

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
AT CARNEGIE GOVERNMENT CENTER  
143 E. WALNUT STREET, NORTH VERNON  
AUGUST 22, 2019 @ 9:30 a.m.**

Mayor Ochs called the meeting to order and Asst. Clerk Treasurer Elmore did roll call:

Board Members: Mike Ochs  
Jerry Lamb  
Trent Wisner

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

Guest present: Brad Bender; Mike Cole; John Caleb Marling; Lance Olsen; Tim Hunt; Elise Allen; Jon Nolting and Paul Lincks.

Board Member Lamb made the motion to approve the minutes of the August 13, 2019 meeting was written and presented; seconded by Board Member Wisner, motion carried 3-0.

Fire Chief Cole along with Mr. Marling and Mr. Olsen were present to discuss their current salaries. Mr. Marling informed the Board that on the application it stated that after completion of 1 year they would receive a pay raise and another one at the beginning of the next year. Fire Chief Cole has now revised the current matrix to reflect a probationary salary for Council to approve. After discussion, Board Member Wisner made the motion to recommend to the City Council to make the adjustment to the current 3 Fireman's salary; seconded by Board Member Lamb, motion carried 3-0.

Brad Bender presented the following for Board Approval:

- Change Order #2 in the amount of \$20,513.00 to move Duke's existing poles farther on Buckeye Street Road Improvements Project.
- Change Order # 3 in the amount of \$4,950.00 for Contractor requesting reimbursement for seismic monitoring in order to avoid further claims of damage to private property during rock removal and excavation on Buckeye Street Road Improvements Project.

Board Member Wisner made the motion to approve Change Order #2 and Change Order #3; seconded by Board Member Ochs, motion carried 3-0.

Walnut Street Inspection Contract was discussed no action taken.

Elise Allen informed the Board the following issues needs to be addressed at the Stellar Building:

- Interior brick wall is crumbling and has received quotes on repairing the wall.
- Security system need to be installed
- The building needs to be ADA compliance.

Board Member Wisner asked also the windows be caulked.

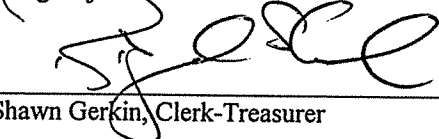
Brad Bender reported to the Board that TIF will be purchasing a snow plow truck that is single axle and fully equipped for the Street Department to plow snow up to the bypass.


Clerk Treasurer Gerkin reported he is in the process of securing a loan with US Bank with an interest rate of 2.275% for 5 years for the new packer truck for the Sanitation Department.

Fire Chief Cole informed the Board he is removing all equipment from Statin #61 on Buckeye Street if the Council wants to proceed with either selling or removing the building. Also, Fire Chief Cole will contact Clerk Treasurer Gerkin on the process that needs to be done to sell the KME-1986 Engine and the 1964 Mack Truck for the Fire Department.

At 10:26 a.m., Board Member Wisner stated if there was no further business to discuss, he would make the motion to adjourn the meeting; seconded by Board Member Lamb, motion carried 3-0.

Meeting Adjourned.

  
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R. Shawn Gerkin, Clerk-Treasurer

  
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Mike Ochs, Mayor