

RECORD OF PROCEEDINGS

0011

Minutes of

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

December 18, 2000

Held

Present: ~~Tim Sharp, Carla Rhodes, Larry Baker and Clerk Treasurer~~
Tammie Ogle.

Also Present: Mayor Duane C. Neu, Kay Elliott, Colby Saylor, Ronnie Blair, John Van Harlingen and Lynn Dunn.

Mr. Sharp called the meeting to order at 6:00 p.m.

The Clerk Treasurer presented all bills to the Board as follows:

44.00	Postmaster	Electric	5301-511-690
121.03	Dayton Legal	Water	5101-531-410
28.57	Viking	Office Supp	5301-511-410
1969.75	Rumpke	Garbage	5601-563-368
243.71	Georgetown Util	Water	5101-533-312
476.65	H2O Company	Water	5101-531-369
478.08	Treas of State	Water	5101-531-690
59.37	H'ville Coal	Supplies	5301-511-490
120.99	Verizon North	Telephone	5301-511-321
44.00	CG&E Co.	Electric	5101-531-690
545.00	CG&E Co.	Electric	5301-511-311
50.00	News Democrat	Electric	5301-511-325
817.00	Village of G'town	Electric	5301-511-420
16976.80	CG&E Company	Electric	5301-513-311
110.00	James Dean	Contr Serv	5301-511-690
33.48	Lynn Dunn	Mileage	5301-511-252
195.30	H'ville Electric	Supplies	5301-511-490
321.82	Alliance Equipment	Equipment	5301-511-540
112.50	Mike Jones	Repairs	5301-511-431
5.70	Treas of State	Audit	5301-511-342
11.25	Timothy Day	Trust Refund	5782-539-610
50.00	Robert Ridener	Trust Refund	5782-539-610
38.75	H'ville BPA	Trust Refund	5782-539-610

Mr. Baker made a motion to pay all bills as presented. Mr. Sharp seconded the motion, and the motion carried, all voting yes.

Mr. Saylor asked for five more hours a month, starting this month. Mr. Sharp made a motion to let Mr. Saylor work five more hours each month. Ms. Rhodes seconded the motion, and it carried, all voting yes. Mr. Saylor then asked the Board when they want the fire hydrants bled, and was told in March or April, depending on the weather.

Mr. Sharp brought up the question of the house on Richey where they want to hook up electric. That is where there was a fire, and electric can not be hooked up until an inspector says it can be done.

John Van Harlingen discussed the backflow prevention at school-he needs approval on devices in the pit. He has left several messages with the Superintendent. We need two or three other test holes on SR 125. ODOT wants to do ditching after the first of the year. We will give Rose one more call, and if he puts us off again, we will call Ronnie Blair. We are going to have Ronnie cap the pipe at 505. Mr. Green needs to finish mowing the lot so that Mr. Van Harlingen can get on it with a metal detector. Mr. Van Harlingen brought a diagram of the booster station to show us what Ronnie will do. He will bypass the line on the inside of the station. As soon as he's finished, John will contact Georgetown and stop the billing.

The Clerk Treasurer presented the bids for the Computer Billing software and tech support. Governmental Systems has the lowest bid. The Clerk Treasurer will call them to check on a yearly rate and form pricing.

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Held
December 18, 2000 Cont'd.

(YEAR)

Mr. Sharp made a motion to accept the minutes as presented by the Clerk Treasurer. Ms. Rhodes seconded the motion, and the motion carried, all voting yes.

Lynn needs more money. The fusing he had figured at the school will not work. It will cost \$1,200 for new switches. He will need six fuses @ \$87.00 each. Mr. Sharp made a motion to okay this, and Mr. Baker seconded the motion. The motion carried, all voting yes. Lynn then discussed what the Board would be willing to pay for Ms. Richey's property for rent.

Mr. Sharp made a motion to adjourn, and Ms. Rhodes seconded the motion. The motion carried, all voting yes.

Tim Sharp
Tim Sharp

Carla Rhodes
Carla Rhodes

Larry Baker
Larry Baker

Tammie Ogle
Tammie Ogle, Clerk Treas.