

**PUBLIC BOARD OF WORKS & SAFETY MEETING
CARENEGIE GOVERNMENT CENTER
MARCH 24, 2022 @ 9:30 a.m.**

The meeting was opened with roll call by Clerk-Treasurer Shawn Gerkin.

Board Member: Mike Ochs
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse
Clerk-Treasurer: R. Shawn Gerkin
Asst. Clk. Treasurer: Rita L. Elmore (absent)

Guest present: Tyler Morris; Michael Wagner; Anna Walker; Kevin Daeger; Clayton Webster and Mike Cole.

Bids were opened for mowing at Hillcrest Cemetery from the following:

-Webster Lawn Care \$ 800.00/per mow
-Rick Lucas \$1,300.00/per mow

Bids were opened for mowing at the NV ETC from the following:

-Rick Lucas \$ 625.00/per mow
-Next Level Property Maintenance \$ 180.00/per mow
-Morgan Landscaping \$ 210.00/per mow
-Beacon Lawn Care \$ 165.00/per mow

Bids were opened for mowing at the 3 & 7 split from the following:

-Morgan Landscaping \$ 35.00/per mow
-Next Level Property Maintenance \$ 45.00/per mow
-Webster Lawn Care \$ 50.00/per mow

Bids were opened for mowing at the NVPD from the following:

-Webster Lawn Care \$ 55.00/per mow
-Next Level Property Maintenance \$ 45.00/per mow
-Beacon Lawn Care \$ 65.00/per mow
-Morgan Landscaping \$ 75.00/per mow

Bids were opened for mowing at the Carnegie Building from the following:

-Morgan Landscape \$ 40.00/per mow
-Next Level Property Maintenance \$ 40.00/per mow
-Webster Lawn Care \$ 39.00/per mow

Bids were opened for mowing at the Mini Park from the following:

-Randall Marshall \$ 59.00/per mow
-Morgan Landscaping \$ 60.00/per mow
-Next Level Property Maintenance \$ 65.00/per mow
-Beacon Lawn Care \$ 65.00/per mow

Clerk Treasurer Gerkin recommended to the Board to award each location to the lowest bid per mow. Board Member Wisner made the motion to award the bids for each location to the lowest bidder; seconded by Board Member Ochs, motion carried 3-0.

Kevin Daeger gave each Board Member a project status report for the Walnut Street Project for review.

Board Member Wisner made the motion to issue a notice to proceed to Dave O'Mara for the 2021-2 CCMG project.; seconded by Board Member Lamb, motion carried 3-0.

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Fire Chief Cole reported that his part time driver within the Fire Dept. will be leaving for a position at Floyds Knobs; also, he hasn't been able to locate any replacement vehicles for his department. Board Member Wisner made the motion to pay the firefighters overtime exceeding 96 hours per week; seconded by Board Member Ochs, motion carried 3-0.

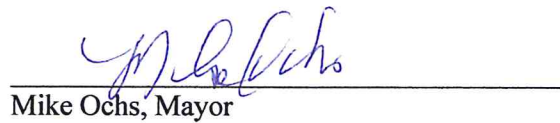
Board Member Wisner made the motion to approve payment for the claims that were submitted for payment; seconded by Board Member Ochs, motion carried 3-0.

At 10:08 a.m., Board Member Ochs stated if there was no further business to discuss, he would make the motion to adjourn the meeting; seconded by Board Member Wisner, motion carried 3-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor