

The Pandora Village Council met in regular session on Tuesday, October 28, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the October 14, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

8190 Pandora Postmaster	10.72
8191 Pandora Postmaster	43.00
8192 Associated Police & Fire Equip.	66.90
8193 AT&T	63.08
8194 Bluffton Stone	282.56
8195 Brown Publishing	92.00
8196 E.J. Prescott	11.60
8197 Friends Business Source	137.88
8198 HD Supply Waterworks	2,007.51
8199 Kevin Vance	203.51
8200 L-3 Com Mobile Vision	17.95
8201 MASI Environ. Services	273.30
8202 Medical Mutual of Ohio	5,277.73
8203 Pandora Excavating	280.00
8204 Poggemeyer Design Group	2,235.68
8205 Daniel Rader	710.00
8206 Shell Fleet Plus	476.33
8207 Sprunger Insurance Agency	1,576.00
8208 Steve Stechschulte	200.00
8209 U.S. Plastics	94.34
	<u> </u>
	\$ 14,060.09

Payroll Account:

1190 Stanley Schneck	\$ 1,484.68
1191 Lana Burry	815.22
1192 Paul Bishop	251.90
1193 Eric Rayle	859.45
1194 Scott Stant	1,488.69
1195 Rick Morrison	832.05
1196 Marvin Steiner	<u>1,238.37</u>
	<u>6,970.36</u>
	\$ 21,030.45

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

Annette Shaffer and Lynn Hovest of Group Benefit Consultants, Findlay, Ohio, presented health insurance comparisons with the village's present provider, Medical Mutual. They also discussed health savings accounts. Medical Mutual, in comparison with other providers, is still lower in monthly premiums to most other companies. They did indicate the possibility of adding vision coverage.

James Copeland of Copeland Financial, Findlay, Ohio, also presented health insurance comparisons with Medical Mutual. Mr. Copeland also discussed health savings accounts.

The Village Administrator reported on the following: 1) The Safe Route to Schools project, in light of the economical situation and an upcoming sewer project, is put on hold at the present time. A final decision will be made once receive information as to whether the grant will be awarded for this project. 2) In regards to Phase IV of the sewer project, Mayor Schlumbohm sent a letter to Mr. Heidenscher of the County Issue I Committee, to represent the Village in negotiations as to the Issue I application. The village would be willing to go up to \$100,000 in decreasing the amount of the grant and added to the amount of the loan.

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

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer