

**PUBLIC BOARD OF WORKS & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E WALNUT STREET, NORTH VERNON
JULY 11, 2019 @ 9:30 a.m.**

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

Board Members: Mike Ochs
Jerry Lamb
Trent Wisner (absent)

Attorney: Larry Greathouse (absent)

Clerk-Treasurer: R. Shawn Gerkin

Asst. Clk. Treasurer-Rita L. Elmore

Guest present: Brad Bender.

Board Member Ochs made the motion to approve the minutes of the July 1, 2019 as written and presented; seconded by Board Member Lamb, motion carried 2-0.


Board Member Lamb made the motion to approve the claims that were submitted for payment; seconded by Board Member Ochs, motion carried 2-0.

Clerk-Treasurer Gerkin presented Change Order #2 for the City Pool Project to remove and replace existing brick manhole on Franklin Street. Addition of ADA door openers to the two family restrooms per owner request. Credit for relocation of water meter and contract time extension due to weather in the amount of \$17,013.00. Board Member Lamb made the motion to approve Change Order #2 in the amount of \$17,013.00; seconded by Board Member Ochs, motion carried 2-0.

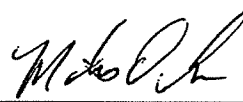
Brad Bender presented Change Order #1 in the amount \$2,772.70 for the 2019 CCMG Paving to upsize the outfall pipe from Hayden Pike to Brownstown to an 18" to match the existing pipe in place. Board Member Ochs made the motion to approve Change Order #1 in the amount of \$2,772.70; seconded by Board Member Lamb, motion carried 2-0.

At 9:47 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 Lamb, motion carried 2-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor