

**PUBLIC BOARD OF WORK & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E WALNUT STREET, NORTH VERNON
APRIL 24, 2019 @ 9:00 a.m.**

Assistant Clerk Treasurer Elmore opened the meeting with roll call:

Board Member: Mike Ochs-arrived late
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse

Clerk-Treasurer: R. Shawn Gerkin

Asst. Clk. Treasurer: Rita L. Elmore

Guest present: Keith Messer; Brad Bender; Rick Marksberry; Chad Speer: Kevin Morin and Rick Lucas.

Quotes were received for the following projects for mowing:

--Hillcrest Cemetery

-Lucas Lawn Care	\$ 750.00 per week/per mow
-Morin Landscaping	\$1350.00 per week/per mow

--Muscatatuck Walking Trail

-Lucas Lawn Care	\$ 500.00 per week/per mow
-Morin Landscaping	\$ 225.00 per week/per mow
-Next Level Property Maintenance	\$ 575.00 per week/per mow

--Mini Park

-Lucas Lawn Care	\$ 200.00 per week/per mow
-Next Level Property Maintenance	\$ 90.00 per week/per mow
- Clayton Webster	\$ 65.00 per week/per mow
-Morin Landscaping	\$ 90.00 per week/per mow
-Randall Marshall	\$ 52.00 per week/per mow

--NV Carnegie

-Clayton Webster	\$ 35.00 per week/per mow
-Morin Landscaping	\$ 40.00 per week/per mow
-Next Level Property Maintenance	\$ 45.00 per week/per mow

--North Vernon ETC

- Next Level Property Maintenance	\$ 235.00 per week/per mow
-Lucas Lawn Care	\$ 625.00 per week/per mow
-Clayton Webster	\$ 250.00 per week/per mow
-Morin Landscaping	\$ 400.00 per week/per mow
-Randall Marshall	\$ 166.00 per week/per mow

--NV City Park

-Morin Landscaping	\$1250.00 per week/per mow
-Lucas Lawn Care	\$ 850.00 per week/per mow

--Tipton Park

-Morin Landscaping	\$1400.00 per week/per mow
-Lucas Lawn Care	\$1650.00 per week/per mow

Clerk Treasurer Gerkin recommended to table the quotes with the exception for Hillcrest Cemetery. Board Member Lamb made the motion to award the quote for Hillcrest Cemetery to Lucas Lawn Care; seconded by Board Member Wisner, motion carried 2-0.

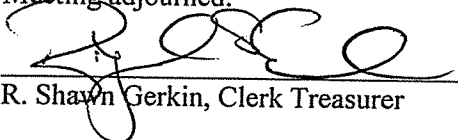
Brad Bender presented an American with Disabilities Act-ADA Transition Plan for Public Right of Way for review and made a suggestion to change the following on page 6: A. Transition Plan Matrix Explanon to change High from 1 year to 3-5 years; Medium from within 3 years to 5-10 years; Low from after 3 years to 10-15 years. Board Member Lamb made the motion to approve the ADA Transition Plan for Public Right of Ways with the change of years; seconded by Board Member Ochs, motion carried 3-0.

The review of City's travel policy was discussed but no action was taken.

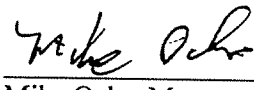
Board Member Lamb made the motion to approve payment for the claims that were submitted for payment; seconded by Board Member Ochs, motion carried 3-0.

At 9:41 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