

# Cumberland-Franklin Joint Municipal Authority

(May 18, 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  
Tom Ginnick  
Jerome Kater  
Dwain Koser  
Dick Perry

Attorney Jim Robinson  
John Knutelsky  
Lisa Suders  
George Bauserman

George Foreman  
Steve Wolfe  
Angelique Brown  
Doug McKee

- Chairman Ginnick recognized Dick Perry and Doug McKee for their outstanding service to CFJMA during their years of employment. They were each presented with a plaque in commemoration of 20 years for Mr. Perry and 15 years for Mr. McKee.
- Mr. Oldt motioned to accept the April 13, 2017 minutes. Mr. Wolfe seconded the motion and motion carried.
- Chairman Ginnick asked where we stood with the \$300,000.00 grant that had been awarded to CFJMA. Dwain informed the board members that all of the paperwork had been signed, etc., but we haven't heard back from Amy from GMS as of yet.
- There were no Public Comments.
- There was no Correspondence
- Mr. Wolfe motioned to approve the May 18, 2017 Treasurer's Report and Mr. Bauserman seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson informed the board that he was continuing work on delinquent collections.
- Under the Manager's Report, Dwain presented the following:

1. CFJMA paid a \$42,000.00 premium for General Liability Insurance for 2016/2017, which was through Gannon Insurance. CFJMA was presented with two quotes for General Liability Insurance for 2017/2018.

- **Bell Insurance** (Terri Hollenshead) - \$27,395.00

We presently have Workmen's Comp through Bell Insurance

- **Gannon Insurance** (Vickie Simmel) - \$25,900.00

Some board members expressed a disappointment with the fact that Gannon had charged so much in 2016/2017 and offered the same coverage at a much lower price for 2017/2018. For this reason, there were varying opinions on whether to stay with Gannon or not, even though their quote came in under the one received from Bell

Insurance. Dwain voiced his initial frustration with that fact, but his recommendation to the board was to remain with Gannon, since it was the lowest price. After further discussion, Mr. Oldt motioned in support of the manager to accept Gannon's lowest bid. Mr. Knutelsky seconded the motion. The motion carried on a 4 – 2 vote. Mr. Ginnick and Mr. Wolfe voted 'Nay'.

2. He mentioned that the first day at the new office will be Monday, August 7<sup>th</sup>. We will close the office on Municipal Drive on Friday, August 4<sup>th</sup> to finish moving the final things to the new office and make sure everything is set up and functional for that Monday morning.
3. Dwain mentioned receiving a quote from Tom Mitros for the fair market value of the office on Municipal Drive in the amount of \$195,000.00. However, he thought that might be a little low, and Mr. Knutelsky agreed. Attorney Robinson recommended getting a commercial appraisal. He mentioned either leasing the building or selling it. However, before a sale, the land would need subdivided from the lot that the garage sits on. And, because of where the driveway is located, the property line would need to be moved. He also re-mentioned that the gas utility needs separated. Mr. Wolfe will meet with Dwain to discuss the surveyance of the land.
4. Dwain handed the floor over to George Foreman. He outlined the money that CFJMA will owe for the additional headworks, that was not included in the original loan for the plant project. Dwain notified the board that \$300,000.00 would be put in the 2018 budget to cover these additional costs.

Chairman Ginnick presented a question to Dwain and the board concerning what the plans were for the rest of the acreage that CFJMA owns on Fish Hatchery Road. There was discussion that evening on the possible sale of that land. Out of the 104 acres that were originally part of the purchase for \$1.5 million, only a little over 11 acres are still owned by CFJMA. Dwain will do some research and present information to the board by the next meeting.

- There was no New Business.
- Old Business was taken care of immediately after the Pledge of Allegiance in the beginning of the meeting and during the Manager's Report.
- Motion to adjourn the meeting at 7:00 p.m. was given by Mr. Ginnick and seconded by Mr. Knutelsky. Motion carried.

Respectfully submitted,

Steve Wolfe, Assistant Secretary