

BOARD OF PUBLIC WORKS & SAFETY

August 7, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 17, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Border Energy: Gas Cost Analysis (Tom Payne)
2. WWTU: Culligan Water Conditioning – Purchase Tanks & Pump, Monthly Fees

V. NEW BUSINESS

1. Housing Authority: Release of Lien – 36 Fairlane Drive
2. Fire Dept: Kosciusko County Community Foundation – Grant Award for Play It Safe Family Safety Day
3. Fire Dept: Contract with Embarq to purchase music/message on hold system
4. Parks Dept: Agreement with National Able Network
5. Parks Dept: Volunteer Agreement with United Way
6. Parks Dept: Agreement with Kosciusko County Head Start
7. Parks Dept: Purchase of new riding mower with snow plow attachment
8. Parks Dept: Purchase of Case tractor/loader
9. Parks Dept: Contract with Sands Office Equipment for copier/printer/scanner at Boggs Recreation Bldg.
10. Parks Dept: Contract for Stagehand Work
11. Parks Dept: Event Contracts
12. Traffic Commission: Temporary Road Closure – August 8, 2009
13. Traffic Commission: Temporary Left Turn Restriction – Center Street at Parker Street

14. Police Dept: Kosciusko 21st Century Foundation – DARE grant award
15. Police Dept: Grant Application for DUI Task Force Indiana
16. Police Dept: Grant Application for Aggressive Driving Enforcement
17. Police Dept: Grant Application for Operation Pull Over / Big City
County Seat Belt Enforcement
18. Police Dept: Grant Application for Fatal Alcohol Crash Team (FACT)
19. Plan Dept: Payment Voucher for Parker Street / Argonne Road Project
20. Plan Dept: Change Order for Parker Street / Argonne Road Project
21. Clerk: Komputrol Software Systems – Budget/Asset/Investment Software
22. HR: Approval of New Hires
23. HR: Approval of Travel Requests
24. Approval of Special Claims
25. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT