

VILLAGE OF OAK HILL
COUNCIL MEETING

March 27, 2012 (Tuesday)

Page 1 of 2

PRESENT: Roy McCarty, Mayor
Rob Leonard, President Chris Gruber, Police Chief
JoAnne Davis
Chad Jones
Terry McCain
Dan Rhodes Randy Dupree, Solicitor
Council Clerk, Linda K. Grubb

GUESTS: Penney Malone
Jennifer Hughes – Times Journal
Darrell Howard

The meeting began with everyone saying the Pledge of Allegiance.

Roy McCarty had clerk, Linda Grubb to say a pray for meeting.

Penney Malone spoke to the council concerning an incident with Dave Carpenter who was checking for a valve near her property.

Dan Rhodes motioned to accept the minutes with corrections and JoAnne Davis seconded the motion.

Rob Leonard motioned to pay bills as presented (list attached). Terry McCain seconded the motion and all agreed.

There is a new number set up for water breaks and any non-police calls. The new number is 740-577-2544.

Chris Gruber made mention that he had contacted OPODA that there were seven part timers no longer working for our Village of Oak Hill.

The council did the round table to see if there were any items which need taking care of. Dan Rhodes brought up the issue of the entrance to the Trailer park which has a big hole at entrance.

Rob Leonard brought up Bingham Street near Jason Adkins.

Rob also brought up the water that was standing by the gas building on Gallia Street.

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Terry McCain reported a hole on Plum Street needing fixed.

Rob Leonard motioned to accept the 2012 budget as proposed with changes to include Chris Gruber's salary increase in the amount of \$7800 and \$2500 for a monthly fee for the use of the radios.

There was a yes vote to accept the 2012 budget as follows: Joanne Davis – Yes; Terry McCain – Yes; Danny Rhodes – Yes; Chad Jones – Yes; and Rob Leonard – Yes.

There is to be the usual clean up day before Festival of Flags.

Rob Leonard motioned to go into executive session with personnel reasons and Chad Jones seconded the motion..

The council went into executive session for personnel reasons. They took a yes vote as follows: Joanne Davis – Yes; Terry McCain – Yes; Danny Rhodes – Yes; Chad Jones – Yes; and Rob Leonard – Yes.

They came out of executive session. They took a vote as follows: Joanne Davis – Yes; Terry McCain – Yes; Danny Rhodes – Yes; Chad Jones – Yes; and Rob Leonard – Yes.

The council Rob Leonard motioned to hire Tracy Polcyn as 2012 pool manager at \$2500 per summer. Danny Rhodes seconded the motion and all agreed.

Mayor McCarty informed council about the purchase of three new weed-eaters.

Joanne Davis motioned to adjourn and Chad Jones seconded the motion.

The meeting was adjourned.

Linda K. Grubb, Clerk/Treasurer

Roy McCarty, Mayor

FUND STATUS
OAK HILL VILLAGE, JACKSON COUNTY
As of 04/30/2012

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	16.066	\$166,626.86	\$9,689.57	\$156,937.29
2011	Street Construction Maint. & R	3.122	32,377.79	0.00	32,377.79
2021	State Highway	0.572	5,936.41	0.00	5,936.41
2031	Cemetery	12.619	130,868.96	110,275.40	20,593.56
2081	Drug Law Enforcement	0.144	1,497.81	0.00	1,497.81
2082	Drug Law Enforcement	0.000	0.00	0.00	0.00
2083	Drug Law Enforcement	0.000	0.00	0.00	0.00
2084	Drug Law Enforcement	0.000	0.00	0.00	0.00
2101	Permissive Motor Vehicle Licen	1.972	20,453.14	0.00	20,453.14
2111	Permissive Sales Tax	2.643	27,410.27	0.00	27,410.27
2121	COPS Fast	0.099	1,021.86	0.00	1,021.86
2901	Other Special Revenue -Fire Fu	3.730	38,684.67	0.00	38,684.67
2902	Other Special Revenue - Light	3.762	39,020.67	0.00	39,020.67
2903	Water Trust 1	4.224	43,808.77	0.00	43,808.77
2904	Water Trust 2	1.963	20,356.46	0.00	20,356.46
2905	Sewer	0.000	0.00	0.00	0.00
4951	Cemetery Trust	0.441	4,568.55	0.00	4,568.55
5101	Water Operating	22.316	231,436.80	0.00	231,436.80
5201	Sewer Operating	17.071	177,047.80	0.00	177,047.80
5501	Swimming Pool	2.074	21,512.73	0.00	21,512.73
5601	Enterprise Operating - Trash	1.808	18,749.72	0.00	18,749.72
5701	Enterprise Improvement - Sewer	2.843	29,480.20	0.00	29,480.20
5901	Other Enterprise - Water Depos	2.531	26,252.46	0.00	26,252.46
5902	Other Enterprise	0.000	0.00	0.00	0.00
All Funds Total			\$ 1,037,111.93	\$ 119,964.97	\$ 917,146.96
Less Secondary Balance					\$ 47,350.99
Available Primary Checking Balance					\$ 869,795.97

Tran Number	From Account	To Account	Date	Amount	Brd/Cncl Appr. #	Type/ Status
1000225	2111-920-920-0000	1000-941-0000	01/01/2011	\$5,000.00	1/25/2011	I
4000200	2111-920-920-0000	1000-941-0000	04/01/2011	35,000.00	04-02	I
4000201	2111-920-920-0000	5501-941-0000	04/01/2011	2,500.00	04/12/2011	I
4000232	2111-920-920-0000	1000-941-0000	04/04/2011	2,000.00	04-12	I
4000327	1000-920-920-0000	2111-941-0000	04/12/2011	35,000.00	04-12	R
4000328	1000-920-920-0000	2111-941-0000	04/12/2011	2,000.00	04-24	R
4000329	5501-920-920-0000	2111-941-0000	04/12/2011	2,500.00	04-26	R
4000829	2111-920-920-0000	1000-941-0000	04/28/2011	5,000.00	04-23	I
5000055	2111-920-920-0000	1000-941-0000	05/02/2011	5,500.00	05-06	I
5000252	2111-920-920-0000	1000-941-0000	05/13/2011	2,500.00	05-09	I
5000273	2111-920-920-0000	1000-941-0000	05/16/2011	5,000.00	05-10	I
5000474	2111-920-920-0000	1000-941-0000	05/20/2011	2,000.00	05-09	I
5000545	2111-920-920-0000	1000-941-0000	05/25/2011	7,500.00	05-11	I
6000105	2111-920-920-0000	1000-941-0000	06/09/2011	5,000.00	06-03	I
8000366	2111-920-920-0000	1000-941-0000	08/11/2011	400.00	08-16	I
8000471	2111-920-920-0000	1000-941-0000	08/22/2011	4,500.00	08-01	I
8000766	2111-920-920-0000	1000-941-0000	08/25/2011	5,000.00	08-29	I
8000879	2111-920-920-0000	1000-941-0000	08/30/2011	300.00	09-13	I
9000009	2111-920-920-0000	1000-941-0000	09/01/2011	1,200.00	09-02	I
9000011	2111-920-920-0000	1000-941-0000	09/01/2011	1,200.00	09-1	I
10000134	2111-920-920-0000	1000-941-0000	10/18/2011	5,000.00	10-11	I
11000653	2111-920-920-0000	1000-941-0000	11/28/2011	400.00	12/13	I
11000710	2111-920-920-0000	1000-941-0000	11/29/2011	20.00	12-13	I
11000724	2111-920-920-0000	1000-941-0000	11/29/2011	2,510.00	11-39	I
12000030	2111-920-920-0000	1000-941-0000	12/01/2011	1,400.00	12/13	I
12000086	2111-920-920-0000	1000-941-0000	12/05/2011	326.39	12-13	I
12000172	2111-920-920-0000	1000-941-0000	12/12/2011	4,500.00	12-13	I
12001131	2111-920-920-0000	1000-941-0000	12/30/2011	5,500.00	12/27/2011	I
12001108	2111-920-920-1000	1000-941-0000	12/30/2011	4,600.00	01102012	I
12001128	1000-920-920-0000	2111-941-0000	12/30/2011	5,000.00	12-50	R
12001129	1000-920-920-0000	2111-941-0000	12/30/2011	5,000.00	12/27	R
12001130	1000-920-920-0000	2111-941-0000	12/30/2011	5,500.00	12-27	R

Status codes: I = Initial Advance, R = Repayment, V = Void

Tran Number	From Account	To Account	Date	Amount	Brd/Cncl Appr. #	Type/ Status
2000262	2111-920-920-0000	1000-941-0000	02/18/2012	\$4,000.00	02-24	I
2000395	2111-920-920-0000	1000-941-0000	02/23/2012	3,500.00	0214	I
2000516	2111-920-920-0000	1000-941-0000	02/29/2012	1,500.00	02-02	I
3000046	2111-920-920-0000	1000-941-0000	03/01/2012	5,000.00	03-13	I
3000164	2111-920-920-0000	1000-941-0000	03/05/2012	10,000.00	03-17	I

Status codes: I = Initial Advance, R = Repayment, V = Void

5,000.00+
35,000.00+
2,500.00+
2,000.00+
35,000.00-
2,000.00-
2,500.00-
5,000.00+
5,500.00+
2,500.00+
5,000.00+
2,000.00+
7,500.00+
5,000.00+
400.00+
4,500.00+
5,000.00+
300.00+
1,200.00+
1,200.00+
5,000.00+
400.00+
20.00+
2,510.00+
1,400.00+
326.39+
4,500.00+
5,500.00+
4,600.00+
5,000.00-
5,000.00-
5,500.00-
58,856.390

*Adjustment 1000 to
CIB 2111*

0.00

156,937.29+

82856.39-

74,080.90*

*acc
1000 - Balance
after adj.*

4,000.00+
3,500.00+
1,500.00+
5,000.00+
10,000.00+
82,856.390