

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 18, 2019

The Board of Public Affairs met in a special meeting at 6pm on March 18th with Michael (Mike) Agnoni presiding. Those answering roll call: Mike Agnoni, Tony Lindeman and Tim Adams

Mike Agnoni made a motion to hire Joe Petit as a Utilities Laborer. Starting hourly rate of \$20.00 per hour. Board recommended to front-load Joe's two year \$0.70 merit raises. He will not be eligible for these merit raises on each of his first two year anniversary dates. Joe will be eligible for \$0.25 per hour rate increases upon completion of his Wastewater 1 and Water License testing. Starting date is effective March 13th, 2019.

Tim Adams seconded the motion. Vote was all "ayes."

Tim Adams made a motion to adjourn the meeting at 6:05pm. Seconded by Mike Agnoni. Vote was all 'ayes.'

Meeting adjourned at 6:05pm.

Next scheduled meeting is March 25th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President