

BOARD OF WORKS MEETING- SPECIAL
DECEMBER 28, 2011
TIME: 5:00 P.M.

Present: Mayor Gary Herbert, Linda Oldham, Jamie Cain, Steve Simmonds and Rodney King.

Pledge of Allegiance was recited.

Roll call was taken and all were present.

Bids were opened for fuel, gravel, crushed stone, concrete, stone and sand from the following companies:

1. Roman Nobbe – concrete
2. IMI – concrete, sand
3. Raver Ready Mix – concrete
4. Marjen, Inc. – stone, gravel, sand and crushed stone
5. New Point Stone/Harris City Stone – stone, crushed stone, sand and gravel
6. Premier Ag – fuel

Motion by Steve Simmonds and seconded by Rodney King to take under consideration.

Steve Simmonds withdrew his motion.

Motion by Steve Simmonds and seconded by Rodney King to accept the floating fuel price from the only fuel bidder, Premier Ag for now. Ayes Linda Oldham, Jamie Cain, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Jamie Cain and seconded by Rodney King to table until at the end of the meeting after the Street Commissioner looks at the spreadsheet for the concrete, sand, stone and gravel. Ayes Linda Oldham, Steve Simmonds, Rodney King, Jamie Cain and Gary Herbert. Nays none. So passed.

City Engineer Gary Murray informed the Board that it will be early January before the property on South Franklin Street can be appraised.

Gary Murray stated several utilities need to be dealt with for the Gas Creek easement project in the location of pond #1. Verizon is asking for \$30,000 to move their line.

Motion by Rodney King and seconded by Steve Simmonds to have the City Engineer start the process needed to try an alternate to relieve the cost. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent stated the purchase agreement between the City of Greensburg and the Wastewater Treatment Facility is for the three lots #17, #18, and #19 in Stone's Addition for the purposed Administration Building. The lots will be \$10,000 each and the funds will come from the Honda Tif money.

Donna Lecher Utility Office Manager explained the Capital Improvement Fund will pay for it and then be reimbursed by the Honda Tif.

Tim Coriden City Attorney explained since this purchase is between two city entities a Resolution is needed to be passed with the funds being receipted into the Unsafe Building Fees Fund.

Motion by Jamie Cain and seconded by Linda Oldham to pass Resolution 2011-18 for purchase of lots #17, #18 and #19 Stone's Addition by the Wastewater Treatment Plant from the City of Greensburg and the funds being receipted to the Unsafe Building Fees Fund. Ayes Steve Simmonds, Rodney King, Linda Oldham, Jamie Cain and Gary Herbert. Nays none. So passed.

Mark Klosterkemper Street Commissioner came back with the low bidders on sand, gravel, stone and concrete.

Motion by Jamie Cain and seconded by Steve Simmonds to award the following bids:

- 1. New Point Stone/Harris City Stone – Stone, crushed stone and gravel.**
- 2. Roman Nobbe – Concrete**
- 3. IMI – Sand**

Ayes Linda Oldham, Rodney King, Steve Simmonds, Jamie Cain and Gary Herbert. Nays none. So passed.

Mark Klosterkemper gave the Board members the names Mike Carson and Ben Hoeni and their phone numbers to contact about the fixed prices with Premier Ag.

Mark Klosterkemper gave the figures he has submitted to the State on the tornado damage for employees that worked and has contacted State Rep Randy Frye for any help.

Motion by Rodney King and seconded by Steve Simmonds to allow Police Chief Stacey Chasteen to move monies and purchase (12) laptop computers for police cars. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

The Clerk-Treasurer brought up for the Boards information the issues her office and employees are dealing with on the Workman Comp with the new insurance company City Securities.

We have had an employee who had an MRI done at Batesville and it took two weeks or more to get scheduled. Then the employee's wife had to go to Batesville to get the results/records for the Insurance Company.

We have an employee that is going to have physical therapy and was told after about 4-5 phones calls and 4 emails at the Clerk-Treasurer's Office today, that the employee would need to drive to Columbus or Connersville because no physical therapy in Greensburg are in their network and they will pay the employee mileage.

The person the Clerk-Treasurer's Office was talking with was in Florida and finally we were able to get them to authorize us to use a facility here in Greensburg (out of network), that it would be less expense for the company than having to pay mileage.

Mark Klosterkemper spoke that these employees are in his department and the workman comp is awful to work with. The one employee's wife actually had to take off of work from her job to go pick up the MRI record/results. The other employee has been told about three different times and dates. The employees cannot make connection to talk with a real person.

The Clerk-Treasurer asked that the Board look at this before renewing the Workman Comp with this company. She stressed that it is better to pay a little more and know what you are actually getting and hoped the City would go back to Bliss/McKnight because they were awesome in customer service.

Mark Klosterkemper agreed.

Meeting adjourned at 6:15 P.M.

Presiding Officer:

Attest:

Clerk-Treasurer