

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 5, 2018 6:00PM**

Claims for the city and utilities were presented to the board for approval. The January claims totaled \$1,450,793.66. Crim made a motion to approve the claims; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$871.97, Wastewater totaled \$2,611.41, and Trash totaled \$175.72 for a grand total of \$3,659.10. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

A utility forbearance was presented to the board for approval. Graham stated a vacant house in the Wilbur/Yarling addition owes past due utilities. Graham recommended sending a letter requesting the property be cleaned up and the past due charges would be waived. If this is not done in a timely manner then all past due charges are still owed. Roby made a motion to proceed with a letter from Graham; seconded by Everson. All in favor.

An agreement between Rooney & Co, LLC and the Elwood Fire Department in the amount of \$4000.00 was presented to the board for approval. Assistant Fire Chief, Mark Sullivan stated this agreement allows Rooney to collect data to assess the net worth of the fire department and determine what the department could actually charge for ambulance runs. Rooney then files with the federal government to try to receive federal monies to offset the difference in ambulance charges. Boyland made a motion to accept the flat fee agreement option; seconded by Roby. All in favor.

Fire Chief, Brad Compton spoke regarding the vocational school partnering with the EFD to help build a training facility. The vocational school would like to start offering fire classes and would also use the training facility. In exchange for their help in funding the building of the training facility the vocational school would like the old engine 7-7 donated to them to help with their class. Compton stated this is pending the school board approval and would bring this back to the board once that was complete.

Police Chief, Jason Brizendine requested the board approve a position for a part-time officer combined with a part-time IT person to make a full-time employee in his department. Roby made a motion for approve the new position; seconded by Boyland. All in favor.

Wastewater Superintendent, Josh Ginder requested the board approve the purchase of a new 2018 F-150 truck from Tipton Ford. Crim made a motion to allow the purchase; seconded by Everson. Boyland abstained.

Ginder also requested the board approve travel to the 2018 spring conference for two days for two employees. Crim made a motion to approve the conference; seconded by Everson. All in favor.

The 2018 INDOT Community Crossings Bids were opened as follows:

Harding	\$357,414.00
Baumgartner	\$297,930.00
Midwest Paving	\$361,204.30
Grady Brothers	\$365,795.64
1st Brooks Construction	\$300,370.80
E & B Paving	\$339,156.50

Everson made a motion to take the bids under advisement; seconded by Boyland. All in favor.

Information for the 2018 general obligation bonds was presented to the board for information only.

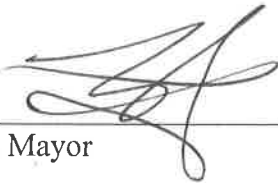
2018 Conflicts of Interest were presented to the board for approval. Crim made a motion to accept the Conflicts of Interest; seconded by Everson. All in favor.

An agreement between Keystone Software and the City of Elwood in the amount of \$6,535.00 for software license renewal and maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Crim. All in favor.

Information on a VOIP phone system was presented to the board for information only.


An MOU between Madison County EMA and the City of Elwood was presented to the board for approval. This MOU carries a onetime expense to update the warning sirens and allow EMA to control when they should be sounded. Roby made a motion to table to check on number of sirens and the costs; seconded by Crim. All in favor.

Everson made a motion to adjourn; seconded by Crim. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer