

RECORD OF PROCEEDINGS

0043

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held April 15, 2002

(YEAR)

Present: Carla Rhodes, Kevin Ogle, Pat Scott, and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, John Van Harlingen, Colby Saylor and Luther Shaffer.

Ms. Rhodes called the meeting to order at 6:00 p.m.

The Clerk Treasurer presented the minutes from the previous meeting.

Ms. Rhodes made a motion to accept the minutes as presented. Mr. Ogle seconded the motion. The motion carried, all members voting yes.

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

1893.12	PERS	Employers Share	5101-531-211
8224.00	PEP	Insurance	5101-531-352
330.00	H2O Company	Contract Serv	5101-531-369
164.12	CG&E	Electric	5101-531-690
11.55	MAST	Prof Serv	5101-531-349
184.35	Hughes Supply	Supplies	5101-531-420
633.16	Florence Winwa	Supplies	5101-531-420
4468.20	BCRWA	Water	5101-533-312
2850.00	Ronnie Blair	Contract Serv	5101-531-369
80.00	Winelco	Contract Serv	5201-541-369
390.05	CG&E	Electric	5201-541-311
1584.20	Mt. Orab	Sewage	5201-541-312
102.92	CG&E	Electric	5301-511-311
1.74	Ballein Lumber	Supplies	5301-511-420
50.05	Schneider's	Supplies	5301-511-690
228.66	Georgetown Util	Supplies	5301-511-420
348.47	H'ville Elect	Supplies	5301-511-420
5.67	Seip's Auto	Repairs	5301-511-431
130.60	Wesco	Supplies	5301-511-420
953.70	Safety-Kleen	Contract Serv	5301-511-349
106.00	Treas of State	Excise Tax	5301-511-690
27931.85	Cinergy Bulk	Electric	5301-513-311
308.00	Dennis Hauke	Contract Serv	5301-511-369
2273.38	Rumpke	Garbage	5601-563-368
63.73	Viking	Office Supplies	5101-531-410
50.00	John Wood Ins	Bond	5101-531-351
412.00	Xerox	Office Supplies	5101-531-410
34.00	Postmaster	Postage	5101-511-322
109.20	Postmaster	Postage	5101-531-322
650.00	Governmental Sy	Contract Serv	5101-531-369

Ms. Rhodes made a motion to pay all bills as presented. Mr. Ogle seconded the motion, and the motion carried, all members voting yes.

Mr. Ogle made a motion to give our billing clerk, Mrs. Elliott, the authority to deal with customers who can not pay their bills on time. She can give them until the end of the current month. Ms. Rhodes seconded the motion, and the motion carried.

Ms. Rhodes made a motion to accept the contract with Governmental Systems for the billing computer technical assistance. Ms. Scott seconded the motion, and the motion carried, all voting yes.

John Van Harlingen informed the Board that the water loss is smaller this month. He then discussed the plans for the school sprinkler

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April 15, 2002, cont'd.

DAYTON LEGAL BLANK, INC. FORM NO. 10135

Held _____

(YEAR)

system.

Luther hooked the school sign up temporarily. Ms. Scott made a motion to have him put it on a timer. Ms. Rhodes seconded the motion, and the motion carried, all voting yes. He wants to take the old sign to the building to use for parts. The Board agreed to let him do this. He will work on the electric in the Police Department's building. He sealed the meter, that may have been the problem. Mr. Shaffer told Kenny Green to put a new motor control on Stewart's sewer box. This may help the noise. He also feels we may need to hang a transformer. Mr. Ogle made a motion to have him do so, and Ms. Scott seconded the motion. The motion carried, all members voting yes. Mr. Ogle made a motion for Mr. Shaffer to have the power take off on our truck fixed. Ms. Rhodes seconded the motion, and the motion carried, all voting yes.

The Board wants to let Council know that Kenny Green is not doing what he is supposed to do. They feel it is Council's problem.

Ms. Rhodes made a motion to elect Mr. Ogle President of the Board of Public Affairs. Ms. Scott seconded the motion, and the motion carried.

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

Kevin Ogle, President_____
Carla Rhodes
Carla Rhodes_____
Pat Scott_____
Tammie Ogle, Clerk Treas.