

**BRYAN BOARD OF PUBLIC AFFAIRS**

**APRIL 18, 2023**

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Annette Schreiner, Karen Ford, Jim Salisbury, and Tom Sprow. Also present were: Mayor Carrie Schlade, Director of Utilities Derek Schultz, Power Plant Production Superintendent Jim Coressel, Human Resource Director Jacqueline Schlachter, Council members John Betts, Richard Hupe, Judy Yahraus, Mary Leatherman, Jim Kozumplik and Interim Clerk-Treasurer Patricia Buda.

Mr. Salisbury moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on March 21, 2023, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow moved, Mr. Long seconded, to approve the Clerk-Treasurer's Report for the month ending March 31, 2023, as submitted by Interim Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 5, 2023, titled,

**A RESOLUTION DESIGNATING BRYAN MUNICIPAL UTILITIES' ENGINEERING ASSISTANT/PROJECT COORDINATOR AS THE PREVAILING WAGE COORDINATOR FOR BRYAN MUNICIPAL UTILITIES ACCORDING TO OHIO REVISED CODE 4115.071**

was presented and read by title only. Director of Utilities Schultz explained that the Ohio Revised Code requires each contracting public utility designate one of its employees to service as the prevailing wage coordinator to ensure compliance with each public works contracts. He is asking that the Utilities' Engineering Assistant/Project Coordinator be the prevailing wage coordinator.

Ms. Ford moved, Mr. Salisbury seconded, to pass Resolution No. 5, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Schlachter requested permission to hire Jordan Whitehead as a Probationary Power Plant Operator Trainee at a rate of \$23.71 effective April 26, 2023, noting that he graduated from Four County's electrical program.

Mr. Salisbury moved, Mr. Sprow seconded, to hire Jordan Whitehead as a Probationary Power Plant Operator Trainee at a rate of \$23.71 effective April 26, 2023. Roll call vote: all ayes; nays, none. Motion carried.

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

A recess was taken for a Special Joint Meeting between the Board of Public Affairs and Bryan City Council at 5:10 p.m.

After the Special Joint meeting was adjourned, the Board of Public Affairs Regular meeting was resumed.

Board members welcomed new employees Clerk-Treasurer John Lehner and Probationary Power Plant trainee Jordan Whitehead.

Director of Utilities Schultz welcomed new employees John Lehner and Jordan Whitehead and is looking forward to working with them. Thanked the Electric Department for sending a three (3) man crew to Wapakoneta for mutual aid. Informed the Board that Aqua Line, a leak detection company, has started checking the water system lines

Mayor Schlade welcomed new employees John Lehner and Jordan Whitehead and thanked the Interview committee.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to discuss collective bargaining and compensation and employment of public employees at 5:30 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Director of Utilities Schultz, Mayor Schlade, Human Resource Director Schlachter, and Interim Clerk-Treasurer Buda.

Human Resource Director Schlachter exited the Executive Session at 6:10 p.m.

Mr. Salsbury moved, Ms. Schreiner seconded, to adjourn the Executive Session at 6:26 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Interim Clerk-Treasurer