

BOARD OF WORKS

June 1, 2015

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Jamie Cain, Bob King, Linda Oldham and Steve Simmonds.

Linda Oldham moved to approve minutes for the regular meeting of May 4, 2015 as presented and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

OLD BUSINESS:

Brendan Bridges – Police Chief provided an update on the Standard Operating Procedure for the property room at the Police Department. An addendum will be added as sub-section H to require two officers be present before entering the property room if a camera failure occurs. This addendum will be added and a final draft presented at the July 2015 Meeting. Jamie Cain moved to allow the addendum to property room's standard operating procedure and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

Tom Weartz – Sterling Insurance provided recommendations from the two proposals for property and casualty insurance received for 2015-2016. City Securities Agency with Selective as the carrier and Neace Lukens Agency with Glatfelter as the carrier submitted proposals. Sterling Insurance's recommendation was to award Neace Lukens Agency/Glatfelter the 2015-2016 property, casualty and liability insurance for the City of Greensburg based on no increase in premium and increased coverage with Glatfelter. Bob King moved to hire Neace Lukens Agency with Glatfelter as the carrier and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed.

NEW BUSINESS:

Tom Weartz – Sterling Insurance presented recommendations from the City's Health Insurance Committee effective July 1st as follows:

1. Discontinue the CanaRX Program
 - a. Although there has been savings in the program the RX's on the program should be handled another way.
 - i. Through the RX Program of Anthem
 - ii. Stopped as they are over-the-counter
 - iii. Step Therapy
2. Discontinue the Consult-A-Doc Program
 - a. Although there has been savings in the program the Consult-A-Doc program should be handled another way.
 - i. Through the ask a nurse program of Anthem
 - ii. Through the Core Health program of Anthem
3. Change the base life carrier from Companion to OneAmerica (AUL)
 - a. OneAmerica is providing a rate for the life and AD&D which is cheaper than the current rate with Companion. The advantages of this change are:
 - i. City saves money on the premium

- ii. City employees have a better contract/plan design
 - iii. 3 Year rate guarantee
 - iv. EAP and Travel assistance program
 - v. Better customer service
4. Implement Voluntary Life through OneAmerica
- a. This is an employee paid program that allows the employee to add additional life insurance coverage at their own expense. It also offers:
 - i. Guarantee Issue of coverage up to \$150,000
 - ii. Guaranteed increase in benefit annually, with no additional medical underwriting, of 10% or \$10,000, whichever is higher
 - iii. 3 year rate guarantee
 - b. Most Americans carry life insurance only offered by their employee. By adding this benefit, the employee is receiving additional protection and coverage, without a cost to the City.

Linda Oldham moved to accept recommendation from City's Health Insurance Committee effective July 1, 2015 and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Jill Pratt – Greensburg-Decatur County Library requested a small section of West Washington Street near the Library's rear entrance be closed from 1:00 to 3:15pm on June 10th for their Touch a Truck program. With no households being affected by this closure, Jamie Cain moved to allow the temporary closure and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Brendan Bridges – Police Chief requested approval of General Order: Protective Body Armor Wear which defines the mandatory wearing of body armor. Steve Simmonds moved to approve the General Order and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed. Chief Bridges requested to purchase Body Cameras for officers. The officers have tested out 4 different styles of cameras. The **Watchguard** style operated the most effective and pricing for the department at a cost of **\$14,399.84** for 16 cameras with extended battery life. Chief Bridges reported that seizure funds would cover the cost of the cameras. Jamie Cain moved to purchase the 16 body cameras with seizure funds from Watchguard for \$14,399.84 and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed. Chief Bridges requested to start hiring process for his department. Linda Oldham moved to allow Chief Bridges to start hiring process and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Mayor Herbert presented a proposal for the cost of moving and installing additional cameras at City Hall. **Guardian Asset Protection** has been providing security and camera services to the city since City Hall was remodeled in 2005. The cost of **\$7,403.85** includes installing 2 cameras at the front of City Hall and relocating 1 camera in the clerk's office. Linda Oldham moved to accept proposal from Guardian Asset Protection for \$7,403.85 and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

Mike Schantz – Fire Chief reported that the fire truck being purchased from Afghanistan is headed to Indianapolis.

With nothing further to come before the board, Bob King moved to adjourn at 6:17 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer