

## BOARD OF WORKS

March 3, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Linda Oldham moved to approve minutes for December 2, 2013 and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed. Rodney King moved to approve minutes for December 18, 2013 and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed. Steve Simmonds moved to approve minutes for January 13, 2014 and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed. Linda Oldham moved to approve minutes for February 3, 2014 and Darrell Poling seconded; voice vote recorded all ayes no nays; Rodney King abstained; motion passed.

**Scott Chasteen – Fire Chief** requested approval to purchase seven used XTS 5000 hand held radios at the cost of \$5,600.00 with general funds budgeted in 2014. The radios are refurbished to a like new quality. Rodney King moved to approve the radio purchase and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

**Donna Lecher – Utilities Office Manager** requested sewer adjustments on account #127774 in the amount of \$1392.29. Darrell Poling moved to approve adjustment for the account as requested and Rodney King seconded; voice vote recorded all ayes no nays; motion passed.

**Stacey Chasteen – Police Chief** requested to purchase a vehicle to replace the totaled 2011 Ford Crown Victoria. Quotes were received from Acra Automotive Group for a Dodge Charger at a cost of \$23,227.00 and Dodge Durango for \$29,346.00; Don Meyer Ford for a Ford Taurus at a cost of \$27,714.76 and Ford Explorer for \$30,364.76; Tom Sibbitt Chevrolet for a Caprice at a cost of \$27,684.00; Kelley Chevrolet for a Caprice at a cost of \$27,480.00 and Tahoe for \$27,725.00; Andy Mohr Ford for a Ford Explorer at a cost of \$25,853.81. Stacey Chasteen discussed the different types of vehicles available and recommended going with a Ford Explorer for getting around on snow and ice. Steve Simmonds moved to approve a quote from Andy Mohr Ford for a 2014 Police Interceptor at the cost of \$25,853.81 and Rodney King seconded; voice vote recorded all ayes no nays; motion passed.

**Thomas Weartz – Sterling Insurance** provided an update of the insurance committee meeting on February 18, 2014. The Insurance Committee recommended signing a contract with Professional Benefit Administrators, Inc for the Consult-A-Doctor for \$4.95 per employee per month. Darrell Poling moved to approve the contract with Professional Benefit Administrators, Inc. for the Consult-A-Doctor program for 2014 and Linda Oldham seconded;

voice vote recorded all ayes no nays; motion passed. Mr. Weartz also provided additional updates on the Federal Affordable Care Act and the current responsibilities by employers.

Linda Oldham moved to adjourn at 6:10 pm.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer