

**VILLAGE OF PLEASANTVILLE**  
**Finance Meeting**  
**Minutes of Regular Session**  
**FEBRUARY 14, 2019**

Members of the Finance Committee present were:

Randy Asher, Chairman  
Chad West  
Judy Boyer

Randy Asher called the meeting to order 6:34 P.M.

Present at meeting were Council Members Chad West, Judy Boyer and Randy Asher. Mayor Jason Henderson, Penny Marquart and Cheryl Sparks attended.

Judy Boyer made a motion to accept the January 11, 2019 minutes. Randy Asher seconded it. Roll Call Taken

Randy Asher questioned Badger Meter \$780.00 charge. Penny M advised him it was for six-meter tops we ordered. Econo signs for \$285.48 for intersection change signs. Penny M stated that the committee would see two phone companies on reports until the transition is completed.

Reamer Hager testing- Jason advised by the end of March Perry Environmental Labs will be certified via Ohio EPA which at that time we will be switching companies.

Sure Shot lost check and Penny reissued them a new one.

Chad West made motion to accept the cash receipts journal, bank reconciliation, and payment listing reports. Judy Boyer second it.

Chad West Yes  
Judy Boyer Yes  
Randy Asher Yes

Discussion of getting internet back at maintenance building as Tony is spending too much time running back and forth to office. Randy agreed that it was probably a good idea to bring the internet back.

Cds

Adjournd 6:56 P.M.

~~Chad West~~ Randy Asher

~~Penny Marquart~~

Penny M requested that Randy Asher sign off on Mayor's paycheck. She advised that Melanie Baker's charge card is closed.

Randy Asher advised to have on record the issue with Gary Kimmison abusing his credit card. Gary's last day was June 1, 2018. Then he went to a 1099. The total was \$307.32. He paid back \$100.35. Misuse of funds for red box, Dollar store at Buckeye Lake, Dollar store at Hebron, Kroger's at Hebron. No slips turned in for these charges.

Attorney Nicodemus advises from a legal standpoint that it would cost more to go to court than it would be worth. This problem presented in June and July. Penny researched and audited this before we documented.

Penny M discussed her mileage to the committee.

Chad West made motion to adjourn. Judy Boyer second it. Motion carried.