

BOARD OF WORKS

December 2, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Linda Oldham and Rodney King, Steve Simmonds and Darrell Poling.

Darrell Poling moved to approve the November minutes as presented and Rodney King seconded, all ayes no nays, motion passed.

Mayor Gary Herbert requested that the agenda be amended to Robert Duckworth and K-9 portions of the agenda ahead of City Health Insurance for 2014. Rodney King moved to amend the agenda and Linda Oldham seconded, all ayes no nays, motion passed.

Robert Duckworth – EMA Director provided an update for Emergency Management for 2013. Grant writing is helping fund EMA at no cost to the county. Director Duckworth also provided information pertaining to the county's comprehensive plan.

K-9 Officer Jordan Craig and Police Chief Stacey Chasteen – provided a report to the board letting them know that the program has been fully funded by Officer Craig's grant writing. Forfeitures have reached over \$35,000 using this program. K-9 Krieger is currently being tested to use him as dual purpose for tracking people not just narcotics.

Thomas Weartz – provided information to the board on health insurance renewal for 2014. Mr. Weartz was hired as a consultant to assist in the 2014 renewal. After the board reviewed proposals, Mr. Weartz recommended a third party contract with SIHO; reinsurance carrier SummitRe/Companion; Sagamore Network with a specific deductible of \$60,000.00 on a 18/12 month specific contract basis. Mr. Weartz also expressed concerns about emergency room and diagnostic testing costs. Darrell Poling moved to accept recommendations by Thomas Weartz and Steve Simmonds seconded. Roll Call vote was taken ayes were Linda Oldham, Gary Herbert, Rodney King, Steve Simmonds and Darrell Poling, motion passed.

Scott Chasteen – Fire Chief requested asset removal of two old suspension heating systems that are no longer operational for disposal at the Fire Department. Darrell Poling moved to allow the assets to be removed and Linda Oldham seconded, motion passed. Chief Chasteen was asked by Mayor Herbert to review building maintenance items at City Hall and will be looking into a boiler control system in the building.

Stacey Chasteen – Police Chief requested purchasing an updated telephone system for the Police Department. **Joshua Tressler - IT personnel** at the Police Department and representative of **Enhanced Telecommunications** presented specifications on the phone system. A quote for \$7668.00 for 21 phones was presented. Rodney King moved to approve the quote from Enhanced Telecommunications for \$7668.00 for the police department phone system and Steve Simmonds seconded, all ayes no nays, motion passed. Chief Chasteen also requested purchasing tasers to replace current ones that are not working properly. The company that will supply the tasers were not able supply a quote prior to the meeting. Chief Chasteen received a verbal quote of \$13,500.00 for 14 tasers and 15 holsters. Rodney King moved to allow Chief Chasteen to spend a maximum of \$12,000.00 on tasers and holsters and Steve Simmonds seconded, all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner presented a copy of the basketball sign for the five “Welcome to Greensburg” signs, they are ordered and should take seven to ten days to be delivered. Commissioner Klosterkemper also provided proposed bid specification for stone, concrete and fuel for 2014 approval. Rodney King moved to approve the bid specifications for advertising and Darrell Poling seconded, all ayes no nays, motion approved. Commissioner Klosterkemper also provided quotes for a two-post lift for the Street Department. This will allow vehicles to have all four wheels off the ground for brake maintenance, etc. Commissioner Klosterkemper recommended purchasing a six ton lift at the cost of \$4300.00 from Car Quest Auto Parts. Darrell Poling moved to purchase the six ton/two post lift for \$4300.00 from Car Quest Auto Parts and Steve Simmonds seconded, all ayes no nays, motion passed. Commissioner Klosterkemper provided an update on the purchase of a chipper truck. It has been a challenge to find a good used truck that will meet the specifications. Rodney King moved to allow Commissioner Klosterkemper to receive quotes from

three local vendors not spending more than \$45,000.00 and Linda Oldham seconded, all ayes no nays, motion passed.

Mayor Herbert presented the request to speak at public meetings document for approval by the board. City Attorney Chris Stephen clarified the difference between public hearing and public meeting. Rodney King moved to allow the public request form to be used in order to better prepare for future meetings and Linda Oldham seconded, all ayes no nays, motion carried.

Rodney King moved to adjourn at 7:07 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer