

**Village of Commercial Point  
Committee of the Whole Minutes  
December 19, 2016**

Mr. Sadler called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Sadler, Mr. Townsend, Mr. Geiger, Mr. O'Neil and Ms. Blevins, and Mr. Laxton. Mayor Joiner, Solicitor Hess and Utility Superintendent Thompson were also in attendance. Mr. Sadler welcomed Ms. Blevins to council.

Mr. Geiger made a motion, seconded by Mr. Townsend to approve the November 21, 2016 Council of the Whole Meeting Minutes. All in favor, except Mr. Laxton who abstained, motion passed.

Solicitors Report: Solicitor Hess said they are going to seek an extension on the right of entry to the wellfield. He said we have until February 1, however we have EPA issues that need to be concluded. He said that may not allow them to make the deadline. He said he reached out to Robert Hess regarding the issue. He has not received a response and will reach out to him to have it finalized. He said in regards to Intelliwave, in regarding the contract there is a provision obligates Intelliwave in being the successor of Country Connections, they will not have to create a new contract. He said he will contact Chris Cooper regarding increasing the speed of the internet for the Water Plant.

Mayors Report: Nothing to report

Engineer's Report: Nothing to Report

Additional Items:

- a. Fiscal Officer Hastings reported that the Ohio Checkbook is now live. If you google OhioCheckbook.com you will be able to see the information.

Mr. Laxton motioned to adjourned, Mr. Townsend seconded. All in favor. Meeting adjourned.

---

David Sadler, President of Council

---

Wendy Hastings, Fiscal Officer

\*Minutes provided by Paula Baldwin, Administrative Assistant