

BOARD OF PUBLIC WORKS & SAFETY

December 4, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 20, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Cardinal Services / Sus Amigos: 2010 Contract for services to Hispanic citizens
2. Parks Dept: 2010 Contract with TruGreen ChemLawn for Tree and Shrub Care Services
3. Parks Dept: Warsaw – Wayne Twp. 2010 Agreement
4. Fire Dept: Sands Office Equipment – Annual Maintenance Agreement for Station #1 & #2 copy machines
5. Street Dept: Request to purchase Dump Truck
6. Cemetery: Contract with Jones Custom Renovation - Construct a 40'x 40' Addition to Shop
7. Cemetery: Add steel door to Jones Custom Renovation Contract
8. WWTU: Contract with Northfield Enterprises – Winter Storage of Vactor
9. WWTU: Contract 16, Payment Request #11, Release of Retainage – Gerig-Ottenweller Contracting
10. WWTU: Request to purchase 2-Wheel Drive Truck from Rice Ford
11. WWTU: Request to purchase 4-Wheel Drive Truck from Rice Ford
12. WWTU: Request to purchase Skid Steer Loader
13. WWTU: 2010 Budget Guideline Summary

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14. Sewage Collection Office: Komputrol Software Systems - Annual Maintenance Agreement
15. Sewage Collection Office: Komputrol Software Systems – 2010 Disaster Recovery Plan
16. Clerk: Komputrol Software Systems – 2010 Disaster Recovery Plan
17. Police: Promotion of Officers
18. HR: 2010 Employee Take-Home Vehicles
19. HR: Amendment to Pension Protection Act for OneAmerica 457(b) Plan
20. HR: Baker & Daniels / Mitzi Martin - Legal Services rates for employment related matters
21. HR: Approval of Travel Requests
22. HR: Approval of New Hires
23. HR: 2010 Employee Wages
24. Approval of Special Claims
25. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT