

BOARD OF PUBLIC WORKS & SAFETY

September 4, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 21, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Collection and Proper Disposal of Recyclable Materials
2. Road Closure Request: Patriot Day Ceremony – September 11, 2015
3. Police: Vehicle Lease Agreement with Kerlin Motor Company
4. Police: Permission to Apply for Kosciusko County Community Foundation Grant
5. Cemetery: Permission for Change/Cash Drawer
6. Parks: Agreement with Lake City Media for Concert Partnerships
7. Planning: K21 Health Foundation Grant Payment Request
8. Wastewater: Agreement with Warsaw Fiber for Installation and Set-up
9. HR: Approval of Travel Requests
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT