

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 4, 2016 5:00PM**

Meeting called to order by Mayor Jones. Members present: Marc Crim, Kelli Boyland, Kim Everson, and Tim Roby. City attorney, Jeff Graham, was present for the meeting.

Graham explained the ability to expand the number of members on the board. Mayor Jones passed a declaration and the council will pass an ordinance making it a legal board.

The job description for the economic director was presented to the board for approval. This job will be held by Marcy Frye. Crim questioned the funding for this position. Jones stated she will be paid with funds already in place for that job. Roby made a motion to approve the job description; seconded by Crim. All in favor.

The job description for the planning/special projects position was presented to the board for approval. This job will be held by Bill Savage. Crim questioned the funding for this position. Jones stated it will use current funding for the planning and the ERC will fund the remainder. Roby made a motion to approve the job description; seconded by Everson. All in favor.

The job description for the building commissioner was presented to the board for approval. This job will be held by Greg Creamer. Jones stated this job would utilize the current funding and the remainder will be transferred from a clerk line in the budget. Boyland questioned the extra funding in the clerk line. Jones stated it was for a position that is not needed. Roby made a motion to approve the job description; seconded by Crim. All in favor.

A letter was presented to the board as information only that the city attorney would be the firm of Bingham, Farrer and Wilson.

RESOLUTION BW 2016-01 – RESOLUTION MODIFYING THE DIRECT LINE OF SUPERVISION REGARDING THE ELWOOD POLICE DEPARTMENT RECORDS CLERK. This resolution allows Captain Andy McGuire to be the direct supervisor of the records clerk keeping with the city's anti-nepotism ordinance. Crim made a motion to pass Resolution BW 2016-01; seconded by Boyland. All in favor.

An inter-local agreement with MCCOG was presented to the board for approval. Jerry Bridges, representing MCCOG, explained the need for the agreement. Roby made a motion to approve the agreement pending attorney approval; seconded by Crim. All in favor.

RESOLUTION BW 2016-02 – ACCEPTING THE TRANSFER OF K-9/HANDLER JASON BRIZENDINE FROM MADISON COUNTY DTF TO CITY OF ELWOOD, INDIANA. This resolution transfers the K-9 that Officer Jason Brizendine is the handler

of to the city from Madison County DTF. Roby made a motion to pass Resolution BW 2016-02; seconded by Everson. All in favor.

Police Chief, Jason Brizendine updated the board regarding the purchase of Kevlar gloves for the department to use during pat downs to protect from needle injuries.

Jones stated an executive meeting will be scheduled for a later date.

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



Todd Jones, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer