

**PUBLIC BOARD OF WORKS & SAFETY MEETING
CARNEGIE GOVERNMENT CENTER
FEBRUARY 14, 2019 @ 9:00 AM**

The meeting was opened with roll call by Clerk Treasurer Shawn Gerkin.

Board Member: Mike Ochs
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse (absent)

Clerk Treasurer: R. Shawn Gerkin

Asst. Clk. Treasurer: Rita L. Elmore (absent)

Guest present: Keith Messer, Chief James Webster, Paul Eder, Chief Mike Cole, Tim Hunt, and Jon Nolting.

Jerry made the motion to approve the minutes of the December 27, 2018 Board of Works meeting as written and presented. The motion was seconded by Trent. Motion carried 3-0.

Bids were opened for work on Buckeye Street from 7th to 11th streets. The results were as follows:

- | | |
|-----------------------------|----------------|
| 1) Dave O'Mara Construction | \$1,459,275.00 |
| 2) Milestone Contractors | \$1,397,000.00 |
| 3) Engineering Estimate | \$1,587,473.00 |

Trent made the motion to take the bids under advisement. The motion was seconded by Jerry. Motion carried 3-0.

Fire Chief Mike Cole had requested quotes to replace the exterior windows at fire station #2. Quotes for the project were opened with the following results:

- | | |
|------------------------------|-------------|
| 1) NL Global, Inc. | \$7471.00 |
| 2) Harmon's Construction | \$10,687.00 |
| 3) Woodhall Home Improvement | \$7320.00 |

Jerry made the motion to award the work to Woodhall Home Improvement. The motion was seconded by Trent. Following a brief discussion, the motion carried 3-0.

Police Chief Webster asked for approval of up to \$25,000.00 for a new police car, as discussed at the council meeting on February 11th. The department's plan is to use a car as the K-9 vehicle for the health of the dog and allow the mayor to have the K-9 vehicle. The low quote for a new Dodge Charger was for \$24,929.00 from John Jones Auto Group. The board expressed the desire for the chief to get quotes from the local dealership as well. Following discussion, Trent made the motion to instruct the chief to get local quotes for the car and then the subsequent authority to move forward with purchase of a car for up to \$25,000.00. The motion was seconded by Jerry. Motion carried 3-0.

Chief Webster also indicated his desire to begin giving a small clothing allowance to reserve officers. He explained that the department's general orders make the clothing allowance allowable but that the expenditure needs approved by the Board of Works. Upon the chief's recommendation, Jerry made the motion to authorize

a clothing allowance of up to \$150.00 for each of the six reserve officers. The motion was seconded by Mayor Ochs. Motion carried 3-0.

Fire Chief Mike Cole presented the board with updates to the department's Standard Operating Procedures for the board's review. Sections General Order 14 Conduct, General Order 4 Incident Response for Apparatus, and Uniform policy were review. Approval will be placed on the agenda for the next Board of Works Meeting.

Chief Cole also informed the board he would like to make some structural changes to the fire house, specifically around kitchen area as the department continues to grow. Mayor Ochs recommended Chief Cole reach out to city engineering Brad Bender to discuss the changes needed. The motion was seconded by Jerry. Motion carried 3-0.

Shawn presented the board with a fee schedule for room rental at the North Vernon Education & Training Center. Shawn explained that a recent fee schedule was approved for the golf course and the city park locations and the NVETC needed approved as well. Following discussion, Mayor Ochs made the motion to approve the fee schedule presented. The motion was seconded by Trent. Motion carried 3-0.

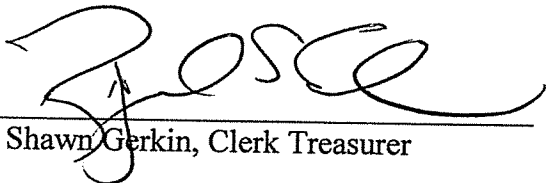
Shawn presented the board with the schedule for the high school boys golf team and pointed out the conflicts that could potentially exist with the men's twilight league nights. Mayor Ochs made the motion to give Shawn and Trent the authority to reach out to interim high school athletic director Joe Hartwell to discuss the use of the course by the high school team and work out a resolution and terms of agreement for the school and the course. The motion was seconded by Jerry. Motion carried 3-0.

Trent made the motion to pay the two claims presented. The motion was seconded by Jerry. Motion carried 3-0.

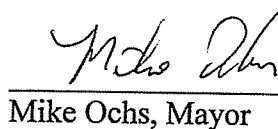
City Engineer Brad Bender informed the board that he had reviewed the bids for Buckeye Street and recommended the project be award to Milestone Contractors. Trent made the motion to award the construction for Buckeye Street from 7th to 11th Streets to Milestone. The motion was seconded by Jerry. Motion carried 3-0.

Trent made the motion to adjourn the meeting. The motion was seconded by Jerry. Motion carried 3-0.

Meeting adjourned at 10:04 AM.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor