

The Pandora Village Council met in regular session on Tuesday, November 11, 2008, at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Fricke, Hall, Stall, Blank
Members Absent: Vance

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Blank, seconded by Mrs. Stall to approve the October 28, 2008 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the Treasurer's Report for October, 2008. Voting: All Yea.

The following bills were presented for payment:

8210 Pandora Postmaster	9.19
8211 American Electric Power	1,662.18
8212 Dominion East Ohio	230.76
8213 Verizon Wireless	204.93
8214 American Electric Power	825.21
8215 American Legion #616	250.00
8216 Assoc. Police & Fire Equip.	407.90
8217 Bell Auto Supply	167.05
8218 Bonded Chemicals	1,016.50
8219 Byron Steiner Excav.	607.50
8220 Carl's Hardware	3.29
8221 Columbus Grove Police Dept.	131.98
8222 Eric Rayle	39.50
8223 Fairpoint Comm.	360.18
8224 Fastenal	69.80
8225 Fields of Dreams Mowing	150.00
8226 Lana Burry	52.65
8227 M&M Hauling	70.00
8228 MASI Environ. Serv.	845.95
8229 Meyer Refuse Co.	1,884.50
8230 Miller Textile Services	188.44
8231 Morton Salt	1,839.79
8232 Ottawa Feed & Grain	51.73
8233 Pandora Grain	97.50
8234 Quality Concrete Services	2,450.00
8235 Richard Wahl	2,000.00
8236 Stanley Schneck	59.67
8237 Treasurer State of Ohio	941.78
8238 Village Hardware	123.96
	<u>\$ 16,741.94</u>

Payroll Account:

1197 Rick Morrison	\$ 838.23
1198 Stanley Schneck	1,484.68
1199 Lana Burry	815.22
1200 Paul Bishop	164.19
1201 Eric Rayle	891.55
1202 Scott Stant	1,070.91
1203 Marvin Steiner	1,211.73
1204 First National Bank	2,366.47
1205 Ohio School Income Tax	324.89
1206 Treasurer, State of Ohio	560.68
1207 Ohio Police Pen. Fnd.	595.80
Online Pmt-OPERS	<u>3,025.62</u>
	<u>13,349.97</u>
	<u>\$ 30,091.91</u>

Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the bills as presented. Voting: All Yea.

Adam Cupp, of Fawcett, Lammon & Recker/United Insurance Service, Ottawa, Ohio, was present to discuss the present medical insurance coverage for the village's employees, as well as comparisons with other carriers. After Mr. Cupp's presentation, it was the consensus of the Council to remain with Medical Mutual of Ohio.

Motion was made by Mr. Painter, seconded by Mr. Hall to change medical insurance agents from Copeland Financial to Adam Cupp of Fawcett, Lammon & Recker. Voting: All Yea.

The Village Administrator reported the leaf vac has been repaired and picking up leaves each day, weather permitting.

Police Chief, Scott Stant, reported the warranty coverage for the MARCS radios will be paid by each entity. This expense is not covered under the grant program for these radios.

Motion was made by Mr. Painter, seconded by Mrs. Stall to excuse Mr. Vance from this meeting. Voting: All Yea.

With no further business to discuss, the meeting was adjourned upon motion by Mr. Painter, seconded by Mr. Fricke. Voting: All Yea.

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer