

BOARD OF WORKS  
December 3, 2012

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Minutes from November 5, 2012 were presented for approval. Rodney King moved to accept the minutes as presented and Darrell Poling seconded, all ayes and no nays, motion passed.

**Bridgett Weber – Clerk Treasurer** provided information from the City of Greensburg's Insurance Committee for **Health Insurance Benefits for 2013**. The specifications sent out to agents were a specific contract for a 24/12 month period and a specific deductible amount of \$45,000 or \$60,000. Based on this information Steve Simmonds moved to renew Health Insurance Benefits for 2013 with Neace Lukens for a maximum cost of **\$1,811,423.16** and Linda Oldham seconded, all ayes and no nays, motion passed.

**Scott Chasteen – Fire Chief** requested to purchase **turn out gear** for fire department. Scott Chasteen received quotes from three companies: **Veridian** at \$1500.00 per set; **Globe** at \$1538.00 per set and **Fire-Dex** at \$1615.00 per set. Rodney King moved to allow the purchase of turnout gear allowing individuals to choose between the companies **Veridian and Globe**, Darrell Poling seconded, all ayes and no nays, motion passed.

Scott Chasteen received three quotes from computer companies for the purchase of a **server**: Dell PowerEdge T420 for \$4,156.16; HP ProLiant ML 350e for \$4,939.01 and TigerDirect C122-08710 for \$5,060.01. Darrell Poling moved to allow the purchase of the Dell PowerEdge for \$4,156.16 and Rodney King seconded, all ayes and no nays, motion passed.

**Mark Klosterkemper – Street Commissioner** presented **specifications for fuel, concrete, stone and gravel bids for 2013**. Linda Oldham moved to approve the specifications for fuel, concrete, stone and gravel bids 2013 and Steve Simmonds seconded, all ayes and no nays, motion passed. Bids will be accepted at the January 7<sup>th</sup> 2013 meeting of the Board of Works.

Mark Klosterkemper requested approval to **purchase snow plow and salt box spreader for a truck purchased in 2011**. Rodney King moved to approve the purchase of a **plow up to an amount of \$5,085.00** and a **salt box spreader in the amount up to \$5,525.00** and Linda Oldham seconded, ayes were: Rodney King, Linda Oldham, Gary Herbert, Steve Simmonds and Darrell Poling abstained.

Mayor Herbert presented the **Plymate Contract for 2013**. After board discussion Darrell Poling moved to continue Plymate Contract Services for 2013 and Steve Simmonds seconded, all ayes and no nays, motion passed.

Rodney King requested the use of Street Department mechanic for the police department for non-warranty work. Mayor Herbert has been in contact with the police department regarding repair work but has not received a response at this time.

Rick Emsweller, City of Greensburg Firefighter announced his retirement as of March 31, 2013.

Darrell Poling moved to adjourn at 5:35 pm.

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

\_\_\_\_\_

\_\_\_\_\_

ATTEST:

\_\_\_\_\_

Clerk-Treasurer