

# **BOARD OF PUBLIC WORKS & SAFETY**

**August 6, 2010**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 19, 2010

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Downtown Eatery – Street Closure request for October
2. Fred Heady: Request to keep Warsaw Police Health Insurance
3. Parks Dept: Community Partnership Agreement with Kosciusko County Head Start
4. Parks Dept: National Able Network Agreement
5. Fire Dept: Grant Award – Kosciusko County Community Foundation
6. Fire Dept: Grant Award – Kosciusko REMC Operation RoundUp
7. Plan Dept: Parker Street/Argonne Road Project – LPA Invoice Voucher Nos. 12 & 13 to INDOT
8. Clerk: Komputrol Software Systems Annual Maintenance Agreement
9. HR: Approval of New Hires
10. HR: Approval of Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**