

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 27,

20 11

The Pandora Village Council met in Regular Session on Tuesday, September 27, 2011 at 7:00 PM at the 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. Fricke, seconded by Mrs. Stall to approve the September 13, 2011 Minutes. Voting: All Yea.

The following bills were presented for payment:

9988	Ohio Rural Water Assn.	85.00
9989	Pandora Postmaster	5.04
9990	Schroeder Steel LLC	6,000.00
9991	American Electric Power	266.94
9992	Dominion East Ohio	235.35
9993	US Bank	996.80
9994	Pandora Postmaster	44.00
9995	Ohio Secretary of State	5.00
9996	Alt Refuse	1,350.50
9997	American Electric Power	1,243.66
9998	Brown Supply Co.	86.74
9999	Choice One Engineering	94.05
10000	Clemens, Nelson & Assoc.	35.00
10001	Ft. Jennings State Bank	887.73
10002	Galls's Inc.	104.94
10003	Kevin Vance	77.18
10004	MASI Environ. Serv.	533.45
10005	P-G Tech Club	700.00
10006	Poggemeyer Design Group	267.50
10007	Daniel Rader	720.00
10008	Schimmoeller Construction	327.05
10009	Shell Fleet Plus	696.06
10010	Tawa Tree Service	2,500.00
10011	Treasurer, State of Ohio	65.00
10012	Village of Columbus Grove	656.25

\$ 17,983.24

Payroll Account:

1970	Stanley Schneck	\$ 1,422.19
1971	Lana Burry	852.05
1972	Aaron Basinger	232.88
1973	Paul Bishop	145.86
1974	Eric Rayle	1,072.52
1975	Scott Stant	1,066.65
1976	Thomas Hochstettler	422.76
1977	Rick Morrison	897.64
1978	Marvin Steiner	1,185.19

7,297.74
\$25,280.98

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

ORDINANCE NO. 529-2011:

PROPERTY MAINTENANCE CODES FOR THE VILLAGE OF PANDORA, OHIO.

Motion was made by Mrs. Stall, seconded by Mr. Blank to place ordinance No. 529-2011 on its first reading. Voting: All Yea.

The village Administrator reported he is completing the necessary paper work as to Govdeals.com for the auction sale of several items of equipment.

Adam Cupp of Fawcett, Lammon & Recker Insurance, was present to discuss the medical insurance renewal. Medical Mutual of Ohio renewal for 2011-2012 has increased the premium by 16.24%. Mr. Cupp stated other entities have received premium increases up to 37%. Thus, the village's increase is at the low end for the new contract year. Mr. Cupp also presented coverages and costs of other health care carriers. These comparisons showed Medical Mutual of Ohio's premium costs and coverages are quite competitive with other carriers. Discussion was also had as to proposed changes in the health care industry. The majority of these changes are planned to take effect in 2014. At this time there is no way to know for sure how these proposed changes will be implemented. Mr. Cupp stated he would keep us informed as to the proposed new health care laws and

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how they will effect group plans as well as individual coverage. Discussion was had as to the renewal in comparison to other carriers, and it was the consensus of the Council to remain with Medical Mutual of Ohio with the same coverage as the current plan.

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

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

SIGNED: *Jack Hall*
Mayor

SIGNED: *Sam B. Berry*
Fiscal Officer