**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**February 14, 2023**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the January 24, 2023 Meeting Minutes.

**CLERK TREASURER’S OFFICE:**

Claims Docket

Approval of Outstanding Warrants

Conflict of Interest Form – Jane Webb

January 2023 Payroll Allowance Docket

**HUMAN RESOURCES:**

Personnel: Andrew Adkins and Ashleigh Pattison

City Attorney Contract

**STREET DEPARTMENT:**

Bid Opening - CCMG

Open Dump truck quote

Employee apprenticeship advancements

Certificates of Burial Rights

**ENGINEERING DEPARTMENT:**

Bond Release - Williams Run Sec 1 & Eagle Ridge

**POLICE DEPARTMENT:**

Police Surplus Vehicle Auction

**IT DEPARTMENT:**

Approval to renew Sophos Central Email Advance Subscription

Approval to seek quotes for Network Penetration Testing

**FIRE TERRITORY:**

Approval of the agreement with Rooney for the Medicaid reimbursement filing.

Approval of Interlocal EMS agreement with Brandywine Twp.

Approval of the Cot & Cot Loader maintenance agreement with Stryker.

Approval of James Borum resignation letter from part time.

Approval of pay step increase for Firefighter/ Paramedic Eran Uptegrove from Private to 2nd Class Firefighter at a bi-weekly pay rate of $2,509.51 plus his annual $4,000 Paramedic Stipend effective 2/18/2023.

Approval of pay step increase for Firefighter/ Paramedic Kurtis Davis from Firefighter 1st Class to Senior Firefighter at a bi-weekly pay rate of $2,624.90 plus his annual $4,000 Paramedic Stipend effective 2/18/2023.

Approve hiring Kristi Lewman for the part time clerical position at a rate of $16 per hour effective 2/20/2023

**WATER UTILITY:**

Easement Prep – Davis and Franklin

**UTILITY COORDINATOR:**

Second Quarter 2023 Tracker

Personnel – Karen Gardner and Tracy Walter

**POWER AND LIGHT UTILITY:**

Personnel: Jacob Belcher

Approval for Out of State Travel

**WASTEWATER UTILITY:**

Allen Humerickhouse Pay Increase

Caleb Miller Apprenticeship Advancement

Commonwealth Engineers, Inc. Invoice Approval

Kleinpeter Consulting Group, LLC Invoice Approval

FA Wilhelm Partial Pay Application #3 Approval

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting February 23, 2023 at 10:00 a.m.**