

BOARD OF PUBLIC WORKS & SAFETY

November 21, 2014

3:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 10, 2014

II. RECOGNITION OF VISITORS

1. Police: Swear In Officer Gordon Allen III

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks Dept.: Nye Youth Cabin – Stain Exterior
2. Parks Dept.: Nye Youth Cabin – Paint Floor
3. Parks Dept.: TruGreen Agreement
4. Plan Dept.: Pay Application # 6 - Market Street Road Design
5. 2015 Contract: Animal Welfare League
6. 2015 Contract: City County Athletic Complex
7. 2015 Contract: Kosciusko Area Bus Service
8. 2015 Contract: Warsaw Community Development Corp.
9. 2015 Contract: Warsaw Housing Authority
10. 2015 Contract: Housing Opportunities of Warsaw
11. 2015 Contract: Kosciusko County Lakes and Streams
12. 2015 Contract: Downtown Event Coordinator
13. Stormwater Utility: Alley Drainage Improvements 2014-0002 -
Recommendation of Award
14. Clerk's Office: Accounting Services Agreement - General Obligation
Bonds 2014
15. HR: Approval of Rates / COBRA – Dunn & Assoc.
16. HR: Approval of Rates – Unum / Frazzetta
17. HR: Approval of New Hires / Change in Payroll
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT