

**City of Batesville  
Board of Works  
Memorial Building  
Jan. 12, 2015  
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, and Bill Flannery

Bill Flannery made a motion, seconded by Gene Lambert, to approve the minutes from the previous meeting. All ayes so passed.

Gene Lambert made a motion, seconded by Bill Flannery, to approve the 2015 School Resource Officer contract between the City of Batesville and the Batesville Community School Corporation. All ayes so passed.

Bill Flannery made a motion, seconded by Gene Lambert, to approve the 2015 contract for EMS Service between the City of Batesville (EMS 10) and Ray Township, Franklin County, IN. All ayes so passed.

Richard Fledderman made a motion, seconded by Bill Flannery, to approve an EMS Contract between the City of Batesville (EMS 10) and the Board of Commissioners of Ripley County, IN for 3 yrs. (Jan. 1, 2015 – Dec. 31, 2017). All ayes so passed.

*\* Note: The Mayor and Board of Works Members objected to the 3 yr. contract and will ask Fire Chief Todd Schutte to re-negotiate to a 1 yr. contract.*

Gene Lambert made a motion, seconded by Bill Flannery, to approve Change Order # 2 for Paul H. Rohe Co. for the SR 229 Sanitary Sewer Relocation in the amount of (minus) -\$12,293.00 based on installed quantities. All ayes so passed.

Richard Fledderman made a motion, seconded by Bill Flannery, to table Pay Request #2 by the Paul H. Rohe Co., for the SR 229 Sewer Relocation Project until further information can be sought by the project engineer-HWC Consulting. All ayes so passed.

Bill Flannery made a motion, seconded by Gene Lambert, to adjourn. All ayes so passed.

Meeting adjourned at 5:52 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer