

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
AT CARNEGIE GOVERNMENT CENTER  
143 E. WALNUT STREET, NORTH VERNON  
SEPTEMBER 10, 2019 @ 11:30 a.m.**

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

Board Member: Mike Ochs  
Jerry Lamb  
Trent Wisner

Attorney: Larry Greathouse

Clerk-Treasurer: R. Shawn Gerkin

Asst. Clk. Treasurer: Rita L. Elmore

Guest present: Brad Bender, Mike Cole, Bob Ertel, Andy Ertel and Elise Allen.

Board Member Ochs made the motion to approve the minutes of the August 22, 2019 as written and presented; seconded by Board Member Wisner, motion carried 3-0.

Bob Ertel presented Change Order TP-S-20190910 for Dave O'Mara Construction for Tripton Park in the amount of \$173,869.75,

- 1) Repair, resurface, re-stripe main parking lot; seal and re-stripe GG lot and concrete sign foundations for approval.
- 2) Fence for parking lot and at playground (less chain link fence deduct)
- 3) Boulders. Flagpole base, RediRock benches, Trench-Disc Hole #3
- 4) Boardwalk (160 ft.) on West edge of pond and six foot concrete path
- 5) Change contract end date due to additional COs

After discussion of the items, Board Member Wisner made the motion to approve Change Order TP-S-20190910; seconded by Board Member Lamb, motion carried 3-0.

Bob Ertel gave each Board Member a list of items, the supplier of the items and the cost of products or services for Tripton Park Project for all to review.

Quotes were received and opened for the trees and shrubs for Tripton Park Project from the following:

--Morgans Lawn Care Enterprises	\$65,157.65
--Morin Lawn & Landscaping	\$57,500.00

Board Member Wisner made the motion to have Bob Ertel review over the quotes and award the quote but not to exceed \$65,157.00; seconded by Board Member Lamb, motion carried 3-0.

Fire Chief Mike Cole reported the Fire Fighter position was given approval to proceed with hiring; Josh Skaggs is the applicant to be sworn in and would like to do so at the Council meeting on September 23, 2019 with a start date of October 1, 2019. Board Member Ochs made the motion to recommend hiring to the City Council and swearing in of Josh Skaggs; seconded by Board Member Wisner, motion carried 3-0.

Brad Bender informed the Board the Buckeye Street storm sewer rock excavation is complete and informed the Board if the road remains closed until the end of October, Milestone would deduct \$15,000 which would be used for traffic control if the road was reopened before completion.

Quotes were received to repair the inside brick wall in the Stellar Building from the following:

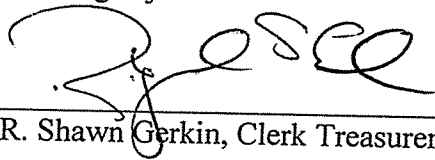
---Woodall's Roofing & Home Improvements, Inc.	\$6,720.00
-----Old World Plastering	\$6,575.00

After Brad Bender reviewed over the quotes and recommended to the Board to award the project to Old World Plastering. Board Member made the motion to award the quote to Old World Plastering; seconded by Board Member Lamb, motion carried 3-0.

Board Member Wisner stated there needs to be as-builts for all the projects, after much discussion Board Member Ochs made the motion to proceed with what is needed to have these for all projects; seconded by Board Member Wisner, motion carried 3-0.

At 12:18 p.m., Board Member Wisner stated if there was no further business to discuss he would made 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