

November 20, 2024

### Cable Board Minutes

The cable board met on Wednesday, November 20 at 4 PM in the Mayor's Conference room. The meeting was attended by Director John Pause, Mayor Chad Frank, Sam Harvey, Michael King and Joe Glowacki. Fran Chomel and Sydnee Jobe were absent.

Director John Pause presented the minutes from the last meeting on August 28th. Michael King moved to approve the minutes, seconded by Sam Harvey. Approved Unanimous.

John Pause reviewed the monthly report for October and then discussed participation by City and County boards in regard to the Livestreaming Law. John pointed out that the County had not gotten back with him regarding the need to prepare for the law and to fund the budget. Sam Harvey mentioned that Connersville Township intends to deal with the law on their own. John warned about the difficulties of linking the required paperwork but that it was up to them to comply.

John then gave a report on expected annual income shortfall for 2024. The Mayor reported to the board that TV3 is funded through 2025 via the City and the Mayor's office.

The Mayor mentioned that the Federal Overtime Pay for Salaried Employees had been overturned so we can go back to COMP time usage.

Joe Glowacki asked about the effects Spectrum's roll out had had on TV3 income. John mentioned that the effect was minimal as they are rolling out in the County but that we had seen a couple hundred dollars per quarter and growing.

The Mayor asked about equipment needs for TV3 and Michael and John discussed the need to consider replacing the CastNet bulletin board system computer as it was a 2016 and still running Windows 7. The Weatherbug tower gear was also discussed as needing to be reviewed as it is over 15 years old now.

The meeting was adjourned by vote from Sam Harvey. Michael King seconded.