

BRYAN BOARD OF PUBLIC AFFAIRS

April 16, 2024

Board of Public Affairs Chairman Karen Ford opened the meeting of the Bryan Board of Public Affairs with the following members present: Annette Schreiner, Richard Long, James Salsbury, and Robert Eyre. Also present were: Director of Utilities Derek Schultz, Human Resources Director Tricia Lyons, and Clerk-Treasurer John Lehner.

Mr. Salsbury moved, Mr. Eyre seconded, to approve the minutes of the Regular Meeting held on April 2, 2024, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Schreiner moved, Mr. Long seconded, to accept the Clerk-Treasurer's Report for the month ending March 31, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2024, titled,

AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH NORTHERN BUCKEYE EDUCATION COUNCIL, INC. FOR THE LEASE OF FIBER OPTIC FACILITIES

was presented and read by title only. Director of Utilities Schultz explained the current fiber lease agreement between Bryan Municipal Utilities and the Northern Buckeye Education Council (NBEC) is expiring after 20 years and this resolution provides for a 10-year renewal at a monthly rate of \$3,466.59 and an option to negotiate an additional 10-year extension. The fiber line connects the NBEC with the Bryan, Edgerton, Edon, Montpelier and Pioneer schools.

Mr. Salsbury moved, Mr. Eyre seconded, to pass Resolution No. 7, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Human Resources Director Lyons presented the Board with a request to reclassify Clerk-Treasurer Lehner from probationary to regular employment status at a salary of \$126,000 effective May 1, 2024. Mr. Lehner has successfully completed all of the requirements of the position.

Mr. Long moved, Ms. Schreiner seconded, to approve reclassifying Clerk-Treasurer Lehner from probationary to regular employment status at a salary of \$126,000 effective May 1, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Human Resources Director Lyons presented the Board with a request to hire Brock Beck to the position of Probationary Engineering Supervisor at a salary of \$85,000, effective May 6, 2024. Mr. Beck holds a Bachelor's degree in Civil Engineering, a State of Ohio Professional Engineer license, and has ten years of related work experience.

Mr. Salsbury moved, Mr. Long seconded, to hire Brock Beck to the position of Probationary Engineering Supervisor at a salary of \$85,000, effective May 6, 2024. Roll call vote: all ayes; nays, none. Motion carried.

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

Various members of the Board offered congratulations to Clerk-Treasurer Lehner and Probationary Engineering Supervisor Beck.

Director of Utilities Schultz offered a safety reminder that this week is National Work Zone Awareness Week (April 15-19), and to be on the lookout for Bryan Municipal Utilities crews, and others, working on or near local roadways. He congratulated the Bryan Municipal Electric Department for recently receiving the Excellence in Reliability Certificate from the American Public Power Association; and he noted that audio recordings of Bryan Board of Public Affairs and Bryan City Council meetings are again available on the Bryan Municipal Utilities and YouTube websites.

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

Chairman of the Board

Clerk-Treasurer