

Cumberland-Franklin Joint Municipal Authority

(April 13, 2017)

- Chairman Tom Ginnick called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:00 p.m. and asked for a moment of silence and the pledge to the flag.
- Those present were:

Steve Oldt	Attorney Jim Robinson	George Foreman
Tom Ginnick	John Knutelsky	Steve Wolfe
Jerome Kater	Lisa Suders	Angelique Brown
Randall Kendig		
- Mr. Wolfe motioned to accept the March 9, 2017 minutes. Mr. Kater seconded the motion and motion carried.
- There were no Public Comments.
- There was no Correspondence
- Mr. Oldt motioned to approve the April 13, 2017 Treasurer's Report and Mr. Knutelsky seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. Darrin Rine contacted him concerning an alternative to acquiring bonding for a portion of another phase in his Southwood project. After discussion among the board members, it was decided that Jim would get back in contact with Mr. Rine to gather more information before the board would make a decision.
 2. There have been three meetings with the joint committee since March 9th, and he informed the board that Lance Hoover has reported that the plant is running well as of now.
- Under the Manager's Report, in Dwain's absence, Assistant Manager, Lisa Suders, presented the following:
 1. Management extended a "Thank You" to the board members from all of the employees for the appreciation dinner.
 2. Tom Mitros came to view the office building at 725 Municipal Drive for the purpose of giving us the fair market value of the building. We received a letter from him on April 5, 2017 providing the value of \$195,000.00 for the office only.
 3. We purchased a new backhoe. With the trade-in of \$18,500 for the old one, the purchase price for the new one was \$74,000.00.

4. An update at the new office at 204 W. King Street –
 - a. Drive-up window is installed
 - b. Curbing will be done soon
 - c. Immediately following the meeting in July, the board members will be given a tour of the new office building.
 - d. We will move the business sometime in August

Lisa then handed the floor to George Foreman and he presented the following:

1. Amy, from GMS, had applied for a grant for CFJMA in the amount of \$450,000.00. We were notified that we were awarded \$300,000.00, with a contingency that we have to contribute 15% of that amount in our project cost.
 2. He gave a rate review for LSD (**see letter attached**)
- There was no Old Business.
 - Under New Business, Mr. Ginnick mentioned, that due to the foreseen absence of several of the board members at the May 11th meeting, he motioned that the meeting be moved to May 18th. Mr. Kater seconded the motion and it carried.
 - Motion to adjourn the meeting at 7:02 pm was given by Mr. Wolfe and seconded by Mr. Knutelsky. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary