

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
AT CARNEGIE GOVERNMENT CENTER  
143 E WALNUT STREET, NORTH VERNON  
JULY 1, 2019 @ 9:30 a.m.**

Clerk Treasurer Shawn Gerkin opened the meeting with roll call:

Board Members: Mike Ochs  
Jerry Lamb  
Trent Wisner  
Attorney: Larry Greathouse (absent)  
Clerk-Treasurer: R. Shawn Gerkin  
Asst. Clk. Treasurer: Rita L. Elmore (absent)

Guest present: Wade Eaglin, Brad Bender, Lynn Wierick, and Elise Allen.

Mayor Ochs made the motion to approve the minutes of the June 20, 2019 Board of Public Works meeting as written and presented and the motion was seconded by Jerry. Motion carried 3-0.


Discussion ensued, as directed by the city council at their June 24<sup>th</sup> meeting, regarding work needing completed on the Stellar Building located at 50 Short Street. FPBH recently completed an assessment of the building and it was determined that a new roof and brick work on the exterior parapet wall were needed immediately. Quotes had been previously obtained by facilities manager Elise Allen and were reviewed by both the city council and subsequently by FPBH. Trent made the motion to award the work for the roof and wall, in the total amount of \$39,765.00, to Woodhall Home Improvement. The motion was seconded by Mayor Ochs. Shawn recommended paying for the project from the city's Rainy-Day Fund. After discussion, the motion carried 3-0. Shawn reported that Garrie Ritchie explained the condenser unit on the roof was 26 years old and, assuming it would have to be removed to install a new roof, recommends replacing the unit and adding the dehumidifier at that time.

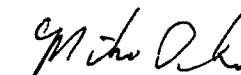
The board discussed the request of an extension of employment for Lynn Wierick, who is currently in the role of city maintenance. The city council originally planned to eliminate the position in January 2019 but agreed to extend the deadline to Lynn's August 6, 2019 birthday, his 65<sup>th</sup>, making him eligible for Medicare. Lynn requested an additional extension of employment to October 18<sup>th</sup>. No motions or action took place.

Wade Eaglin, representing the Senior Center, was present to ask a couple of questions about the city's solar project and if there was an opportunity for the Senior Center to "piggy back" onto the project. The board explained that project was meter-based and there was no way to transfer energy or credits to another meter or another location.

Mayor Ochs made the motion to approve the two claims presented, one to Old National Wealth Management in the amount of \$245,500.00 for the city's park/pool bond payment and the second to HWC Engineering for \$38,371.73 for preliminary engineering work on the Walnut Street Project. The motion was seconded by Jerry. Motion carried 3-0.

Mayor Ochs made the motion to adjourn the meeting and the motion was seconded by Trent. Motion carried 3-0. Meeting adjourned at 10:22 AM.

  
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R. Shawn Gerkin, Clerk Treasurer

  
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Mike Ochs, Mayor