

BOARD OF PUBLIC WORKS & SAFETY

December 17, 2010

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

1. Police: Swear in new officer: Chris Anderson
2. Fire: Swear in Volunteers: Tirean Blair, Tyler Colt, Jonna Stinehour
Lieutenant Nate Iden

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Fire: Multi-Township Training & Certification Agreement
2. Police: Request approval to purchase 5 Police Vehicles
3. Street: Uniform Comparison
4. Street: Memorandum of Understanding with Warsaw Community Schools – Ice Melting Materials
5. Street: Road Maintenance Agreement with Kosciusko County Highway Department
6. Not-for-Profit 2011 Contracts:
 - Housing Authority
 - CCAC 2011 Contract
 - Animal Welfare League
 - KABS
 - WCDC
 - Kosciusko Economic Development Corp.
7. 2011 Contract with Larry Polk – Parking Facility Lease
8. 2011 Contract between Warsaw Parks and Wayne Township
9. Parks: Purchase Bobcat
10. HR: Approval of Police Standard Operating Procedures (SOP)
11. HR: Approval of New Hires
12. HR: Approval of 2011 Wages
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT