

**PUBLIC BOARD OF WORK & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E.WALNUT STREET, NORTH VERNON, IN
MAY 31, 2019 @ 9:30 a.m.**

Asst. Clerk-Treasurer opened the meeting with roll call.

Board Member: Mike Ochs
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse (absent)
Clerk-Treasurer: R. Shawn Gerkin
Asst. Clk. Treasurer: Rita L. Elmore

Guest present: Keith Messer; James Webster; Brad Bender; Mike Cole; LeeLee Ernestes and Chad Speer.

Board Member Ochs made the motion to approve the minutes of the May 17, 2019 meeting as written and presented; seconded by Board Member Lamb, motion carried 3-0.

Brad Bender informed the Board quotes were received for the CCMG Paving from the following:

--All Star Paving, Seymour, IN	\$600,975.04
--Dave O'Mara Contractors, North Vernon, IN	\$579,357.30
--Milestone Contractors, Columbus, IN	\$889,000.00

With the engineers estimate of \$593,503.20. Board Member Ochs made the motion to award the paving to Dave O'Mara Contractors; seconded by Board Member Wisner, motion carried 3-0.

Brad Bender informed the Board quotes for the Fire Station #62 Seal Coat were received from the following:

--All Star Paving, Seymour, IN	\$10,880.00
--Dave O'Mara Paving, North Vernon, IN	\$ 9,275.00

Board Member Wisner made the motion to award the quote to Dave O'Mara Contracting; seconded by Board Member Lamb, motion carried 3-0.

-LeeLee Ernestes presented each Board Member a timeline of events that will happen for the Tripton Park Opening on August 3, 2019 with the ribbon cutting beginning at 8:00 a.m.. Board Member Wisner made the motion to approve the committee to spend up to \$20,000 for the event; seconded by Board Member Ochs, motion carried 3-0.

Brad Bender recommended to the Board to have the City to proceed with condemning the old Greathouse Building next to the City Garage to the Area Plan Commission. Board Member Ochs made the motion to have the Area Plan Commission proceed immediately with the condemnation of the building; seconded by Board Member Wisner, motion carried 3-0.

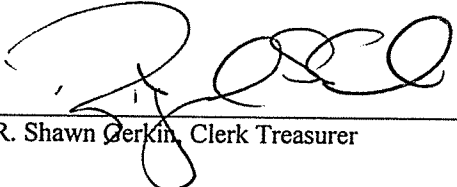
Board Member Wisner questioned Keith Messer any issues with the new City Ordinance on side by sides, Mr. Messer informed the Board each officer has received not only the City Ordinance but all State statues as well.

Keith Messer informed the Board the Police Department is looking into other alternatives for the building issues for the North Vernon Police Department.

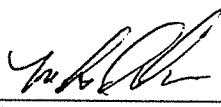
Board Member Ochs made the motion to approve payment for the claims that were submitted for payment; seconded by Board Member Wisner, motion carried 2-1.

At 10:22 a.m., Board Member Wisner 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 3-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor