

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 5, 2017

MEMBERS IN ATTENDANCE:

Board President, James Smith

Board Member, Rhonda Conley

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:10pm Tuesday, September 5, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was Fiscal Officer Kerstan Kaminski.

GUEST(S)

None

Rhonda Conley made a motion to approve the August 21, 2017 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Not in attendance

The Wood County Planning Commission seems incorrect. It states the Village of Bradner is to match funds of \$127,200. The original contract amount was \$114,984 with a change order totaling \$6,139.92 which comes to \$121,123.92. The grant funds are \$37,500 which is taken off of the \$121,123.92. Jim will call Dave Steiner to get this cleared up.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan has not heard back from Corey regarding the OH WARN or the Water Tower Third Amendment. Jim will call Corey tomorrow.

Corey wrote the letter for Justin Nice's appeal. ODJFS has sent a statement showing the Village's reason for appeal and any corrections are due by 9/6. Corrections will need to be made.

Jim also wanted to make sure that although ODJFS noted the Village did not follow the proper procedure, the Village did follow the proper procedure as written in the Village's personnel handbook.

July financials are done.

MaryLou and Kerstan need to decide where they would like their Night Drop for Huntington to be; Bowling Green, Fostoria or Woodville. Since MaryLou goes the most often, she would like Woodville or Bowling Green but preferably Bowling Green (North Main). She already goes to Bowling Green 2-3 times per week and this would be the most convenient for her. Night Drop will only be used on the days she can't get to the bank before they close. A suggestion was made to open a transfer account at Union Bank in Pemberville to be able to make the deposits closer. There would have to be 2 accounts opened and it would be just as easy to make the deposits in Bowling Green (North Main).

It was also said that MaryLou can leave 1 hour early or get paid for 1 extra hour on those days.

Rhonda Conley made a motion to go with Bowling Green (North Main) for the Night Drop. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Kerstan received a resignation from Matt Ruble for personal reasons. He also request that he receive Lieutenant pay now that he will not be paid by the Board. Jim will act on this at the next Board meeting.

RESOLUTIONS

None

Approval of Claim Ordinance 17-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 17-2017BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

Dave Steiner said that the Board can deviate from the 5 year plan, but it cannot be to do the waterline at Timmons going out Caldwell. It has to be within village limits. They could extend a line out from the water tower to Timmons Rd. instead which is 1,702 feet. It costs \$146/lineal foot. It is another 1,962 feet to the cemetery.

If the annexation does happen, current residents do not have to tie in to the waterlines, but they will have to tie in to sewer lines. New residents would have to tie in to both.

The Planning Commission will be asking for another 5 year plan in the Fall.
Jim will also call Denise at Poggemeyer to see if any funds are available from the USDA.

John Kreais with Erie Mowers agreed to mow the Well Field 18 acres on an hourly basis of \$18.50/hour.
At 12 hours, it will cost \$222 and he has his own equipment. To rent a brush hog from Peters, it costs \$500 plus getting it here and back.

Rhonda Conley made a motion to hire John Kreais with Erie Mowers at \$18.50/hour to mow the Well Field. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

The iPad keyboard does not work with the iPad due to the Otterbox case. The keyboard is also a cover and attaches to the iPad for power. Kerstan will send it back and get something different.

Jim would like to be on the Council agenda to speak about the street lights. He would like to start with Main St. as a test for the new streetlights they've been testing.

August Highlights

43 past due accounts

5 re-checks

Shutoffs- 2 new, 3 old

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|---------|------------|
| Current | \$7,537.86 |
| 31-60 | \$1,632.32 |
| 61-90 | \$ 279.84 |
| Total | \$9,450.02 |

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|----------|------------|
| Agencies | \$1,729.80 |
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NEW BUSINESS:

There haven't been any Lineman applications received. Jim will be going to Owens, Vanguard, Penta and Terra after he returns on the 18th to see about any possibilities for a Lineman.

Health Insurance renews in December. Jim will continue looking into the Health Insurance quotes.

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)
Appointment, employment, dismissal, discipline, promotion, demotion,
compensation of a public employee or official, or the Investigation of charges
or complaints against a public employee, Licensee or regulated individual.
Property: ORC 121.22 (G) (2)
Court Action: ORC 121.22 (G)

None

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 8:23pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Meeting adjourned at 8:23pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 9/18/2017