

**BRYAN BOARD OF PUBLIC AFFAIRS**

**August 20, 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, Mayor Carrie Schlade, and Clerk-Treasurer John Lehner.

Mr. Eyre moved, Mr. Long seconded, to approve the minutes of the August 6, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Mike Migliore, AMP Vice President of Power Supply Planning, provided an extensive update on the City of Bryan Power Supply, including energy usage, power sources, transmission, capacity, and recommendations for upcoming power purchase agreements. Mr. Migliore has typically provided similar updates on an annual basis. Further discussion was held, much of it on recommendations for replacing power source contracts with upcoming expiration dates.

Resolution No. 18, 2024, titled,

**AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED**

was presented and read by title only. Director of Utilities Schultz explained this will be a request for grant funding to help with a waterline replacement project in the East Mulberry Street neighborhood, estimated to cost \$550,000. The OPWC funding could be as much as \$275,000. Bryan City Council has previously approved similar language.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 18, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 19, 2024, titled,

**A RESOLUTION TO SET THE EMPLOYEE ANNUAL PREMIUM RATE FOR HEALTH INSURANCE FOR THE PERIOD SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025, AND DECLARING AN EMERGENCY**

was presented and read by title only. Clerk-Treasurer Lehner explained insurance rates for the coming year were negotiated to a 13.0% increase, down from the 14.9% increase initially proposed. The decrease was the result of modest plan changes including increased deductibles and maximum-out-of-pocket expenses for employees. Mr. Lehner further explained that employee benefits were being enhanced by adding a number of voluntary insurance products and by raising the age of dependent coverage for vision and dental coverage to 26, matching that of medical and prescription coverage. Further discussion was held.

Mr. Eyre moved, Mr. Long seconded, to pass Resolution No. 19, 2024. Roll call vote: all ayes; nays, none. Motion carried.

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

Multiple Board members thanked Mr. Migliore for the presentation on Energy Markets and Power Supply.

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

---

Chairman of the Board

---

Clerk-Treasurer