

RECORD OF PROCEEDINGS

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held December 13, 2004, (YEAR)

Present: Carolyn Donner, Donna Tolliver and Clerk Treasurer Tammie Ogle.

Also present: Kay Elliott and LG Shaffer.

Ms. Donner called this regular meeting to order at 6:00 p.m.

The Clerk Treasurer presented the minutes of the previous meeting, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports. Ms. Tolliver made a motion to accept the minutes as presented. Ms. Donner seconded the motion, and it carried.

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

2753.41	Treas of State	Audit	5301-511-342
74.50	Verizon Wireless	Other	5101-531-690
240.00	H2O Co.	Contract Serv	5101-531-399
10.50	Environmental Ent	Profess Serv	5101-531-349
438.16	CG&E Co.	Electric	5201-541-311
50.65	Verizon North	Telephone	5201-541-321
48.85	Sears	Supplies	5201-541-420
500.00	Bank of New York	Contract Serv	5201-541-399
128.50	Verizon North	Telephone	5301-511-321
131.08	CG&E Co.	Electric	5301-511-311
17.99	Viking	Office Supplies	5301-511-410
218.12	McKinney's	Repairs	5301-511-431
11.77	Seip's	Repairs	5301-511-431
1957.15	Hamersville Electr	Supplies	5301-511-420
97.00	Treas of State	Excise Tax	5301-511-690
2504.07	Rumpke	Garbage	5601-563-398
153.75	McKinney Mart	Other	5201-541-690
66.00	Postmaster	Postage	5301-511-322
52.10	CBS	Office Supplies	5101-531-410
8.80	Seip's	Repairs	5301-511-431
134.60	Dean Electrical	Supplies	5301-511-420
22752.86	Cinergy Bulk	Electric	5301-513-311
29.66	LG Shaffer	Other	5301-511-690
350.00	Ronnie Schneider	Rent	5101-531-330
61.58	Hanley Business	Office Supplies	5101-531-410
42.60	Hamersvill Coal	Supplies	5101-531-420
59.99	Cornett's	Equipment	5301-511-540
4470.42	BCRWA	Water	5101-533-312
1516.60	Vill of Mt. Orab	Sewage	5201-541-312
3743.00	Jacobsen Fluid	Supplies	5201-541-420
12.89	LG Shaffer	Other	5301-511-690
243.04	H'ville BPA	Deposit Refund	5781-519-610
25.00	Roger Lee McIntosh	Deposit Refund	5782-539-610
81.96	Daniel Baker Jr.	Deposit Refund	5781-519-610

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

The Dairy Bar is closed, but their bill is four times what it usually is when they are closed. Ms. Tolliver made a motion to take that month's bill for the last three years and average them, and use that for the charge for the Dairy Bar. Ms. Donner seconded the motion, and it carried.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

December 12, 2004, cont'd

Held

(YEAR)

Shut-off day will be December 28.

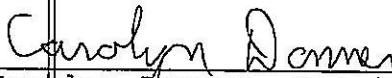
We have a water leak in a meter well. We will have Ronnie Blair fix it.

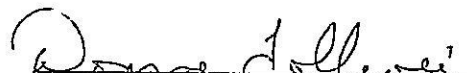
We received a very nice letter from Scott McIntosh for the 10% discount on electric bills. We also received several other thank-yous.

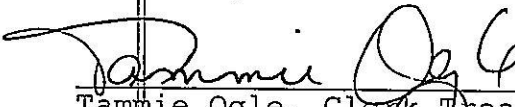
Kenny had two sewer pumps go down today. Mike is coming in tomorrow to help him with them.

The Board agreed to allow LG to purchase a chainsaw and ladder rack in January.

Ms. Tolliver made a motion to adjourn, and Ms. Donner seconded it. The motion carried.


Carolyn Donner, President


Donna Tolliver


Tammie Ogle, Clerk Treas.