

The Pandora Village Council met in regular session on Tuesday, November 25, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Stall, Blank  
Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Blank to approve the November 11, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

8239 Pandora Postmaster	9.53
8240 AT&T	64.12
8241 Brown Publishing	172.50
8242 Calibre Press	193.50
8243 Clemans, Nelson	425.00
8244 Gary's Repair	22.00
8245 Kevin Vance	65.81
8246 MASI Environ. Services	299.40
8247 Medical Mutual of Ohio	5,340.13
8248 Midwest Radar	135.00
8249 Parsons Auto Repair	160.26
8250 Poggemeyer Design Group	55.77
8251 Quality Concrete Services	3,500.00
8252 Daniel Rader	710.00
8253 Reichenbach windows/Doors	1,575.00
8254 Royal Cellular	185.00
8255 shell Fleet Plus	<u>378.42</u>
	13,291.44

Payroll Account:

1208 Stanley Schneck	1,484.68
1209 Lana Burry	815.22
1210 Paul Bishop	193.43
1211 Eric Rayle	945.05
1212 Scott Stant	1,114.24
1213 Rick Morrison	801.12
1214 Marvin Steiner	<u>1,155.49</u>
	6,509.23
	<u>\$ 19,800.67</u>

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

The Village Administrator reported on the repairs at the lift station located on State Route 12 by Rocket Ridge Road. Since the damage appears to be as a result of lightning, it was the consensus of the Council for Mr. Schneck to contact the village's insurance agent as to placing a claim for this damage.

Fiscal Officer, Lana Burry, received quotes from Fawcett, Lammon & Recker as to bonds for the police officers, Mayor, Village Administrator as well as herself. In lieu of having separate bonds for the police officers and Stan Schneck, there is an "Employee Dishonesty Bond" for \$25,000 with an annual premiums of \$200. This bond would cover all the village employees and Village Administrator. In regards to Lana Burry's bonds, presently she has two bonds for each of her positions - Fiscal Officer-\$5,000 and Tax Commissioner-\$5000. In checking with the State Auditor's Officer, since Lana Burry holds both positions, it would be allowable for her to have one bond to cover both positions for \$10,000. Also as to the bond for the Mayor, unless the Council so desires to continue with this bond, it is not required. Mrs. Burry will check with Pandora Agency as to the Employee Dishonesty Bond coverage and present her findings at the next meeting before the Council makes a decision on these matters.

Fire Chief, Jason Kinsinger, was present to update the Council on the MARCS radios. Previously the County stated with the amount of the grant received for these radios, the Fire Department would probably have a minimal if any out of pocket expense on the purchase of these radios. Now, the County is stating they checked further and there will be a balance due of approximately \$2,000 for the purchase of these radios. For these new radios which will have MARCS capability, but not using this system on a regular basis, there is a one time fee of \$50 for each radio. Each of these radios would have up to 100 minutes per month available for the MARCS system.

Discussion was had as to the necessity of having a Council meeting on December 23<sup>rd</sup>. It was the consensus of the Council that as of this date, it would not be necessary to meet on December 23<sup>rd</sup>. A final decision will be made at the December 9<sup>th</sup> meeting.

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

SIGNED: \_\_\_\_\_ SIGNED: \_\_\_\_\_  
Mayor Fiscal Officer