

**PUBLIC BOARD OF WORKS & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E. WALNUT STREET, NORTH VERNON
AUGUST 2, 2019 @ 9:00 a.m.**

Asst. Clerk-Treasurer Rita Elmore opened the meeting with roll call:

Board Member: Mike Ochs
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse (arrived late)

Clerk-Treasurer: R. Shawn Gerkin

Asst. Clk. Treasurer: Rita L. Elmore

Guest present: Chief of Police James Webster; Fire Chief Mike Cole; Street Commissioner Rick Marksberry and Charles Parsley w/ Best Equipment.

Board Member Lamb made the motion to approve the minutes of the July 11, 2019 meeting as written and presented; seconded by Board Member Wisner, motion carried 3-0.

Chief of Police Webster requested quotes from John Jones and Garlitch Ford for a 2019 Dodge Charger for the NVPD and the following was received:

-John Jones	\$23,324.00
-Garlitch Ford	did not quote

Board Member Wisner made the motion to approve the purchase from John Jones; seconded by Board Member Lamb, motion carried, motion carried 3-0.

Street Commissioner Marksberry informed the Board of the need for a new packer and received a quote for a Western Star 4700 w/25 yard loadmaster Rear Loader thru National Auto Fleet Group for \$197,764.00 of which will be paid from Waste Disposal & Recycling and the CCD Fund. Board Member Ochs made the motion to approve the purchase in the amount of \$197,764.00; seconded by Board Member Wisner, motion carried 3-0.

Clk. Treasurer Gerkin informed the Board of the request from the Town of Vernon to pick up their trash, after discussion no action was taken.

A contract was received from HWC for LPA Consulting for the Walnut Street Inspection for the design in the amount of \$1,389,024.52. Board Member Ochs made to motion to table the contract stating more information is needed; seconded by Board Member Wisner, motion carried 3-0.

Fire Chief Cole informed the Board he would like to fill the vacant positions at the NVFD and has interview 6 applicants and has picked 3 for Board approval. After discussion, Board Member Wisner made the motion to approve of 1 position to be filled; seconded by Board Member Lamb, motion carried 3-0.

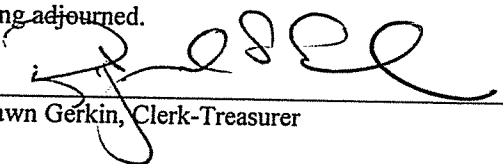
There was discussion on the concession contract at the City Park and the Board would like for Chad Speer and the Park Board and will be asked to attend the next meeting to discuss this issue.

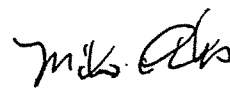
The next Board of Works & Safety meeting will be Tuesday, August 13 with a time to be determined.

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 9:56 a.m., Board Member Wisner stated if there was no further he would make the motion to adjourn the meeting; seconded by Board Member Ochs, motion carried 3-0.

Meeting adjourned.


Shawn Gerkin, Clerk-Treasurer


Mike Ochs, Mayor