

RECORD OF PROCEEDINGS

0137

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 27 20 13

The Pandora Village Council met in Regular Session on Tuesday, August 27, 2013, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Vance, Fricke, Hall, Buess

Members Absent: Painter, Swary

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the August 13, 2013 Minutes. Voting: All Yea.

The following bills were presented for payment:

11081 PG Football Moms	2,500.00
11082 Basinger Plumbing	290.00
11083 Blanchard Valley Farmers	710.31
11084 Blanchard Valley Health	61.99
11085 Blanchard Valley Medical Assoc.	114.00
11086 Bonded Chemicals	1,160.50
11087 Bureau of Workers Comp.	8,891.60
11088 Clemans, Nelson	35.00
11089 Dominion East Ohio	225.85
11090 Fastenal	330.30
11091 Friends Business Source	56.74
11092 Ft. Jennings State Bank	887.73
11093 Gary's Repair	682.43
11094 Grainger	446.64
11095 MASI Environ. Serv.	282.78
11096 Master Cartridge	294.00
11097 Medical Mutual of Ohio	3,790.07
11098 Ohio Dept. Job/Family Services	575.00
11099 Pandora Excavating	550.00
11100 Parsons Auto Serv.	67.74
11101 Daniel Rader	720.00
11102 Shell Fleet Plus	468.98
11103 Steve Stechschulte	230.00
11104 Ted's Market	2,078.38
11105 Tim Gray	43.00
11106 Treas.State of Ohio-Leads	600.00
11107 Village of Columbus Grove	680.00
11108 Zep Sales & Service	680.00
	<u>680.00</u>
	\$ 27,453.04

Payroll Account:

2470 Stanley Schneck	1,422.19
2471 Lana Burry	894.59
2472 Silas Augsburger	78.26
2473 Aaron Basinger	106.81
2474 Paul Bishop	133.68
2475 Kyle Hall	755.40
2476 Scott Stant	1,239.68
2477 Rick Morrison	1,062.58
2478 Zachary Niese	553.92
2479 Seth Rosselit	<u>810.24</u>
	<u>7,057.35</u>
	\$ 34,510.39

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

RESOLUTION NO. 2013-626:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Vance, seconded by Mrs. Buess to place Resolution No. 2013-626 on its second reading. Voting: All Yea.

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RESOLUTION NO. 2013-626:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Vance, seconded by Mrs. Buess to place Resolution No. 2013-626 on its second reading. Voting: All Yea.

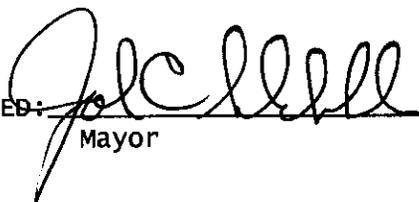
The Village Administrator stated he had prepared a draft letter to be sent to Ohio EPA as to what the village has done and is doing as to the phosphorus levels in the lagoons.

Also the Village Administrator presented to Council a proposed Cooperative Agreement between the Putnam County Commissioners and the Village to be a collaborative partner in applying for grant funds for the purpose of a water/sewer district study. Also a proposed Resolution was presented to authorize Stanley Schneck to enter into this agreement. There were various concerns as to this proposed agreement such as possible expenses the Village may incur for this study. This matter was tabled. A representative from Poggemeyer Design Group, who prepared these documents, is requested to attend a council meeting to discuss the concerns of the Council.

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

Adam Cupp, of Fawcett, Lammon & Recker and United Insurance Service, was present to discuss the upcoming medical insurance renewal for the village as well as health care reform issues. In regards to the renewal package, the total premium increase is 10.29%, effective October 1, 2013. At the present time those policies which have been "grandfathered", if no changes are made they will remain "grandfathered". In light of this fact, a number of the health care reform issues will not be a factor for the Village's current policy. Mr. Cupp stated the exchange rates will not be available until after Labor Day, so therefore, he could not give us a definitive answer as to the premium cost of the proposed renewal medical policy effective October 1, 2013, in relation to the exchange rates. It was the consensus of the Council for Mr. Cupp to meet with the Council and the village employees to discuss the proposed renewal policy as well as the health care reform issues once these rates become available.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer