

**BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
TUESDAY, JANUARY 20th, 2015**

Mayor Dennis Buckley called the meeting to order at 6:15p.m.

ROLL CALL: Board of Works Members Ed Bell, Sandra Seward and Mayor Dennis Buckley were present. Also in attendance, were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: The meeting minutes from the December 29th, 2014 were presented to the Board. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion which was approved by unanimous voice vote. The minutes from January 5th, 2015 meeting was presented to the board. Ed Bell moved to accept the minutes as presented, Sandy Seward seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$892,855.16** were presented to the Board for approval. Sandy Seward moved to accept these claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

A second set of claims in the amount of **\$20,670.00** were presented to the Board for approval. Ed Bell moved to accept the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Ambulance Write offs for 2014 – Presented by Chief Cheshire

The Chief stated this was done in previous years. The 2014 amount of write off is \$2,173,158.39. Ed Bell moved to approve the write offs, Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Approval to Proceed with Senior Citizen Center Bus Purchase:

Ed Bell moved to approve proceeding with the Senior Citizen Center bus purchase. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit Approval – Vaden

Sandy Seward moved to approve this Handicap Parking Permit. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit Approval – Arsenault

Sandy Seward moved to approve this Handicap Parking Permit. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit Approval – Rush

Sandy Seward moved to approve this Handicap Parking Permit. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit – Bell

Sandy Seward moved to approve this Handicap Parking Permit, Mayor Buckley seconded the Motion Ed Bell abstained and the Motion was approved 2-0.

2015 Rate Schedule Wessler Engineering:

Ed Bell moved to approve the rate schedule for Wessler Engineering. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

2015 Professional Services for Paving – United Consulting-Bellefontaine

Brian Pearson, of United Consulting, reviewed with the Board, the Professional Services Agreement with United Consulting for the Bellefontaine Street Project. The agreement will not exceed \$79,800.00. Ed Bell moved to approve this Professional Service Agreement. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Hartman Field Parking Lot Approval to Proceed – Wessler Engineering

Wessler Engineering presented 2 different Engineer's opinions of probable construction cost and explained reviewed the work to be completed.

Sandy Seward moved to approve proceeding on the Hartman Field Project. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM MEMBERS: NONE

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:54pm. The next meeting will be Monday February 2nd, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

**Prepared by:
Dan McMillan**

Beech Grove FD Write Off Policy

1. **Hardships** – if a patient applies for a hardship through the hospital and gets approved. The patient needs to provide proof of hardship and the fire department will follow suit.
2. **Bankruptcy** – Chapter 7 with court documents.
3. **Deceased** – If there is proof that the patient is deceased, and there is no estate, account will be written off with copies of obituary or death certificate.
4. **Contractual Write Off's** – Fire Department must accept all contractual write offs according to contract. (Medicare, Medicaid, BCBS and Tricare)
5. **Workers compensation** – Fire Department is mandated by law to accept workers compensation write off's.
6. **Veterans Affairs** – VA write offs will be accepted
7. **Fire Chief discretion**