

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY FEBRUARY 7, 2022**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday February 7, 2022 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Andy Harmon, and Maury Waymouth. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Old Business-None

New Business

- 1. Wastewater-Ball Corporation Project-Insituform Retainage-**Andy Harmon made a motion to approve the retainage requested per letter dated January 27, 2022 in the amount of \$6,423.49. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Hamstra Pay App 9-Clerk Treasurer Remodel-**Andy Harmon made a motion to approve pay app 9 as presented in the amount of \$19,620.00 with retainage for \$2,180.00. Maury Waymouth seconded the motion as presented. All ayes, motion carried.
- 3. Council on Aging-Lease Agreement 2022-2026-**City Attorney George Loy indicated the lease included more detailed maintenance responsibilities. The insurance provisions are the same as in the previous lease. Andy Harmon made a motion to approve the new lease agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Incident Safety Officer-Roles & Responsibilities-**Mayor Gross indicated that each department would have their own person designated as a safety liaison, but the documents for consideration outlines the responsibilities of the Safety Officer. Maury Waymouth made a motion to approve the documents (as written by Safety Officer Robert Hickman). Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Fire Department-Ivy Tech Agreement-**Chief Galen Logan reported that the agreement would permit paramedic students to ride the ambulance and receive experience with the clinicals. The liability falls on Ivy Tech. Maury Waymouth made a motion to approve the agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.

6. Fire Department-Community Paramedicine Position-Chief Logan and
Firefighter/EMT Nick Green explained that IU Health wants a cost effective means to follow up on individuals that have been released from the hospital. It is more expensive to have the person come to the hospital when they can be checked in their own home. The City benefits because there are additionally trained personnel available to back up the EMT's on duty. IU wanted to keep people from re-admitting. Nick explained the paramedicine program offers an alternative career path for trained personnel. Council-at-large member Ken Houston challenged Nick Green and Chief Logan to pursue funding opportunities for the program. Mayor Gross announced that IU Health has agreed to donate \$100,000.00 to the program. Andy Harmon made a motion to approve Resolution 2022-01 approving the Community Paramedicine Position. Maury Waymouth seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 5:57 pm.

Jim Mann, Clerk Treasurer, City of Monticello