

NOVEMBER 14, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 14, 2011. Chairman Scott E. Givens called the meeting to order at 9:00 A.M. with all members present: Givens, Barry J. Eppley, and Brian K. Hauptert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the November 7, 2011 meeting were reviewed. Hauptert made a motion to approve the minutes as written; his motion was seconded by Eppley and passed with a 3-0 vote.

John Martin, Highway Superintendent:

1. Presented a road cut request for a new field tile ¼ mile east of 650 E on 350 N. Martin stated all material will be supplied by the property owner who has also requested a waiver of the normal fee. Hauptert made a motion to approve road cut and waiver of fee; his motion was seconded by Eppley and passed by a 3-0 vote
2. Presented a Transfer Request to go before Council totaling \$4,100 to cover the cost of fuel for the remainder of the year. Commissioners unanimously approved request to go before Council.

Bob Land, Wabash County Sheriff, presented a jail report for the week ending 11/13/11. The average daily population was 69.14; two (2) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director, presented two (2) quotes for the roofing project on the old State Highway Building at 814 Manchester Avenue.

1. Curran Roofing Company Inc. Marion \$9,807
2. Five Star Commercial Roofing Inc. Hartford City \$5,775

County Attorney Downs noted Five Star's last bid lacked a valid performance bond. This was found to be the fault of the bond company not Five Star.

Hauptert made a motion to approve Five Star Commercial Roofing Inc. totaling \$5,775; his motion was seconded by Eppley and passed by a 3-0 vote.

Mike Howard, County Planning Director: presented a proposed amendment to the Wabash County Zoning Ordinance concerning Wind Energy Conservation Systems in Wabash County. Howard stated three items have been changed:

1. Increased set-back
2. Added a clause to the application process application which could permit a six (6) month extension
3. Lowered permissible decibel rating on the unit or any part of the process.

Attorney Downs stated he had two (2) questions: the six (6) month extension and attorney fee collections. Downs stated he would work with Howard to clarify these items.

Steve Downs, County Attorney, was present with no report.

Jim Dils, County Coordinator, was present with no report.

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Jane Ridgeway, Wabash County Auditor:

1. Presented the Payroll Claims and Allowance Docket for Pay Period ended 11-12-11; this included the last vacation payment for retiring County Health Nurse Jane Skeans from the Rainy Day Fund. Commissioners unanimously approved.
2. Presented an official CEDIT Additional Appropriation Request to go to Council for \$2,500: To remove test wells in LaFontaine TIF area. Commissioners unanimously approved.
3. Presented a Commissioners General Fund Internal Transfer Request for \$10,000: For testing K-2 violations of County Ordinance 2010-85-06. Eppley made a motion to approve request; his motion was seconded by Hauptert and passed by a 3-0 vote.
4. Presented a request from DNR for an Appointment to Wabash River Heritage Corridor Commission for 2012; and a Proposed Resolution Confirming Participation in the Wabash River Heritage Corridor Commission – Commissioners will take under advisement.

The Commissioners extended their appreciation to recently retired Health Department Nurse Jane Skeans for her years of service to the county.

Items for Commissioners' review:

IDEM: Notice of Decision: Approval Air Permit – Aleris Specification Alloys

Givens opened the floor at 10:00 A.M. to receive annual bids for the year 2012 as advertised: Highway Supplies and Materials and Construction Equipment Rental Suppliers. Eppley made a motion to close the bids; his motion was seconded by Hauptert and passed by a 3-0 vote. Bids are as follows:

Highway Supplies, Materials, and Highway Construction Equipment Rental

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

Rock Industries

Peru, Indiana

	<u>Per Ton</u>
#1 Limestone	\$7.65
#2 Limestone	\$7.35
#4 Limestone	\$7.65
#5 Limestone	\$7.90
#8 Limestone	\$7.95
#9 Limestone	\$8.25
#10F Limestone	\$7.50
#11 Limestone	\$8.75
#12 Limestone	\$8.70
#53 Limestone	\$6.95
#73 Limestone	\$6.95

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RIPRAP	\$9.05
SAND	\$7.60

Trucking price for above material delivered to Wabash County Highway garage add: \$3.95 per ton

Irving Materials, Inc (IMI)

Huntington, Indiana

	<u>Per Ton</u>
#1 Limestone	\$ 10.00
#2 State	\$ 10.00
#2 Commer.	\$ 7.80
#5 Limestone	\$10.75
#5QA	\$10.75
#8 Class C	\$11.00
#8 Commer.	\$ 9.50
#8 Class A	\$11.70
#9 Limestone	\$11.70
#10 Limestone	\$ 9.75
#11 Class A	\$12.50
#11 Class C	\$ 11.00
#12 Class A	\$11.50
#12 Class C	\$ 10.00
#QA12F	\$ 9.00
#53 State	\$10.00
#53 Commer.	\$ 7.80
#73 State	\$10.00
#73 Commer.	\$ 7.80
#24 Sand Stone	\$ 5.50
RIPRAP	\$10.30

Swayzee, Indiana

	<u>Per Ton</u>
#2, 53, 73 (State)	\$12.50
#2, 53, 73, 20, 12F Commercial	\$ 7.80
#4, 5 Commercial	\$10.50
#8 Commercial	\$ 9.50
#8 (State)	\$13.00
#9 Commercial	\$ 9.50
#9 (State)	\$13.00
#11 Commercial	\$12.20
#11 (State)	\$15.00
#12 Commercial	\$ 7.50
#12 (State)	\$10.00
Riprap and Uniform Riprap	\$15.70
#QA 13 Stone Sand	\$ 8.50
Chips	\$ 5.70

West Plains Mining

	<u>Per Ton</u>
#2 Commercial	\$ 6.40
#4 Commercial	\$ 6.90
#5 Commercial	\$ 7.10
#8 Commercial	\$10.25
#8 State	\$11.30
#11 Commercial	\$10.75
#11State	\$12.30
#53 Commercial	\$ 6.40
#73 Commercial	\$ 6.40
Rip Rap	\$ 9.15
Sand Stone (Course)	\$4.15

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Hanson Aggregates

Peru, Indiana

	<u>Per Ton</u>
#1 CAPP	\$ 7.95
#2 CAPP	\$ 7.95
#4 CAPP	\$ 9.25
#5 CAPP	\$ 9.25
#8 CAPP	\$ 9.35
#9 CAPP	\$ 9.55
#11 CAPP	\$10.10
#12 CAPP	\$ 9.90
#24 Stone Sand	\$ 5.35
#53 CAPP	\$ 7.95
#73 CAPP	\$ 7.95
Rev. Riprap	\$10.20
Ice Grits	\$ 5.85

CAPP denotes INDOT Certified Materials

Kokomo Gravel Inc.

Peru, Indiana

	<u>Per Ton</u>
#53 Comm. Crushed Gravel	\$5.70

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

Speedway Sand & Gravel

Fort Wayne, Indiana

	<u>Per Ton</u>
Fill Gravel	\$ 4.15
#53 Com. Gravel	\$6.85
#73 Com. Gravel	\$6.85
#5 Gravel	\$9.05
#8 Gravel	\$8.20
#8 Capp Gravel	\$9.45
#9 Gravel	\$8.20
#11 Gravel	\$7.35
#11 Capp Gravel	\$9.25
#12 Gravel	\$7.35

Prices quoted from Disko Plant

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

Rock Industries

Peru, Indiana

	<u>Per Ton</u>
#23 Sand	\$7.60
#24 Sand	\$7.60

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Trucking price for above material delivered to Wabash County Highway garage add: \$3.95 per ton

Kokomo Gravel Inc.

Peru, Indiana

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

Star Excavation

Bippus, Indiana

	<u>Per Ton</u>
#INDOT 24 Sand	\$7.00

Speedway Sand & Gravel

Fort Wayne, Indiana

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

Prices quoted from Disko Plant

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

Pierceton Trucking

Warsaw, Indiana

	<u>Per Gallon</u>
AE 90	\$1.875
AE-T	\$1.875
RS-2	\$1.875
AE-150	\$1.955
AE-P	\$2.759
AE-90S	\$2.035
RS-2P	\$2.035

Asphalt Materials Inc.

Indianapolis, Indiana

Plant Pick-up – Warsaw, Indiana

	<u>Per Gallon</u>
RS-2, AE-90, AE-T	\$1.8500
AE-PL	\$1.8500
AE-150, AE-200	\$1.9500
AE-300	\$2.0500
HFRS-2	\$1.9000
AE-90-S	\$2.4333
DUSTLAY	\$1.6500

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FOB Wabash County

Per Gallon

RS-2, AE-90, AE-T	\$1.9078
AE-PL	\$1.9078
AE-150, AE-200	\$2.0078
AE-300	\$2.1161
HFRS-2	\$1.9578
AE-90S	\$2.4911
DUSTLAY	\$1.7078

Vendor's Storage

Per Gallon

RS-2, AE-90, AE-T	\$1.9178
AE-PL	\$1.9178
AE-150, AE-200	\$2.0178
AE-300	\$2.1261
HFRS-2	\$1.9678
AE-90S	\$2.5011
DUSTLAY	\$1.7178

F.O.B. Job Site Delivery: Truck transport delivered to road site and county to pump off

Per Gallon

RS-2, AE-60, AE-90, AE-T	\$1.9378
AE-SP, AE-PL	\$1.9378
AE-150, AE-200	\$2.0378
AE-300	\$2.1461
HFRS-2	\$1.9878
AE-90-S	\$2.5211
DUSTLAY	\$1.7378
CM-90	\$2.6878
CM-150	\$2.8669

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

Milford, Indiana

Delivered from Disko, Indiana plant

Per Ton

PG 64-22	\$530.00
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Pierceton Trucking

Warsaw, Indiana

	<u>Per Gallon</u>
Sealing Asphalt	\$2.529
MC-3000	\$2.529
MC-250	\$2.734
MC-70	\$2.774
MC-30	\$2.774
PG 64-22	\$559.45 PER TON

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

Phend & Brown

Milford, Indiana

Delivered from Disko, Indiana plant

	<u>Per Ton</u>
#11 or #12 cold Patch w/ SC250	\$71.00

Item #7A: Twenty five thousand (25,000) tons or less of hot asphalt concrete base, binder and surface materials; furnished and applied with the approved machine methods.

Phend & Brown

Milford, Indiana

	<u>Per Ton</u>
Base	\$60.50
Binder	\$62.50
Surface	\$69.00

Tack Coat Applied **\$3.80 PER GALLON**

Gaunt & Son Asphalt Inc.

Wabash, Indiana

	<u>Per Ton</u>
Base	\$62.00
Binder	\$62.00
Surface	\$64.25

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

E & B Paving Inc.

Huntington, Indiana

	<u>Per Ton</u>
Base	\$55.00
Binder	\$55.00
Surface	\$63.50

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Item #7B: Twenty five thousand (25,000) tons or less of hot asphalt concrete base, binder and surface materials; furnished and applied with the approved machine methods. Bid will also be received for loading the above materials on Wabash County Highway trucks at vendor's plant.

Phend & Brown

Milford, Indiana

	<u>Per Ton</u>
Base	\$53.50
Binder (intm)	\$55.50
Surface	\$62.00

Gaunt & Son Asphalt Inc.

Wabash, Indiana

	<u>Per Ton</u>
Base	\$51.75
Binder	\$51.75
Surface	\$52.05

E & B Paving Inc.

Huntington, Indiana

	<u>Per Ton</u>
Base	\$47.00
Binder	\$49.00
Surface	\$52.00

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

North Central Co-op

Wabash, Indiana

	<u>Per Gallon</u>
Co-Op 89	
Clear Gasoline	\$3.008
Co-Op 87	
Plus Unleaded (Alt)	\$2.812
Co-Op 87	
E-10 Gasoline (Firm)	\$3.034

J M Reynolds Oil Co.

Wabash, Indiana

	<u>Per Gallon</u>
Unleaded Gasoline	\$2.837

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

North Central Co-op

Wabash, Indiana

	<u>Per Gallon</u>
Ultra Low Sulfur	\$3.541

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Ultra Low Sulfur
Alternate
Bio-Diesel Blends
B-2 2% \$0.000
B-5 5% -\$0.001
B-20 20% - \$0.007
Ultra Low Sulfur (Firm) \$3.399

Petroleum Traders Corp Fort Wayne, Indiana
Per Gallon
ULS Diesel #2 \$3.309

J M Reynolds Oil Co Wabash, Indiana
Per Gallon
Ultra Low Sulfur \$3.394

Item #10: Bridge Materials.

American Timber Bridge Vicksburg, Michigan
PRIMCO Inc. Fort Wayne, Indiana

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

Phend & Brown Milford, Indiana
Per Ton
QPR 2000 \$120.00

MacAllister Machinery Co Inc. Indianapolis, Indiana

Item #12: Grader blades and snow plow blades.

MacAllister Machinery Co Inc. Indianapolis, Indiana
American Wire Rope & Sling Fort Wayne, Indiana
St. Regis Culvert Inc. Indianapolis, Indiana

Item #13: Culvert pipe

Metal Culverts Inc. Jefferson City, Missouri
Debco Metal Culverts Francesville, Indiana
St. Regis Culverts Inc. Indianapolis, Indiana

Item #14: Road Signing Supplies

Lighttle Enterprises of Ohio LLC Frankfort, Ohio
Stello Products Inc. Spencer, Indiana

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

North Central Co-op

Wabash, Indiana

Motor Oils, Transmission Fluids

	<u>Per Gal.</u>
AHD Diesel Engine Oil 15W40	\$10.17
AHD Diesel Engine Oil 5W40	\$10.54
Advantage Gasoline Engine Oil 10W30 (Synthetic Blend)	\$ 9.90
Advantage Gasoline Engine Oil 5W30 (Synthetic Blend)	\$10.24
Advantage ATF DM Transmission Fluid	\$ 9.72
Advantage Hydraulic Oil	\$ 9.21
Advantage Premium THF Hydraulic/Transmission Fluid	\$ 9.62

Greases and Gear Lubes

Advantage High Temp Grease	
120 LB Kegs	\$3.05
35 LB Buckets	\$3.11
14 OZ tubes	\$3.34
Advantage GL5 80W90	
400 LB Drum	\$1.98
120 LB Keg	\$2.12
35 LB Buckets	\$2.22
Advantage GLS 85W140	
400 LB Drum	\$1.99
120 LB Kegs	\$2.13
35 LB Buckets	\$2.22
Advantage GL5 75W90	
Synthetic Gear Lube	
400 LB Drum	\$4.92
120 LB Kegs	\$5.09
35 LB Bucket	\$5.23
Advantage 80W140	
Synthetic Gear Lube	
120 LB Kegs	\$5.09
35 LB Buckets	\$5.23

J.M. Reynolds Oil Co.

Per Gal.

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ECT 15w 40 CJ-4 \$9.45
AW 32 Hydraulic Oil \$6.64

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

<u>Great Lakes Chloride Inc.</u>	Warsaw, Indiana
	<u>Per Gallon</u>
42% Solution	\$.819
38% Solution	\$.766

Equipment Rental

Phend & Brown	Milford, Indiana
Troy Eads Excavating, Inc.	Lagro, Indiana
R.L. McCoy, Inc.	Columbia City, Indiana
Eads Bulldozing, Inc.	Lagro, Indiana
Gaunt & Son Asphalt, Inc.	Wabash, Indiana
John T Camden Construction	Pierceton, Indiana

Eppley made a motion to take bids under advisement; his motion was seconded by Haupert and passed by a 3-0 vote.

Reminder: Courthouse Holiday Lighting Ceremony – November 18, 2011 at 6:00 P.M.

No other business, the meeting recessed. The Commissioners will meet on Monday, November 21, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.