

NOVEMBER 23, 2009

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 23, 2009. Chairman Brian Hauptert called the meeting to order at approximately 9:00 A.M. with all members present: Brian K. Hauptert, Scott E. Givens, and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the November 16, 2009 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 3-0 vote.

State Representative, William Ruppel:

1. Stated that Wabash County is one of seventy (70) counties in Indiana with on time tax billing. Ruppel gave his praise for keeping on top of the requirements.
2. Informed Commissioners that the Federal Highway Administration has approved \$313,000 for the North Manchester Covered Bridge restoration project which includes any phase up to 80% of the cost. Also, the Historic Covered Bridge Fund has awarded \$592,000 for the North Manchester covered bridge fund.
3. Requested that INDOT consider repaving SR 114 east of North Manchester in 2010 rather than 2011. This is under review.
4. Spoke with INDOT regarding revisiting the widening and repaving of SR 16 from SR 19 to the Wabash/Huntington County line. A re-study has been done by INDOT showing an increase in heavy trucks on this road. The traffic has increased from an average of 200 per day to over 300 per day which is mostly semi and grain trucks going to POET. Ruppel stated the road is also very narrow. This will be a very expensive project due to moving utility poles and the need to purchase land for the widening. This is under review.
5. County Attorney Downs inquired whether Ruppel could look into an issue with a petition submitted for a review and a stay on an order from the State on the 800 N railroad crossing to install activated gates. Downs stated we have been granted the stay while it is under review, but there has been no contact. Ruppel stated he would investigate.
6. Stated he also has requested INDOT to consider widening Cass Street. This is under review.
7. EMA Director Brown stated, regarding SR 16, a commodity flow study has just been completed for the entire county and he would be glad to share the data. Brown also stated part of their mitigation plan is working on SR 16 from county line to county line and offered this data as well. Ruppel thanked Brown for the information.
8. Ruppel thanked Commissioners, Auditor and other officials for all their hard work.

Phil Amones, Highway Superintendent:

1. Presented a request from Verizon to bury cable at 1000 N east of 300 E.

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2. Presented a certified letter from Verizon stating they are going to make a claim on 400 S just west of SR15 where a guy wire was hit by a county mower causing the telephone line to sag and ultimately to be pulled from the house.

Steve Hicks, Major Chief Deputy Sheriff, stated the average daily population in the jail last week was 70.4.

Steve Downs, County Attorney was present with nothing to report.

Bob Brown, EMA Director:

1. Requested to use available funds to purchase ten (10) rain coats for EMA volunteers that are water resistant, NC3 compliant, have a parka, and have reflective stripping. The coats are around \$130 each for a total of \$1,300. Commissioners unanimously agreed.
2. Stated he has submitted the application for the CCP grant.
3. Has signed and submitted the Indiana Emergency Response Commission (IERC) paper work for the annual hazardous material matching grant through LAPC. This funding is used for training, planning, and exercise.

Mike Howard, Plan Commissioner, requested permission to purchase a new copier/scanner. Howard stated it would cost \$300 to repair the current machine. Howard stated a quote for a new machine from Indoff Inc totaled \$379 and \$397 from Staples. Howard stated the funds are available. Givens made a motion to approve purchase of a copier/scanner from Indoff Inc totaling \$379; his motion was seconded by Eppley and passed with a 3-0 vote.

Jim Dils, County Coordinator:

1. Stated there is a problem with the heating/cooling system in the courthouse. One actuator broke and will need to be replaced; also two valves need to be repacked. The total cost for the repairs is estimated to be \$3,000-3,500. Dils stated Havel Brothers will complete the repairs.
2. Has received the annual clock maintenance agreement. Dils stated he is negotiating the cost of the agreement.

Jane Ridgeway, Auditor:

1. Stated the DLGF has done the first review of our budget and all looks good. A second review is expected this week. Ridgeway stated she is hopeful to have approval on our budget right after the Thanksgiving Holiday.
2. Presented the Maximus annual cost allocation plan contract agreement. Commissioners will take under advisement while contract is reviewed by Attorney Downs.

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Jeff Kumfer and Mary Ellen Rudisel-Jordan, Searce Rudisel Architects:

1. Presented three (3) proposals for the west door entrance of the courthouse. Givens stated EMA Director Brown is looking into a keyless entry at that entrance and will need to be taken into consideration. Commissioners requested a 3-D rendering of the proposals presented.
2. Presented three (3) proposals and decorating samples for the renovation of the Commissioner's meeting room. Commissioners will take under advisement.
3. Discussed the next step on the window façade; starting on the west side of the building in the spring. Commissioners set January 11th at 10:00 for receiving window bids for the windows on the west side of the courthouse.
4. Dils discussed the idea of window dressings. Dils stated he had received a quote from SLA Design for all the windows on the south side of the building; 1 inch blinds would cost \$4,137.64 and 2 inch blinds would be \$5,678.82 this is purchased and installed. Dils stated there would be an extra cost of \$1,318 and \$1,522.40 respectively to include blinds above the transom. Dils also stated they had found a set of fourteen (14) shutters in the attic but not all are usable and they are not matching sets. Hauptert requested a cost on shutter options. Kumfer stated he would obtain that information.

The Commissioners reviewed and approved the following items:

Verizon: Notice of Claim – Damage to Verizon Property – Downs will submit a formal letter

Auditor's Monthly Financial Report – October 31, 2009

County Treasurer's Monthly Report – October 31, 2009

Weights and Measures Monthly Report – November 15, 2009

INDOT – denial for funding on Bridge #165 on CR 325 E

Letter regarding the US Census Bureau 2010 Boundary and Annexation Survey Workshop

Wabash County Tourism Commission Minutes from Monday, October 19, 2009

Request for a load of stone for SE corner of La Fontaine Ave. and S. Wabash Street – Amones stated this will be addressed by the City

Commissioners opened the floor to receive Highway Department Supplies and Materials Bids and Construction Equipment Rental Bids for 2010. At 11:00 A.M., Givens made a motion to close bids; his motion was seconded by Eppley and passed with a 3-0 vote. Bids are as follows:

SUPPLIES & MATERIALS

Item #1: One hundred twenty thousand (120,000) tons or less of crushed, washed maintenance Stone.

West Plains Mining LLC Wabash, Indiana

Per Ton

#2 Limestone \$6.40

#4 Limestone \$6.90

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#5 Limestone	\$6.90
#8 Limestone	\$7.55
#9 Limestone	\$7.70
#11 Limestone	\$7.90
#12 Limestone	\$7.80
#53 Limestone	\$6.40
#73 Limestone	\$6.40
Rip Rap	\$8.15

Hanson Aggregates Mideast Peru, Indiana

	<u>Per Ton</u>
#1 Limestone	\$7.30
#2 Limestone	\$7.30
#4 Limestone	\$8.50
#5 Limestone	\$8.50
#8 Limestone	\$8.60
#9 Limestone	\$8.80
#11 Limestone	\$9.25
#12 Limestone	\$9.15
#53 Limestone	\$7.30
#73 Limestone	\$7.30
#24 Stone Sand	\$4.85
Rev. Riprap	\$9.40
Ice Grits	\$5.35

Kokomo Gravel Inc. Peru, Indiana

	<u>Per Ton</u>
#53 Comm. Crushed Gravel	\$5.50

Rock Industries, Inc. Peru, Indiana

	<u>Per Ton</u>
#1 Limestone	\$7.25
#2 Limestone	\$6.95
#4 Limestone	\$7.25
#5 Limestone	\$7.35
#8 Limestone	\$7.70
#9 Limestone	\$8.00
#10F Limestone	\$7.10
#11 Limestone	\$8.50
#12 Limestone	\$8.15
#53 Limestone	\$6.60
#73 Limestone	\$6.60
RIPRAP	\$8.60
SAND	\$6.90

Trucking price for above material delivered to Wabash County Highway Garage: \$3.65 per ton.

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Irving Materials, Inc (IMI)

Huntington, Indiana

	<u>Per Ton</u>	Swayzee, Indiana	<u>Per Ton</u>
#1 Limestone	\$ 9.40	#2, 53, 73 (State)	\$12.20
#2 State	\$ 9.40	#2, 53, 73, 20, 12F Commercial	\$ 7.80
#2 Commerc.	\$ 7.80	#4, 5 Commercial	\$10.20
#5 Limestone	\$9.75	#8 Commercial	\$ 8.95
#5QA	\$9.75	#8 (State)	\$12.70
#8 Class C	\$10.00	#9 Commercial	\$ 8.95
#8 Commerc.	\$9.25	#9 (State)	\$12.70
#8 Class A	\$10.70	#11 Commercial	\$12.20
#9 Limestone	\$10.70	#11 (State)	\$14.70
#10 Limestone	\$9.20	#12 Commercial	\$ 7.00
#11 Class A	\$11.50	#12 (State)	\$ 9.50
#11 Class C	\$ 9.75	Riprap and Uniform Riprap	\$15.70
#12 Class A	\$10.50	#QA 13 Stone Sand	\$ 7.20
#12 Class C	\$ 9.00	Chips	\$ 5.70
#QA12F	\$ 8.40		
#53 State	\$ 8.80		
#53 Commerc.	\$ 7.80		
#73 State	\$ 8.80		
#73 Commerc.	\$ 7.80		
#24 Sand Stone	\$ 4.50		
RIPRAP	\$ 9.75		

ITEM #2: Thirty thousand (30,000) cubic yards or less of gravel, and No.9 and No.11 pea gravel.

Chuck Shane Gravel, LLC

Akron, Indiana

	<u>Per Ton</u>
73/53 RG proc.	\$ 6.50

Speedway Sand & Gravel Inc.

Fort Wayne, Indiana

	<u>Per Ton</u>
Fill Gravel	\$ 3.90
#53 Com. Gravel	\$7.05
#73 Gravel	\$7.05
#5 Gravel	\$8.75
#8 Gravel	\$7.90
#8 Capp Gravel	\$9.10
#9 Gravel	\$7.90
#11 Gravel	\$7.05
#11 Capp Gravel	\$8.95
#12 Gravel	\$7.05

ITEM #3: Five thousand (5,000) tons of #23 and #24 sand.

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Speedway Sand & Gravel Inc. Fort Wayne, Indiana

	<u>Per Ton</u>
#23 Capp Sand	\$4.75
#24 Capp Sand	\$4.75

Kokomo Gravel Inc. Peru, Indiana

	<u>Per Ton</u>
#23 Sand	\$6.20
#24 Sand	\$6.20
Washed Sand	\$5.70

LaFontaine Gravel, Inc. La Fontaine, Indiana

	<u>Per Ton</u>
#23 Sand	\$5.00
#24 Sand	\$5.00

ITEM #4: Seven hundred thousand (700,000) gallons or less of liquid asphalt emulsion including AE90, AET, RS2, AE150, AE200 and AEP.

Pierceton Trucking Co., Inc. Warsaw, Indiana

	<u>Per Gallon</u>
AE 90	\$1.632
AE-T	\$1.619
RS-2	\$1.632
AE-150	\$1.910
AE-P	\$2.569
AE-90S	\$1.890
RS-2P	\$1.890

Asphalt Materials, Inc. Indianapolis, Indiana

1. Plant Pickup – Warsaw, Indiana

	<u>Per Gallon</u>	<u>Per Ton</u>
RS-2, AE-90, AE-T	\$1.70	\$408.00
AE-PL	\$1.70	\$408.00
AE-150, AE-200	\$1.80	\$432.00
AE-300	\$1.90	\$456.00
HFRS-2	\$1.75	\$420.00
AE-90S	\$2.00	\$480.00
Dustlay	\$1.25	\$300.00
AE-P MC All Grades	\$2.80	\$700.00

2. FOB Wabash County

RS-2, AE-90, AE-T	\$1.7470	\$419.28
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AE-PL	\$1.7470	\$419.28
AE-150, AE-200	\$1.8470	\$443.28
AE-300	\$1.9553	\$469.28
HFRS-2	\$1.7970	\$431.28
AE-90S	\$2.0470	\$491.28
Dustlay	\$1.2970	\$311.28
AE-P MC All Grades	\$2.8451	\$711.28

3. Vendor's Storage

RS-2, AE-90, AE-T	\$1.7570	\$421.68
AE-PL	\$1.7570	\$421.68
AE-150, AE-200	\$1.8570	\$445.68
AE-300	\$1.9653	\$471.68
HFRS-2	\$1.8070	\$433.68
AE-90S	\$2.0570	\$493.68
Dustlay	\$1.3070	\$313.68
AE-P MC All Grades	\$2.8547	\$713.68

4. F.O.B Job Site Delivery

RS-2, AE-90, AE-T	\$1.7770	\$426.48
AE-PL	\$1.7770	\$426.48
AE-150, AE-200	\$1.8770	\$450.48
AE-300	\$1.9853	\$476.48
HFRS-2	\$1.8270	\$438.48
AE-90S	\$2.0770	\$498.48
Dustlay	\$1.3270	\$318.48
AE-P MC All Grades	\$2.8739	\$718.48

ITEM #5: Seven hundred thousand (700,000) gallons or less liquid asphalt including all grades of rapid curing and medium curing cutback asphalt and asphalt petroleum (Grade 1-5)

Phend & Brown, Inc. Milford, Indiana

Delivered from Disko, Indiana plant

Per Ton

PG 64-22	\$424.00
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Pierceton Trucking Co., Inc. Warsaw, Indiana

Per Gallon

Sealing Asphalt	\$2.479
MC-3000	\$2.479
MC-250	\$2.582

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MC-70 \$2.527
MC-30 \$2.536
PG 64-22 **\$487.50 PER TON**

ITEM #6: Three thousand five hundred (3,500) tons or less of winter and summer cold mix.

Pulver & Sons Asphalt Materials Inc. Albion, Indiana

Per Ton
MC-250 \$73.00

Phend & Brown, Inc. Milford, Indiana

Delivered from Disko, Indiana plant
Per Ton
#11 or #12
Cold Patch w/ SC250 \$68.00

ITEM #7A: Twenty five thousand (25,000) tons or less of hot asphalt concrete base, binder and surface materials – asphalt furnished, placed and hauled by Vendor.

E& B Paving, Inc. Huntington, Indiana

Per Ton
Base \$54.00
Binder \$56.00
Surface \$65.00

Phend & Brown, Inc. Milford, Indiana

Per Ton
Base \$55.00
Binder \$57.00
Surface \$62.00

Tack Coat Applied **\$3.85 PER GALLON**

Gaunt & Son Asphalt, Inc. Wabash, Indiana

Per Ton
Base \$57.50
Binder \$57.50
Surface \$59.00

AET Tack Coat \$3.00 **Per Gallon**
Transportation Bid (Tri-Axle) **\$85.00 Per Hour**

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ITEM #7B: Twenty five thousand (25,000) tons or less of hot asphalt concrete base, binder and surface materials – asphalt furnished and placed by Vendor. County provides hauling.

E& B Paving, Inc. Huntington, Indiana

	<u>Per Ton</u>
Base	\$49.00
Binder	\$51.00
Surface	\$60.00

Phend & Brown, Inc. Milford, Indiana

	<u>Per Ton</u>
Base	\$48.00
Binder	\$50.00
Surface	\$55.00

Gaunt & Son Asphalt, Inc. Wabash, Indiana

	<u>Per Ton</u>
Base	\$49.00
Binder	\$49.00
Surface	\$50.00

ITEM # 8: Forty thousand (40,000) gallons or less of unleaded gasoline.

J.M. Reynolds Oil Co. Wabash, Indiana

	<u>Per Gallon</u>
Unleaded Gasoline	\$2.089

North Central Co-Op. Wabash, Indiana

	<u>Per Gallon</u>
Co-Op 89	
Clear Gasoline	\$2.489

Co-Op 89	
Clear Gasoline (Firm)	\$2.825

ITEM #9: Eighty thousand (80,000) gallons of diesel fuel or less to be delivered to the Wabash County Highway Department in transport loads.

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J.M. Reynolds Oil Co. Wabash, Indiana

Ultra Low Sulfur Per Gallon
\$2.145

North Central Co-Op. Wabash, Indiana

Ultra Low Sulfur Per Gallon \$2.337
Alternate
Bio-Diesel Blends
B-2 2% \$2.347
B-5 5% \$2.362
B-10 10% \$2.387
B-20 20% \$2.437
Ultra Low Sulfur (Firm) \$2.619

Petroleum Traders Corporation Fort Wayne, Indiana

Diesel Fuel Per Gallon
\$2.1455

ITEM # 10: Bridge Materials.

Primco, Inc. Fort Wayne, Indiana

R.L. McCoy, Inc. Columbia City, Indiana

American Timber Bridge Vicksburg, Michigan

Debco Metal Culverts Francesville, Indiana

ITEM #11: High performance cold mix – U.P.M. and QPR2000.

Phend & Brown, Inc. Milford, Indiana

QPR 2000 Per Ton
\$108.00

Pulver & Sons Asphalt Materials Inc. Albion, Indiana

UPM High Per Ton
Performance \$100.00

ITEM #12: Grader blades and snow plow blades.

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American Wire Rope and Sling Fort Wayne, Indiana

Debco Metal Culverts Francesville, Indiana

St. Regis Culvert Inc. Indianapolis, Indiana

ITEM #13: Culvert pipe

St. Regis Culvert Inc. Indianapolis, Indiana

Debco Metal Culverts Francesville, Indiana

ITEM #14: Road signing supplies

Debco Metal Culverts Francesville, Indiana

Hall Sings Bloomington, Indiana

Stello Products, Inc. Spencer, Indiana

ITEM #15: Three thousand (3,000) gallons or less of motor oils, transmission oils, and greases.

J.M. Reynolds Oil Co. Wabash, Indiana

	<u>Per Gallon</u>
Shell Rimula	
Super CJ 4	\$8.61
Shell AW 32	\$5.32

Jackson Oil & Solvents Inc. Fort Wayne, Indiana

	<u>Per Gallon</u>
Motor Oil SAE	
15/40 HD CJ-4 Plus	\$7.50
Hydraulic Oil AW ISO	
32/46/68	\$5.01

ITEM #16: One hundred thousand (100,000) gallons or less of liquid calcium chloride 38% and 42% solution.

Great Lakes Chloride, Inc. Warsaw, Indiana

Per Gallon

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42% Solution \$.776
38% Solution \$.723

CONSTRUCTION EQUIPMENT RENTAL

BACK-HOE

CRANE

FROSTBALL

AIR HAMMER (ONE) second on same compressor

PORTABLE ELECTRIC WELDER

OXY-ACETYLENE CUTTER

PORTABLE PUGMILL MIXER

AUTOMATIC ASPHALT PAVER

ADJUSTABLE AGGREGATE DISTRIBUTOR

RUBBER TIRE ROLLER

STEEL BELT ROLLER

PAY ROLLER

PAYLOADER

PROTABLE DROP HAMMER

Rental costs will also include all fuel, lubricants, maintenance, electric or gas power, all tools, accessories and devices necessary for the functioning of each piece of equipment.

The following Vendors bid on one or more of the above construction equipment rental items:

TROY EADS EXCAVATING, INC	Lagro, Indiana
EADS & SON BULLDOZING, INC	Lagro, Indiana
GAUNT & SON ASPHALT, INC	Wabash, Indiana
PHEND & BROWN, INC	Milford, Indiana
PRIMCO, INC	Fort Wayne, Indiana
MACALLISTER	Indianapolis, Indiana
R.L. MCCOY, INC	Columbia City, Indiana
JOHN T. COMDEN CONSTRUCTION CO	Pierceton, Indiana

Commissioners will take all bids under advisement.

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, November 30, 2009 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Approved as written – November 30, 2009