**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**January 23, 2024**

**10 SOUTH STATE STREET, GREENFIELD, IN 46140**

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the January 9, 2023, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claims Docket

Conflict of Interest

1782 Notice

Budget Order

Excess Levy Appeals for Civil City and Fire Territory

**HUMAN RESOURCES:**

Legal Services Agreement

**PARKS DEPARTMENT:**

Riley Park Shelter House Rebuild

**STREET DEPARTMENT:**

Employee advancements for 2024  
Certificate of burial rights

**PLANNING DEPARTMENT:**

Woodfield Commons Sec 2A & 2B Plat and Subdivision Agreement

**POLICE DEPARTMENT:**

Personnel Retirement Richard Wilcher

Personnel Retirement Ronald Chittum

Surplus of Equipment to Richard Wilcher

Surplus of Equipment to Ronald Chittum

Reserve Hire Richard Wilchard

Reserve Hire Ronald Chittum

**POWER AND LIGHT UTILITY:**

Permission to purchase snow plow through Sourcewell

Permission to seek quotes for Hastings Substation fencing

Permission to seek bids to sell EZ Hauler Easement Machine

Permission to Seek bids to sell 1999 Case 460 Trencher

Dashboard Presentation

**WASTEWATER UTILITY:**

Wastewater Utility Gas Service Lines

Wastewater Utility Monthly Report - December 2023

**FIRE TERRITORY:**

Invitation to Fire Ops 101

Time driven raise for Eran Uptegrove from 2nd Class Firefighter to Firefighter 1st Class at a bi-weekly rate of $2,644.13 plus the annual $4,000 medic stipend effective 2/3/24.

Approval for equipment quote from Safety Systems for the new Tahoe.

Approval of Engagement Letter from Rooney & Co, LLC for Medicaid reimbursement services.

Approval of 4th quarter ambulance write offs from 2023

Approval of Brown Twp. Interlocal Agreement

Approval of hiring lateral transfer Firefighter/Paramedic Matt Horton

Approval of Battalion Chief John Woods’ retirement effective 1/28/2024

Approval of appointment of Captain Scott Hoagland to Battalion Chief effective 2/3/2024.

Badge pinning for Scott Hoagland

**WATER UTUILITY:**

Request Approval Employee Payrate Correction

Request Approval of Work order and Asset Management System

Request Approval of MOU with WaterSurplus

Dashboard December 2023

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting February 13, 2024, at 10:00 a.m.**