

OCTOBER 30, 2006

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, October 30, 2006. Brian Hauptert called the meeting to order at 9:00 AM with two members present: Brian Hauptert and Les Templin. Darle Dawes was absent due to illness. Templin moved to approve minutes from the October 23, 2006 meeting as written. It was seconded by Hauptert and approved with a 2-0 vote.

Dallas Duggan, Wabash County Probation Director, requested signatures for the CSI Day Reporting Program for \$15,000.00. Commissioners signed for Duggan.

Larry Rice, Highway Department Superintendent, reported the following items:

1. Reviewed Information from Beam, Longest & Neff on Engineering Qualifications
2. Steve Jones from United Consulting was unable to attend, but Rice stated UC felt the Construction and Inspection were in line with projections set: \$745,000.00 for Construction and \$115,000.00 for Inspection. Next week, final drawings are to be sent to INDOT. In December, the tracings are to be done. And, by April 2007, a bid is to be presented to INDOT * for the project. (Bridge 505 – Ferry Street bridge).
3. There are four (4) county tiles that are rusting: one (1) 48”, two (2) 24”, and one (1) 10” pipe at Laura Roby Ditch, CR 900S. The County has made an extension to widen the road. But, there are holes at the edge of the asphalt on both sides of the road. The Laura Roby Ditch runs underneath of this across the road. If the tiles are not fixed, the road will continue to fall in. Rice contacted the Surveyors Office in hopes that they can work together to find a solution to this problem.
4. On 950S/ Old 15, asphalt has been put down.
5. Verizon is requesting to bury cable ten (10) miles south of Wall Street in Liberty Mills.

Leroy Striker, Wabash Sheriff, reported the following items:

1. An average population of 103.52 last week. Currently there are 102 and 7 are pending transfer to the DOC.
2. Officer Justin Deer crashed a vehicle last week. The Insurance paperwork is being obtained from Beauchamp and McSpadden. It was a 2003 with 125,000 miles. Striker is trying to get this wrecked vehicle replaced in a current order of vehicles. The turn around time would be about a six (6) week wait. The Commissary monies will be used to help fund some of the replacement.
3. General Discussion of Jail Project Bids.
4. Commissioners stated the Jail Project needs to be advertised for bids.

Bob Brown, EMA Director, reported the following items:

1. Brown sent a letter for the extension of the HLS Grant. Templin has contacted Quality Glass for an itemized bill on work that will be done.
2. Unit 8573, from the Sheriff Department, is now in service.
3. Due to the roof project, Brown has moved EMA vehicles to the old state hwy building.
4. Brown requested to look into the idea of a touch entry pad for the old highway building garage door opener.

Tom Mattern, Commissioners Attorney, reviewed:

1. The Case against Mr. Bowman for not paying road repair fees is ready to be filed. The cost to file is \$85.00. Mattern would look into having the fee waved considering it is a county matter.
2. The Jacob's divorce hearing may have more correspondence in the future.
3. Mattern discussed the dog ordinance enforcement concerns. A current issue with a Wabash County Resident and the death of her cats by her neighbor's dogs has brought to the attention of the Commissioners that they need to look at the current law and make sure it is stated and understood more clearly. Mattern stated the Commissioners at this point in time cannot do anything for the current incident. The Resident will need to pursue the neighbor in civil court. In the future, the responsibility of enforcing the ordinance at the time of the incident lies with the Animal Warden, Virginia Reahard, at the Animal Shelter.
4. Auditor, Jane Ridgeway, informed Mattern and Commissioners of a Tort Claim being reviewed by Network Adjusters. They have contacted Ridgeway regarding claims for employee's liability Insurance. Network Adjusters is requesting that Mattern contact them concerning this issue.

Beverly Ferry, Wabash County Public Transit, discussed the following items:

1. Expenses are a little higher this year
2. WCPT is expecting to hit a record high this year with riders.
3. WCPT is having issues with out of county trip requests from county residents.
4. A grant from INDOT for the new high top conversion van, under the 5311 program, has the van in Commissioners name.
5. WCPT would like to replace one (1) vehicle a year due to the aging of current vehicles.

Cheri Slee, Surveyor, and LuAnn Lehman, Treasurer, presented the Manatron, Tax Billing program, and the Harris Agreement, Treasures Fund Balances, to the Commissioners. Manatron will create an amendment to the current contract to extend tech support for the current old system since Wabash County is acquiring Manatron's new system. .

Commissioners opened and received the bids for the advertised Supplies, Repairs, and Materials; also, bids for Construction Equipment Rental Suppliers. At 10:10 A. M. Templin moved to close the bids. It was seconded by Hauptert and approved with a 2-0 vote. Items and bids as follows:

SUPPLIES, REPAIRS, & MATERIALS

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

Irving Materials Inc (IMI)	Huntington
Kokomo Gravel Inc	Peru
Speedway Sand & Gravel Inc	Fort Wayne
Rock Industries Inc	Peru
Hansen Aggregates Midwest	Peru

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

Kokomo Gravel Inc	Peru
Speedway Sand & Gravel Inc	Fort Wayne
Huntington Ready Mix	Huntington

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

Rock Industries Inc	Peru
Kokomo Gravel Inc	Peru
LaFontaine Gravel Inc	LaFontaine
Speedway Sand & Gravel Inc	Fort Wayne

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

Senica Petroleum Co	Crestwood, IL
Pierceton Trucking Co Inc	Warsaw
SEM Materials	Warsaw

Item #5: Seven Hundred Thousand (700,000) gallons or less of liquid asphalt including all grades of rapid curing and medium curing cutback asphalt and asphalt petroleum (grade 1- 5):

Senica Petroleum Co	Crestwood, IL
Pierceton Trucking Co Inc	Warsaw
SEM Materials	Warsaw

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

Phend & Brown Inc

Milford, IN

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

(B) Bid will also be received for loading the above materials on Wabash County Hwy trucks at vendors facility:

Gaunt & Sons Asphalt Inc

Wabash

Phend & Brown Inc

Milford, IN

Item # 8: Forty thousand (40,000) gallons or less of unleaded gasoline to be delivered by Tank Wagon of 1,000 gallons or less:

JM Reynolds Oil Co

Wabash

North Central Co-op

Wabash

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

Alternate Bid: Bio-Diesel

JM Reynolds Oil Co

Wabash

Petroleum Traders Corp

Fort Wayne

North Central Co-op

Wabash

Item #10: Bridge material: All bridges, bridge components or alternatives, to be designed in accordance with current HS-20-44 loading:

CPI Supply

Bedford, IN

American Timber Bridge

Vicksburg, MI

Primco Inc

Fort Wayne

Baker & Schultz Inc

Decatur

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

Phend & Brown Inc

Milford, IN

Item # 12: Grader blades and snow plow blades:

St. Regis Culvert Inc

Charlotte, MI

American Wire Rope & Sling

Fort Wayne

Item # 13: Culvert Pipe:

CPI Supply/Debco Metal Culverts Bedford, IN
(A Joint Venture)
St. Regis Culvert Inc Charlotte, MI

Item # 14: Road signing supplies:

Prison Enterprises Network Indianapolis
(INDOC)
Hall Signs Inc. Bloomington
Stello Products Inc Spencer, IN

Item # 15: Three thousand (3,000) gallons or less of motor oils, transmission oils, and greases. Motor oil & hydraulic oil to be supplied in bulk:

Jackson Oil & Solvents Inc Fort Wayne
JM Reynolds Oil Co Wabash

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

Great Lakes Chloride Warsaw

CONSTRUCTION EQUIPMENT RENTAL SUPPLIES

- Item #1:** Backhoe
- Item #2:** Crane
- Item #3:** Frostball
- Item #4 (A)** Air-hammer
(B) Air-hammer (2)
- Item #5:** Oxy-acetylene cutting torch
- Item #6:** Portable pug mill mixer
- Item #7:** Automatic Asphalt Pavers
- Item #8:** Adjustable aggregate distributor
- Item #9:** (A) Rubber tire roller
(B) Steel Belt roller
- Item #10:** Portable drop hammer
- Item #11:** Pay loader
- Item #12:** Portable Electric Welder

BIDS WERE SUBMITTED BY THE FOLLOWING COMPANIES ON SOME OR ALL EQUIPMENT RENTAL SUPPLIES:

Gaunt & Son Asphalt Inc Columbia City, IN	Wabash	RL McCoy Inc
Eads & Son Bulldozing Inc Wabash	Lagro	Hanks Const Inc
John T Camden Const Co Inc Milford, IN	Pierceton, IN	Phend & Brown
Baker & Schultz Inc Excavating Inc Lagro	Decatur, IN	Troy Eads

Templin motioned to take all bids under advisement. It was seconded by Hauptert and approved with a 2-0 vote.

Commissioners reviewed a letter form Team MJV concerning price increases.

Commissioners reviewed and approved the following items:

1. Dick Smith's, Wabash County Sheriff Dept Custodian, hours
2. PERF for Jon Montigue to be paid
3. Revision of the Holiday Schedule; last one did not include New Year's Eve. Templin motioned to approved revision. It was seconded by Hauptert and approved with a 2-0 vote.
4. Last pay for Adam Jones to be paid out of salary line—if a replacement is to follow; Soil & Water needs an Additional Appropriation in December 2006.
5. A request from Jennifer McColley to place Christmas light in the courthouse windows.

No other Business, the meeting recessed. Commissioners will meet again on Monday, November 6, 2006 on the second floor of the Wabash County Courthouse at 9:00 A.M.