

December 11, 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 December 4, 2008 minutes. Joe Foster made and Justin Fallon seconded a motion of approval as written. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Mr. Smith, abstain.

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
12/7	1	1	20	0	1	0	23

LEAVE DONATION

Commissioners received leave donation applications going to Rachael Champlin (Children Services) from the following employees: 80 hours from Joy Elliott (Common Pleas) to for the pay period dated 11/24 thru 12/5/08; 80 hours from Chad Wallace (Sheriff) for the pay period dated 12/8 thru 12/19/08.

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

CORSA RENEWAL

David Smith made and Joe Foster seconded the motion to approve the 2009-2010 County Risk Sharing Authority renewal application. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

SHERIFF JAIL COST ANALYSIS

County Administrator Karen Sprague presented the Commission with information from the Gallia County Sheriff's Dept advising the Southeastern Ohio Regional Jail is increasing their per diem rate from \$65 to \$70 per day effective January 1, 2009. The Commission reviewed the jail cost analysis again as follows:

Sheriff Jail Cost Analysis

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

Ms. Sprague was instructed to draft a letter to Gallipolis Village and Rio Grande Village advising them of the county's analysis above and noting 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 salaries and benefits plus supplies and operating costs for the jail. The Commission will determine an amount to propose to both villages at a future meeting to be included in the letter. No action taken.

KANAUGA/ADDISON SEWER

County Administrator Karen Sprague noted a decision needs to be made with regard to 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

Commission requested a public meeting be scheduled to allow input from the residents before they take action as this will affect the monthly rates the residents will be charged. No action taken.

COURTHOUSE REPAIR ESTIMATES

County Administrator Karen Sprague presented the Commission with updated cost estimates for Courthouse front door replacement as follows:

- Irvin's Glass, Gallipolis, Ohio –\$4,100.00
- Brad Smith, Gallipolis, Ohio – \$8,000.00

Ms. Sprague noted Irvin's Glass has been contacted to complete the job.

RESOLUTION - 2009 HEALTH INSURANCE RENEWAL

County Administrator Karen Sprague recommended the Commission renew the Health Insurance Plan for Gallia County Employees for FY 2009 (February 1, 2009 thru January 31, 2010) with Medical Mutual as follows:

- Renewal with Medical Mutual for Medical, Drug and Dental
 - Single Medical from \$333.76 to \$355.60
 - Single Drug from \$72.34 to \$81.14
 - Single Dental from \$22.16 to \$21.32
 - Family Medical from \$917.80 to \$977.80
 - Family Drug from \$198.92 to \$233.14
 - Family Dental from \$60.94 to \$58.62
- Retain Vision Service Plan for Vision
 - Single Vision \$7.40
 - Family Vision \$16.74

- Retain the contributions for the Cost Share Plan as follows:
 - Single Cost Share \$76.00 per month
 - Family Cost Share \$190.00 per month
- Retain Met Life for Life Insurance with \$15,000 coverage
 - Employee Only Life \$2.40
- 2009 Renewal rates are at a 7% increase from 2008 billed rates; however the County bought down the 2008 rates by 1% from the 105 fund. Therefore, the true increase is 8% over the rates charged to employees and fund shares for 2008.
- Recommendation to buy down the 2009 rates by an additional 5% plus the 1% approved for 2008 for a total buy down of 6% for 2009.
- 105 Fund currently has a cash balance of \$624,477.31
- 6% buy down will use \$175,208.16 from the 105 Fund
- Final rates will be at a 2% increase for employees and fund shares for 2009

David Smith made and Joe Foster seconded the motion to approve the renewal with a 5% additional buy down from the 105 plan and to approve the report link and claims link addendums for Health Insurance Agent John Saunders. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

FY 2009 health insurance rates for the Gallia County Employees with a 1.82% increase for single plans and a 1.86% increase for family plans are as follows:

- Single Plan
 - Med \$337.62
 - Drug \$74.34
 - Cost Share \$76.00
 - Dental \$21.32
 - Vision \$7.40
 - Life/AD&D \$2.40
 - Total \$519.08 (\$509.78 for FY 2008) (Increase \$9.30 per mo.)
 - Increase of 1.82%
- Family Plan
 - Med \$928.38
 - Drug \$204.42
 - Cost Share \$190.00
 - Dental \$58.62
 - Vision \$16.74
 - Life/AD&D \$2.40
 - Total \$1,400.56 (\$1,375.00 for FY 2008) (Increase \$25.56 per mo.)
 - Increase of 1.86%

2009 TOWNSHIPS \$4,000 ALLOCATION

Justin Fallon entertained a motion to approve the 2009 allocation of \$4,000 for the Townships from the County General Fund. David Smith made and Joe Foster seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

12/11/2008

TO: ALL TOWNSHIP TRUSTEES & CLERKS
 FROM: GALLIA COUNTY COMMISSIONERS
 RE: TOWNSHIPS \$4,000 ALLOCATION FROM THE COMMISSIONERS

Please be advised that the Gallia County Commissioners have allocated for calendar year 2009 \$4,000 to each Township and it is available for your use as of 1/1/09.

The policy instituted in 1995 allowing Township's their choice of utilizing their \$4,000 through suppliers and/or the Co. Engineer's Office is again in effect.

Please have your supplier invoice your purchase to the Gallia County Commissioner's Office noting for which township the purchases were made.

We have obtained separate purchase orders from the County Auditor's Office for each township. You may contact our office at any time to determine the balance of your yearly allocation.

Should you have any questions in this regard please contact the Commissioner's Office at 446-4612 ext. 232.

GALLIA COUNTY COMMISSIONERS

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

RESOLUTION

GARBAGE COLLECTION RECEPTACLE GRANTS FOR TOWNSHIPS & VILLAGES

Justin Fallon entertained a motion that the Commission adopts the following resolution to continue to assist townships and villages in Gallia County with garbage collection receptacles that will be monitored and maintained by the townships and villages in year 2009.

WHEREAS, the Board of Gallia County Commissioners has funds available in the County's Incinerator Fund which are approved for use in Gallia County for garbage related purposes; and

WHEREAS, various townships and villages in Gallia County have the need for assistance in monitoring and maintaining proper garbage collection receptacles for their communities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Gallia County Commissioners as follows:

SECTION 1. Gallia County Commissioners will establish a grant program for fiscal year 2008 to assist townships and villages with garbage collection receptacles.

SECTION 2. This grant program will provide \$15,000.00 for fiscal year 2009 with a limit of \$5,000.00 per township or village.

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SECTION 3. The grant program will be a 50/50 match on a reimbursement basis only (no grant funds will be distributed up front). Townships and villages will be reimbursed up to \$5,000 after providing proof (invoices and cancelled checks) that expenses have been made for garbage collection receptacles and/or disposal fees only.

SECTION 4. Townships and villages wishing to participate in this program are required to have a fenced in area for the garbage receptacles and they must also be responsible for monitoring and cleaning the area on an as needed basis.

SECTION 5. Townships and villages will be chosen for this grant program on a first request first serve basis until the total \$15,000.00 has been expended for fiscal year 2009. Townships and Villages must submit a letter of request stating their desire to participate in this program in writing no later than January 31, 2009. This resolution shall take effect this 11th day of December, 2008.

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

s/ Justin L. Fallon, Vice-Pres.

s/ David K. Smith, Pres.

s/ Howard Joe Foster

MERCERVILLE SEWER

County Administrator Karen Sprague presented the Commission with the following letter from Stantec Consulting, Project Engineer for the Mercerville Sewer Project.

Dear Commissioners:

Reference: Mercerville Sanitary Sewer Project

As a follow up to the scheduling for the above referenced project, we would like to offer the following. The proposed schedule for the project was contingent upon receiving ODOD funding for the Kanauga/Addison project which did not happen in 2007 as projected. Funding was approved in 2008 so we should not have any issues getting the money when we apply in 2009. Preliminary conversations with ODOD indicate that the project is eligible and as long as we have our PTI and some back up from the Health Department as to the need for the project we should score well enough to get funded. Design is complete and the plans have been submitted to the OEPA for approval. If the ODOD money is approved in the summer of 2009 then construction can start in the fall of 2009 and should be complete by the summer of 2010.

Knowing how funding works and how it typically takes a couple submissions to actually get funded because of all of the agency cooperation that is required, we had already coordinated with the OEPA in the event that the schedule was delayed a year. The EPA has agreed to allow the School District to continue to operate there existing plant until the project funding is secured to construct the Mercerville Project. Under normal operating conditions the school should be in complete compliance with their existing NPDES permit because even though the new High School will house more students there appears to be enough capacity to serve the additional students. There may be times when higher than normal flows are experienced due to school functions which may result in violations but a simple letter stating why the violation occurred and that the County is working on a regional project that will take this plant off line will be sufficient to address this issue.

If you have any questions or need additional information, please feel free to contact our Logan Office.

Sincerely,
Stantec Consulting Services Inc.

s/Gary D. Silcott, Jr., P.E

Cc. Dr. Charla C. Evans, Gallia County Local Schools & Dan Dudley, OEPA SEDO

COURTHOUSE MAINTENANCE TOOLS

County Administrator Karen Sprague advised the Commission of a request from the Maintenance Department for a new zero turn mower, an auger snake and a drill snake. Commissioners instructed County Administrator Karen Sprague to get quotes for the needed equipment for possible purchase in 09.

SERVICE CENTER GLASS INSTALL IN EXISTING DOOR

Clerk of Courts Noreen Saunders came before the Commission to requests permission to install a glass in the existing door in the hallway of the Service Center at a cost of \$123.18 by Charleston Acoustics. Saunders will be paying for the costs of the glass. Joe Foster made and David Smith seconded the motion to give Saunders permission to make those improvements. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

CHILD CARE PROVIDER CONTRACT

JFS Director Dana Glassburn presented a child care provider contract with Angela Comer, 3995 Moriah Rd, Oak Hill OH 45656. Joe Foster made and David Smith seconded the motion to approve the contract as recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

COUNTY ENGINEER – BUDGET MTG

Engineer Elect Brett Boothe met to discuss the proposed 09 Engineer budget and expressed his need for an assistant engineer when he takes office. He has looked at the requested monies for 2009 and asks that the Commission consider an increase in the requested amount for that position. The Commissioners encouraged him to work with the County Administrator in this regard.

2008 HIGHWAY SYSTEM MILEAGE CERTIFICATION

County Engineer Tax Draftsman Seth Montgomery presented for approval the 2008 County Highway System Mileage Certification. The total length of county maintained public roads in Gallia County was 454.78 miles as of December 31, 2007 as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code. David Smith made and Joe Foster seconded the motion to accept and report our county road mileage as submitted by the County Engineer. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

EMPLOYEE PAY INCREASE

Commissioner David Smith moved to approve an employee pay increase for 2009 in the amount of 50 cents per hour. Motion died for lack of a second.

EXECUTIVE SESSION - PERSONNEL

At 10:36 a.m. Joe Foster moved to enter into executive session for personnel issues, Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:43 p.m.; no action taken.

EMA - BUDGET MEETING

EMA Director Mike Null and Assistant Jill Simpkins met with the Commissioners to discuss their 09 budgets. Director Null expressed concerns over the decrease in grant monies particularly pertaining to salaries. The homeland security grant funds most of Jill's salary and this grant has had a large cut and there are limitations on what these monies can be used for. The portion used for her salary is limited to a maximum of \$8,000; \$5,000 comes from the LEPC grant. Director Null stated they were unsure of the length of time this grant will run and the state has released no information for the EMPG grant. They are eligible for up to a 50% match for this EMPG grant, but no application has been received yet; it usually has a \$25,000 cap.

They also had a Preliminary monitoring visit from the State 2 weeks ago on how they operate the Homeland Security grant which went well with some suggestions of ways to improve.

WESTERN SOUTHERN LIFE

Representatives Janice Coriell and Don Hoylman presented to the Commission their services for a life insurance policy to county employees. Commissioners referred them to the County Payroll Clerk in the Auditors Office.

EXECUTIVE SESSION - JFS

At 11:11 a.m. Justin Fallon entertained a motion to enter into executive session with Dana Glassburn, Karen Sprague, and Ken Edsall for personnel issues. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 11:50 p.m.; no action taken.

SOUTHERN OHIO WATERSHED ASSESSMENT STUDY

US Army Corp of Engineers representative Steve Ratliff met with the Commissioners to discuss the completed report from the Southeastern Ohio Watershed Assessment Study. The study was conducted by the US Army Corps of Engineers and sponsored by the Appalachian Regional Commission. The study relied on coordination with local agencies, watershed groups and stakeholders and included information from previous studies, incorporating existing information into a comprehensive assessment. Mr. Ratliff explained that they gathered information at a local public meeting with the following issues being listed as priority: flood risk management; Chickamauga watershed flooding issues; Ecosystem: acid mine and drainage problems, trash and litter, wetland degradation; Economic Development: the city riverfront park area, high speed internet access, the need for a north/south county highway, completion of the Farm Road project, value added agricultural products and rail access. Mr. Ratliff distributed a complete copy of the plan in notebook and CD format. Commissioners ask if they could reproduce the CD if other agencies requested a copy and Mr. Ratliff encouraged them to do so. He also offered any watershed coordination assistance they could provide to the County.

DELINQUENT TAXES

Treasurer Steve McGhee and Prosecutor Jeff Adkins discussed with the Commissioners the possibility of contracting collections of past due real estate taxes out to a private practice. Treasurer McGhee advised that the problem will get stronger as the economy weakens so we must work harder and better at the collections. We normally run one million dollars in delinquent taxes that are considered collectable; this is an ongoing effort. Prosecutor Adkins stated that taxes must be unpaid for 2 years before his office can begin collection actions. Treasurer McGhee stated that we are in the top 3-4 in lowest delinquency rates in the state. There is currently new legislation that only two attorneys are allowed to do title searches. By trying an outside vendor for collections, we may see an increase in collections. All agreed that we want to collect as much as we can for our schools and other entities.

PROSECUTOR - BUDGET MEETING

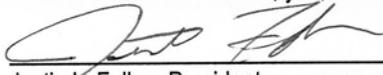
Prosecutor Jeff Adkins discussed his 09 budget explaining they have requested a little more in PERS, healthcare and proposed salary increases. He must replace Tommy Moulton, Jr. next year and is hoping to find someone locally.

EXECUTIVE SESSION

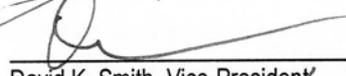
At 2:29 p.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn and Ken Edsall for personnel issues. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 2:51 p.m.; no action taken.

ADJOURN

At 2:51 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


Terry Hemby, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member

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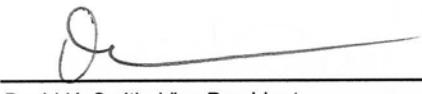
BILLS
12/18/2008

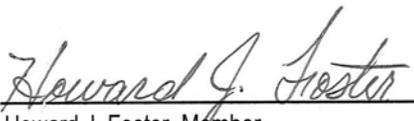
FUND	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
OHIO VALLEY BANK CO.	AUDITOR	001.0102.530300	\$49.56	
OHIO VALLEY BANK CO.	AUDITOR	001.0102.530800	\$239.98	
QUILL CORP.	AUDITOR	001.0102.531100	\$185.67	
CROWNE PLAZA COLUMBUS NORTH	CLK OF CTS	001.0205.530800	\$230.00	
AMERICAN ELECTRIC POWER CO.	CH/JAIL	001.0401.530700	\$34.65	
AT&T	CH/JAIL	001.0401.530700	\$34.35	
COLUMBIA GAS OF OHIO	CH/JAIL	001.0401.530700	\$2,716.13	
AMERICAN ELECTRIC POWER CO.	CH/JAIL	001.0401.530701	\$96.88	
JOHN THOMAS	SOLDIER'S RELIEF	001.0903.530700	\$75.00	
CATHERINE BERNICE GHOLSTON	SOLDIER'S RELIEF	001.0903.530700	\$105.00	
CHARLES SHELTON	SOLDIER'S RELIEF	001.0903.530700	\$90.00	
SNOUFFER'S	SOLDIER'S RELIEF	001.0903.531100	\$98.95	
BREANDA D. CARNEY	SOLDIER'S RELIEF	001.0903.531100	\$96.90	\$4,053.07
SUDDENLINK	JFS	006.0006.531100	\$169.55	
COLUMBIA GAS OF OHIO	JFS	006.0006.531100	\$44.00	
AMERICAN ELECTRIC POWER CO.	JFS	006.0006.531100	\$1,575.88	
FERRELL GAS	JFS	006.0006.531100	\$36.00	
VERIZON BUSINESS	JFS	006.0006.531100	\$136.20	\$1,961.63
COLUMBIA GAS OF OHIO	9 1 1	012.0012.530700	\$133.00	
SNOUFFER'S	9 1 1	012.0012.530700	\$103.00	
RADIO SHACK	9 1 1	012.0012.531100	\$13.48	\$249.48
TYLER TECHNOLOGIES, INC.	AUDITOR	014.0014.530700	\$2,754.00	\$2,754.00
AT&T	AIRPORT	036.0036.530700	\$211.96	\$211.96
JESS HOWARD ELECTRIC CO.	B-F-02-025-1 GRANT	062.0062.531100	\$6,769.75	
JESS HOWARD ELECTRIC CO.	B-F-02-025-1 GRANT	062.0062.531100	\$12,000.00	\$18,769.75
GALLIA RURAL WATER	B-P SEWER	070.0070.530700	\$39.30	\$39.30
CROWNE PLAZA COLUMBUS NORTH	CLK OF CTS	122.0122.530800	\$49.00	
NOREEN SAUNDERS	CLK OF CTS	122.0122.530800	\$134.05	\$183.05
			TOTAL	\$28,222.24

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

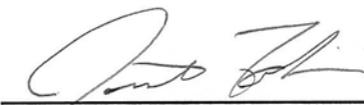

Howard J. Foster, Member

**TRANSFERS APPROPRIATIONS
12/18/2008**

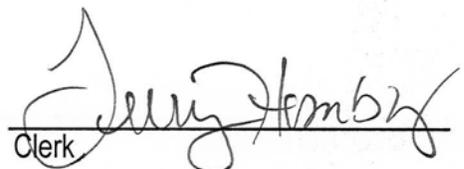
APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Veteran's	\$250.00	Other	001.0903.531100
Childrens Services	\$4,650.00	Officers	003.0003.510100
Childrens Services	\$32,000.00	Salaries	003.0003.510200
Childrens Services	\$8,000.00	SWIS Salaries	003.0003.510201
Childrens Services	\$500.00	Medicare	003.0003.536600
Childrens Services	\$2,500.00	SWIS Hospitalization	003.0003.536801

TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Veterans	\$3,000.00	001.0904.536800	001.0904.510100
Veterans	\$1,500.00	001.0904.536800	001.0903.531100
Childrens Services	\$778.16	003.0003.530300	003.0003.510200
Childrens Services	\$1,200.00	003.0003.530400	003.0003.510200
Childrens Services	\$90.60	003.0003.530600	003.0003.536600
Childrens Services	\$2,023.20	003.0003.530700	003.0003.510100
Childrens Services	\$6,885.63 ^{658.04} \$6,885.63 ^{TR}	003.0003.530700	003.0003.510201
Childrens Services	\$173.23	003.0003.530800	003.0003.536600
Childrens Services	\$2,000.00	003.0003.531000	003.0003.510200
Childrens Services	\$11,692.23 ^{305.68} \$11,692.23 ^{TR}	003.0003.531100	003.0003.510200
Incinerator	\$523.21	035.0035.531100	035.0035.510200
EMS	\$94.01	077.0077.530300	077.0077.510200
EMS	\$644.07	077.0077.530400	077.0077.510200
EMS	\$2,940.00	077.0077.530401	077.0077.510200
EMS	\$3,200.80	077.0077.530600	077.0077.510200
EMS	\$10.42	077.0077.530700	077.0077.510200
EMS	\$108.53	077.0077.531100	077.0077.510200
EMS	\$1,579.88	077.0077.531100	077.0077.536400
EMS	\$153.20	077.0077.531100	077.0077.536600

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.



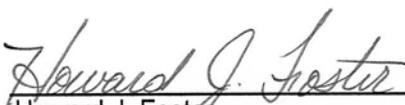
Justin L. Fallon,



Clerk



David K. Smith, Vice



Howard J. Foster,

**TRANSFERS APPROPRIATIONS
12/18/2008**

DEPARTMENT	AMOUNT	APPROPRIATIONS TO	FUND#
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DEPARTMENT	AMOUNT	TRANSFERS FROM	TO
Veteran's	\$1,698.94 \$1,706.14	001.0904.536800	001.0903.531100
	\$88.22	001.0904.536500	001.0903.531100
	\$261.35	001.0904.536400	001.0903.531100
	\$227.00	001.0904.510200	001.0903.531100
	\$1,614.21	001.0904.510100	001.0903.531100
	\$40.08 \$48.48	001.0903.536800	001.0903.531100
	\$12.42	001.0903.536400	001.0903.531100
	\$1,331.87	001.0903.530700	001.0903.531100
	\$675.00	001.0903.510100	001.0903.531100
	\$16.83	001.0903.531100	001.0904.536600
	\$9.50	001.0903.536600	001.0903.531100

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 _____

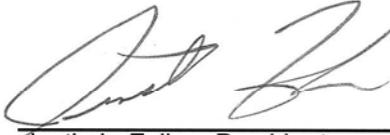
**TRANSFERS APPROPRIATIONS
12/18/2008**

APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Childrens Services	\$ 3,499.56	003.0003.536800	Hospitalization
	\$ 760.97	003.0003.536801	Hospitalization
EMS	\$4,200.76	077.0077.510200	Salaries

TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Veteran's	\$1,698.94	001.0904.536800	001.0903.531100
	\$9.50	001.0903.536600	001.0903.531100
	\$88.22	001.0904.536500	001.0903.531100
	\$261.35	001.0904.536400	001.0903.531100
	\$227.00	001.0904.510200	001.0903.531100
	\$1,614.21	001.0904.510100	001.0903.531100
	\$40.08	001.0903.536800	001.0903.531100
	\$12.42	001.0903.536400	001.0903.531100
	\$1,331.87	001.0903.530700	001.0903.531100
	\$675.00	001.0903.510100	001.0903.531100
	\$16.83	001.0903.531100	001.0904.536600
IT Dept	\$0.02	001.0300.530300	001.0300.536800
CSEA	\$2.85	007.0007.510200	007.0007.536600
Guiding Hand	\$124.21	019.0019.510200	019.0019.536600
EMS	\$0.01	077.0077.531100	077.0077.510200
	\$47.59	077.0077.536600	077.0077.510200
DRETAC - Treasurer	\$0.01	097.0097.510200	097.0097.536800
Childrens Services	\$2,043.60	003.0003.510100	003.0003.510201
	\$807.94	003.0003.510200	003.0003.510201
	\$116.65	003.0003.536400	003.0003.510201
^{KS} \$4,109.19	\$1,141.00	003.0003.536401	003.0003.510201
	\$74.73	003.0003.536400	003.0003.536800
	\$290.06	003.0003.536600	003.0003.536800
^{KS} \$369.96	\$5.17	003.0003.536601	003.0003.536800

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 for vote; Mr. Foster, yea.

Justin Fallon entertained a motion to grant the Auditor's Office permission to make the necessary advances from the general fund at year end to bring other funds that are in the red into the black. 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


Clerk

Absent
David K. Smith, Vice


Howard J. Foster, Member