

There were no persons in the audience wishing to address the Commission.

08 - 091
December 30, 2008

FISCAL YEAR 2009 CATV BUDGET

Lisa Brendle, Supt. of Finance/I.S., presented the Fiscal Year 2009 CATV budget to the Commission.

MOTION by Commissioner Cole and seconded by Commissioner Kaul that the Fiscal Year 2009 CATV Budget be adopted.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

ECO-SMART CHOICE GREEN PRICING PROGRAM

The General Manager reviewed a communication from AMP-Ohio regarding the "Eco-Smart Choice" Green Pricing Program. This program replaces the Nature's Energy program that is now being used.

MOTION by Commissioner Lupo and seconded by Commissioner Kaul that "Eco-Smart Choice" Green Pricing Program be adopted.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 12-2008-14

MOTION by Commissioner Lupo and seconded by Commissioner Cole that the General Manager is hereby authorized to execute the "Letter Agreement" with Fox Cable Network Services, LLC, allowing carriage of the various services as outlined in this agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

08 - 092
December 30, 2008

RESOLUTIONS 12-2008-15

MOTION by Commissioner Cole and seconded by Commissioner Kaul that the General Manager is hereby authorized to approve the elimination of Analog Pay-Per-View, Cable Channel 19, In Demand PPV Programming.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report

MOTION by Commissioner Kaul and seconded by Commissioner Lupo to receive reports A through D and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the bills be paid as audited.

#4268 \$ 293,791.94

#4269	1,820,178.32
#4270	474,175.42
#4271	14,013.26

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

08 - 093
December 30, 2008

RESOLUTION 12-2008-16

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the Participation Agreement G4 Agreement executed through the Affiliation Agreement with the National Cable Television Cooperative.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

WEATHER PLUS

Steve Timcoe, Telecom Supervisor, addressed the Commission regarding Weather Plus, Channel 154. He stated that Weather Plus has been replaced with This TV.

WMYD CHANNEL 20

Steve Timcoe, Telecom Supervisor, informed the Commission that we would no longer be carrying WMYD Channel 20 effective January 1, 2009 due to an impasse in negotiations.

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Cole that we do now adjourn. 5:35PM

Melanie L. McCoy
Secretary