

Board of Works

Date: November 5th, 2018

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Carrol Perkins, Rick Emsweller, and Glenn Tebbe

Absent: Darrell Poling

Motion for approval of minutes from October 1st, 2018 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Old Business

None

New Business

Steve Garrett/ Promotion

Fire Chief Steve Garret requested approval for promotion of Randall Koors from Probationary Firefighter to 1st Class Firefighter, effective November 12th, 2018. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Brian Wenning/Program for Fire Department

Brian Wenning requested permission for a program through the company by the name of Lexipol to be implemented into the Greensburg Fire Department. This will cover the SOG's and SOP's for the department. The City will receive a 30%

discount from Glatfelter's Insurance Company by implementing the program. Motion for approval was made by Glenn Tebbe under the condition that this would be revisited yearly, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Brendan Bridges/Selection of New Officer/ New Vehicles

Chief Bridges requested the Board of Works recommendation for the new hire at the Police Department. The BOW was in agreement that the conditional offer would be made to applicant #1 and applicant #3. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Brendan Bridges/ New Vehicles

Chief Bridges requested 4 new vehicles. Two of the cars would be for the new hires and 2 would be replacing older cars. The 3 choices were the 2019 Ford Explorer at Don Meyer Ford in the amount of \$30,365.20, 2019 Dodge Durango located at John Jones Dodge in the amount of \$30,386.00, and 2018 Dodge Durango located at John Jones Dodge \$28,393.00. The BOW unanimously decided on the 2019 Ford Explorer located at Don Meyer Ford in the amount of \$30,365.20 making the total for 4 \$121,460.80. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Chief Bridges/disposal of Equipment

Brendan Bridges requested disposal of old desk top printer, in car cameras, and broken chairs. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Ron May/ Change Order

Ron May requested a change order in the amount of \$27,020.16 for the North Lincoln Street Rehabilitation Project. This extra cost comes from 12" tile preparation in the amount of \$2,171.08, 8" sewer main roll down in the amount of \$1,961.08, additional common excavation in the amount of \$7,038.00, and cast in place structure in the amount of \$15,850.00. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper/Central St. sidewalk

Mark Klosterkemper explained the Inter-local agreement with Decatur County for Engineering Services for Central Street sidewalk connector project. Mark explained to the BOW that this project will not start for another 2-3 years.

Jeff Smith/Payout #19

Jeff Smith requested construction payout #19 in the amount of \$104,218.14. Motion for approval was made by Carol Perkins, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested approval for Change Order #5 in the amount of \$20,406.25. This was for field density test allowance adjustment. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Mayor Manus/ Disposal of Equipment

Mayor Manus requested disposal of old office chairs. Motion for approval was made by Carol Perkins, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Mayor Manus reminded everyone that the Veteran's Day Parade is on November 12th, 2018 at 5:00 P.M.

Meeting adjourned at 5:50 P.M.

Carol Perkins

Carol Perkins

Rick Emsweller

Rick Emsweller

Glenn Tebbe

Glenn Tebbe

Darrell Poling

Darrell Poling

ATTEST

Ashlee D. Green

Ashlee D. Green