

**PUBLIC BOARD OF WORKS & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E. WALNUT STREET, NORTH VERNON
DECEMBER 18, 2019 @ 9:30 a.m.**

Assistant Clerk Treasurer Elmore opened the meeting with roll call:

Board Members: Mike Ochs
Jerry Lamb
Trent Wisner

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

Guest present: Brad Bender; Rick Marks berry; Russell Vaught; Anne Lawson and James Webster.

Board Member Wisner made the motion to approve the minutes of the December 12, 2019 meeting as written and presented; seconded by Board Member Lamb, motion carried 3-0.

Chief of Police Webster reported to the Board, when Officer Kyle Hall signed a relocation stipend contract he agreed if he relocated his residence with the 3 year period he would pay the \$3,000 back to the City. Chief of Police Webster and Officer Hall fell it would be best to use his personal accumulated time off in-lieu of making an outright payment. Officer Hall has an excess of 150 hours of paid time off on the books and Chief Webster recommended to use the 131 hours of sick time be exchanged to satisfy the contract. Clerk-Treasurer Gerkin stated after speaking with legal counsel he did not have any issues with the one time exception. After discussion, Board Member Wisner made the motion to approve of the onetime exception to the agreement with the recommended by the Clerk Treasurer; seconded by Board Member Lamb, motion carried 3-0.

Tree removal in the Cities easement with the potential of the City paying for this removal was discussed, no action taken.

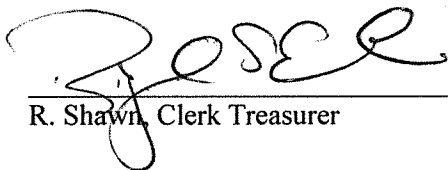
Board Member Ochs stated he was approached by someone to purchase the Fire Station #1 on Buckeye Street. Attorney Greathouse stated this could be disposable property and take offers on the building. The Board asked for this to be put on the January 27, 2020 meeting to take bids.

Clerk Treasurer Gerkin requested to relocate the Jennings County Veterans Office from the current location of the NV ETC to 275 Main Street. Board Member Wisner made the motion to relocate the office rent free of charge to the County; seconded by Board Member Lamb, motion carried 3-0.

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

At 10:13 a.m., Board Member Lamb stated if there was no further business to discuss, he would make the motion to adjourn the meeting, motion carried 3-0.

Meeting adjourned.



R. Shawn, Clerk Treasurer



Mike Ochs, Mayor