

**Board of Works**

**Date: Tuesday, January 2, 2018**

**Time: 5:00 P.M.**

*Pledge of Allegiance was recited.*

*Roll Call was taken*

Present: Rick Emsweller, Glenn Tebbe, and Darrell Poling

Absent: Carol Perkins

Motion for approval of minutes from December 4<sup>th</sup>, 2017 was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Motion for approval of minutes from December 19<sup>th</sup>, 2017 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

**Old Business**

*Andy Scholle/ Alley Way*

Andy Scholle provided a survey on the discussion of the alley on N. West Street between Washington & North. Both Merritt and Herbert were present for the discussion and understood the survey. The survey explained where the alley ends and property begins.

**New Business**

*Jeff Smith/ Construction Payout #9*

Jeff Smith requested the payout of Construction #9 in the amount of \$669,200.86. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Ron May/ Acceptance of Reconstruction*

Ron May requested conditional acceptance of reconstruction of CR350. Ron advised the BOW that with the acceptance of the reconstruction the conditions should include pavement widening of intersection, seeding, mulching, fine grading of ditch slopes, and barriers and shoulders be resolved. Ron May anticipates that the work would be complete by May 20<sup>th</sup>, 2018. Motion for approval with conditional acceptance was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Mark Klosterkemper/ Bid Specifications*

Mark Klosterkemper advised the BOW that he is working on the specifics of the bid specifications.

*Police Chief Bridges/ Purchase of In- Car Video*

Brendan Bridges requested the purchase of 3 in car cameras in the amount of \$16,596.00. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

*Donna Lecher/ Sewer Adjustment*

Donna requested a sewer adjustment in the amount of \$511.46. This was caused by an underground leak. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Fire Chief Garrett/ Promotion*

Steve Garrett requested approval to promote Eric Brown to 1<sup>st</sup> Class Firefighter. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Motion for approval to adjourn at 5:35 P.M. was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

**Carol Perkins**

Carol Perkins

**Rick Emsweller**

Rick Emsweller

**Glenn Tebbe**

Glenn Tebbe

**Darrell Poling**

→ absent

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**ATTEST**

Ashlee D. Green

**Clerk Treasurer Ashlee D. Green**