

BRYAN BOARD OF PUBLIC AFFAIRS

JANUARY 5, 2016

Director of Utilities Carlin opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Richard Long, William Pepple, Tom Sprow, and Jim Salsbury. Also present were: City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, Communications Superintendent Joe Ferrell, Public and Media Relations Manager Lou Pendleton, and Clerk-Treasurer Laura Rode.

Director of Utilities Carlin reviewed with the Board the need to reorganize for 2016.

Ms. Ford moved, Mr. Sprow seconded, to elect Jim Salsbury as Chairman of the Board of Public Affairs for 2016. Roll call vote: all ayes; nays, none. Motion carried. Salsbury abstained.

Chairman Salsbury presided over the remainder of the meeting.

Mr. Pepple moved, Mr. Long seconded, to elect Karen Ford as Vice Chairman of the Board of Public Affairs for 2016. Roll call vote: all ayes; nays, none. Motion carried. Ford abstained.

Chairman Salsbury discussed proposed committees for 2016.

Mr. Pepple moved, Mr. Long seconded, to approve the following committees for 2016 as noted below:

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

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

Mr. Sprow moved, Ms. Ford seconded, to approve the minutes of the Special Meeting held December 31, 2015, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Public and Media Relations Manager Pendleton informed the Board that recent donations in the amount of \$6,190 had been received by Northwest Ohio Community Action for the

Good Neighbor Fund which assists those struggling to pay utility bills. She continued that over \$86,000 had been received by generous donors since the program began.

Communications Superintendent Ferrell advised the Board that while negotiations between the National Cable Television Cooperative and AMC were settled on January 1, 2016, the ultimate effect on our local cable television lineups is still unknown. Price increases may impact the current cable rates and/or which channels are to be included in the lineups. In March, the issue will likely need to be addressed by the Board. Further discussion was held.

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

Chairman of the Board

Clerk-Treasurer