General	3,500.00	001.1201.536800	001.1201.510200
County General	180.00	001.1201.536400	001.1201.510200
County General	1,000.00	001.1201.530300	001.1201.531100
County General	240.00	001.1201.536400	001.1201.531100
County General	160.00	001.1201.536600	001.1201.531100
Treasurer - DRETAC	\$445.33	097.0097.530300	097.0097.536800
Treasurer - DRETAC	\$250.00	097.0097.530400	097.0097.536800
Treasurer - DRETAC	\$200.00	097.0097.530800	097.0097.536800
Treasurer - DRETAC	\$200.00	097.0097.530900	097.0097.536800
Treasurer - DRETAC	\$50.02	097.0097.531100	097.0097.536800

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


Justin L. Fallon, President


Clerk


David K. Smith, Vice


Howard J. Foster, Member