

BOARD OF PUBLIC WORKS & SAFETY

January 7, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 21, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Wastewater Payment: 307 Eisenhower Parkway

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks Dept: 2013 Agreements with Pike Lake, Center Lake, and Winona Lake Preservation Associations
2. Parks Dept: 2013 Maintenance Agreement with Anderson Property Management for planting and maintaining Gardens of Central Park
3. Parks Dept: Program/Event Contracts
4. Police Dept: 2013 Inter-Local Agreement with Kosciusko County
5. Public Works: 2013 Contract with Ace Pest Control
6. Code Hearing Officer / Lawrence J. Clifford: 2013 Employment Agreement
7. WWTU: CenturyLink - 3 Year Phone Service Maintenance Contract
8. WWTU: Contract 18 with Grand River Construction, Change Order #2
9. HR: Cell Phone Allowances
10. HR: Approval of New Hires / Change in Payroll
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT