

RECORD OF PROCEEDINGS

0063

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held February 19, 2003

(YEAR)

Present: Carla Rhodes, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Gary Donner, Betty Kirkpatrick, Larry Talbott, Luther Shaffer, Dave Conley, Jackie Evans, Michael Bramel and Colby Saylor.

Ms. Rhodes called this regular meeting to order at 6:00 p.m., and then recognized Mr. Conley, who wants to purchase the bucket truck and chipper. We will advertise for bids to be opened at our next meeting.

The Clerk Treasurer presented the minutes from the previous meetings. Ms. Rhodes made a motion to accept the minutes as presented, and Ms. Donner seconded the motion. The motion carried.

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

195.51	CG&E Co.	Electric	5301-511-311
31348.01	Cinergy Bulk	Electric	5301-513-311
429.38	Florence Winwater	Supplies	5101-531-420
205.30	H'ville Electric	Supplies	5101-531-420
235.00	H2O Company	Contract Serv	5101-531-399
10.50	Environmental Ent	Prof Serv	5101-531-349
300.65	Martin Industries	Contract Serv	5101-531-399
532.66	CG&E Co.	Electric	5201-541-311
1170.50	Vill of Mt. Orab	Sewage	5201-541-312
570.00	Vill of Georgetwon	Other	5301-511-399
131.57	Verizon North	Telephone	5301-511-321
132.00	Treas of State	Excise Tax	5301-511-690
2385.88	Rumpke	Garbage	5601-563-398
190.04	CBS	Office Supplies	5101-531-410
19.98	Viking	Office Supplies	5301-511-410
89.64	Schneider's	Other	5101-531-690
2620.00	BCRWA	Water	5101-533-312
51.80	Verizon North	Telephone	5201-541-321
118.20	McKinney Mart	Other	5301-511-690
65.94	Seip's	Repairs	5301-511-431
134.94	Tim Koehler	Repairs	5301-511-431
75.00	Joanne Downing	Deposit Refund	5781-519-610
236.50	Charles Shaffer	Contract Serv	5301-511-399
99.00	Steven Shaffer	Contract Serv	5301-511-399
118.91	Postmaster	Postage	5101-531-322
350.00	Ronnie Schneider	Rent	5101-531-330
5.00	BC Clerk of Courts	Other	5101-531-599

Ms. Rhodes made a motion to pay all bills as presented. Ms. Donner seconded the motion, and it carried.

Ms. Donner made a motion to give the existing hourly employees the option of using the time clock, with all new employees using it.

Ms. Donner asked Ms. Kirkpatrick about the possibility of the Board of Public Affairs being dissolved. Ms. Kirkpatrick told the Board that the Council is just talking about it at this time. Ms. Donner replied that it may be legal to dissolve the Board and appoint an Administrator, but she does not feel that it is morally or ethically right to do so without a vote from the citizens of Hamersville.

Ms. Kirkpatrick informed the Board that the Council is considering raising the sewer rates \$5.00 per month.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 19, 2003, cont'd.

(YEAR)

Mr. Saylor purchased a pump, but he needs a battery. Ms. Rhodes told him to check into pricing for them.

Mr. Shaffer asked the Board for permission to keep the new chainsaw at his home until the locks have been changed at the electric building. The Board agreed. Ms. Donner made a motion to raise the rates for contractors \$.50 per hour, and Ms. Rhodes seconded the motion. The motion carried.

Ms. Rhodes made a motion to adjourn, and Ms. Donner seconded the motion. The motion carried.

Carla Rhodes
Carla Rhodes

Carolyn Donner
Carolyn Donner

Tammie Ogle
Tammie Ogle, Clerk & Treas.