

BOARD OF PUBLIC WORKS & SAFETY

February 6, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 22, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. WWTU: Escrow Agreement between Grabill Bank & Gerig-Ottenweller Contracting for Lab Building (Contract #16)
2. Street Dept: Agreement with Ace Pest Control for extermination services
3. Fire Dept: Wayne Township Agreement to Provide Insurance
4. Fire Dept: Approval of Change Orders for purchase of two new Fire Trucks
5. Parks Dept: Event Contracts
6. Parks Dept: Request to Apply for Destination Kosciusko County Product Development Grant
7. HR: Approval of New Hires
8. HR: Approval of Travel Requests
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT