

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
CARNEGIE GOVERNMENT CENTER  
APRIL 5, 2019 @ 9:30 a.m.**

The meeting was opened with roll call by Asst. Clerk-Treasurer Rita L. Elmore.

Board Member: Mike Ochs  
Jerry Lamb  
Trent Wisner  
Attorney: Larry Greathouse (absent)  
Clerk Treasurer: R. Shawn Gerkin  
Asst. Clk. Treasure: Rita L. Elmore

Guest present: James Webster; Brad Bender; Mike Cole and Elise Allen.

Board Member Lamb made the motion to approve the minutes of the March 7, 2019 meeting as written and presented; seconded by Board Member Ochs, motion carried 3-0.

Brad Bender reported the City of North Vernon has been awarded the 2019 CCMG Paving Projects with INDOT in the amount of \$570,370.65. Mr. Bender presented a contract with FPBH, Inc. and the City of North Vernon for the coordination, design and construction administration and inspecting in the amount of \$49,150.00 for Board approval. Board Member Wisner made the motion to approve the contract with FPBH, Inc.; seconded by Board Member Lamb, motion carried 3-0.

Clerk Treasurer Gerkin reported at the last City Council meeting, the Board of Works was instructed to recommend an additional hourly rate for Elise Allen, who has taken over the operations of the Picklesimer Building. After discussion, Board Member Lamb made the motion to recommend an hourly rate of \$14.50 for Elise Allen to the City Council; seconded by Board Member Ochs, motion carried 3-0.

Board Member Ochs informed the Board of his wish to increase the Mayor's Assistant salary an additional 2% that he requested in his 2019 budget.


Clerk Treasurer Gerkin reported a travel policy and credit card policy is required by the State Board of Accounts and gave copies of other towns for Boards review. The Board had discussion on the policies but no action was taken.

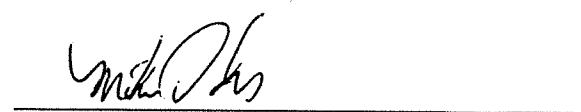
Clerk Treasurer Gerkin asked the Board the mowing season is approaching and asked if they would like to recommend to the Council which properties they would like to bid out for mowing for the 2019 season. After discussion the Board recommended the following: Tripton Park; Muscatatuck Trails; NV ETC and the Hillcrest Cemetery. Board Member Wisner recommend making this a yearly contract for the projects.

Clerk Treasurer reminded the Board to the UTV Ordinance recommendations need to be given to City Council.

At 10:49 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.

  
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R. Shawn Gerkin, Clerk Treasurer

  
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Mike Ochs, Mayor