

BRYAN BOARD OF PUBLIC AFFAIRS

JANUARY 3, 2017

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members present: Jim Salsbury, Karen Ford, William Pepple, and Tom Sprow. Also present were: Director of Utilities Rob Berner, Mayor Douglas Johnson, City Attorney Rhonda Fisher, Engineering Supervisor Nathan Gardner, Communications Superintendent Joe Ferrell, and Clerk-Treasurer Laura Rode.

Mr. Salsbury moved, Mr. Pepple seconded, to approve the minutes of the Special Meeting held December 28, 2016, as written. Roll call vote: all ayes; nays, none. Motion carried.

Engineering Supervisor Gardner gave a detailed GIS presentation for the Board displaying many of the features. Discussion was held at various points during the presentation.

Director of Utilities Berner recommended that the Board move Water Distribution Operator I David Herman from probationary status to regular employment status effective January 14, 2017, with no change in pay. It was noted that Mr. Herman has obtained his Ohio EPA Water License II.

Mr. Pepple moved, Ms. Ford seconded, to move Water Distribution Operator I David Herman from probationary status to regular employment status effective January 14, 2017, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Berner recommended that the Board move Lineworker IV Shane Smith from probationary status to regular employment status effective January 14, 2017, with no change in pay.

Mr. Salsbury moved, Mr. Sprow seconded, to move Lineworker IV Shane Smith from probationary status to regular employment status effective January 14, 2017, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Berner informed the Board of the resignation of Engineering Assistant III Bobby Carter effective January 24, 2017.

Ms. Ford moved, Mr. Salsbury seconded, to accept with regret the resignation of Engineering Assistant III Bobby Carter effective January 24, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Director or Utilities Berner then requested to post for an Engineering Assistant I-III position. Further discussion was held.

Mr. Long moved, Mr. Pepple seconded, to permit the posting for an Engineering Assistant I–III position. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Sprow seconded, to pay bills. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Berner reminded the Board of the January 26, 2017, Bryan Area Chamber of Commerce banquet and informed the Board of several upcoming meetings.

Mayor Johnson reviewed the key items from the December 29, 2016, Council meeting for the Board.

Discussion was then held regarding proposed committees for 2017.

Mr. Pepple moved, Mr. Sprow seconded, to approve the following committees for 2017 as noted below:

Finance – Tom Sprow and Karen Ford
Water – Karen Ford and Jim Salsbury
Communications – Tom Sprow and Jim Salsbury
Electric – Dick Long and Bill Pepple
BIPAC – Bill Pepple
Technology – Dick Long and Karen Ford
Human Resources – Dick Long and Karen Ford

Roll call vote: all ayes; nays, none. Motion carried.

Board members thanked Engineering Supervisor Gardner for the GIS presentation. To which, Engineering Supervisor Gardner thanked his staff for their efforts.

Mr. Pepple moved, Mr. Sprow seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer