

April 17, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 4/10 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They approved an agreement prepared by their attorney, Tom Mattern, between the county and the Wabash Christian Church. The church grants Monday - Friday daytime parking privileges for construction workers and county employees in their lot in the 100 block of West Sinclair Street for thirteen months beginning in mid May 2000. No construction trucks or equipment may use this lot, and the agreement is revocable with seven day notice. If the church needs exclusive daytime use of the lot, they will give the county two day notice. Commissioners noted appreciation of the Christian Church's generosity. They took under advisement, a request from James Kirk of Riverwood Estates to install invisible fence across Riverwood Road, in an effort to keep his dogs off neighbor's property. Neighbors Greg and Terri Music have voiced opposition to the plan. Commissioners also feel allowing dogs to run loose violates their county ordinance, and will review it. County resident, Jim Cook, asked Commissioners to do something this summer to alleviate the mosquito problem. Brian suggested surrounding counties be contacted for information about what (if anything,) they do about mosquito control.

County Highway Dept: Highway equipment sale item bids were closed with two bids received for the 1986 GMC truck, and no bids for the grader and roller. Denney Motor Sales bid \$7,250. and Rodney Lines bid \$10,027. Les moved to accept the Rodney Lines bid, second by Darle, and carried. Larry told Commissioners an invoice from the state for the county 20% share of the Carroll Street bridge project is incorrect as it doesn't include what has been paid for the sewer relocation. Larry, John Speidel Jr. of Butler Fairman & Seufert and the Auditor, are collaborating to correct the billing error. The county has received a letter from Indiana American Water Corporation, indicating their agreement to pay for the water line relocation, which was bid at \$159,301.80. Larry says the road cut for Ralph Dawes last week didn't involve a plugged tile, as no tile was located. He suggests that since Mr. Dawes supplied the pipe, the county charge less for the work. Les moved to accept payment of \$150. from Dawes, second by Darle, and passed. Commissioners discussed possible policy changes for county assisted tile and road work. Darle would like to see charges only for materials, and Brian isn't in favor of changing policy at this time. Upon Larry's recommendation, Commissioners approved a request from GTE to bury cable along CR 500 s from 776 E to 1119 E.

Justice Building: At 11:00 A.M. Les moved to close acceptance of bid packages, second by Darle, and passed. Prince Alexander staff opened and recorded the bids. Some packages had no bids and one that arrived at 11:17 wasn't opened. Les moved to take all bids under advisement, second by Darle, and carried. Terry Burnworth will review the bids and report to Commissioners next week. Terry asked Commissioners to decide between re-advertising packages with no bids, or allowing him to negotiate with contractors for the various needs, since the project has been advertised as required. Bids include: (1) Dane Architects, Indianapolis (Indpls), \$98,600. for glass and glazing (2) Ralph Reeder, Indpls, \$54,031. for roofing (3) Fort Wayne Roofing & Sheeting, \$38,810. for roofing (4) W.R. Kelso, Indpls, \$96,400. for roofing (5) Williams Painting of Bunker Hill, \$85,000. for painting plus alternate (alt) 3 +\$1000., alt. 4 +\$1500., alt. 5 +\$1000., alt. 9 + \$2500. and alt 11 +\$500. (6) Tag Coating, Indpls, \$58,200. for painting plus alt. 3 + \$800., alt. 4 + \$2650., alt 5 + \$700., alt 9 + \$2500. and alt 11 + \$700. (7) Quality Electric, Wabash, plumbing \$96,000. alt 4 + \$2535., for mechanical \$675,000. alt 4 + \$8650. alt 7 + \$8268., for electrical \$150,000. alt 4 + \$3300. alt 8 + \$28,000., for plumbing and mechanical \$761,000. for plumbing and electrical \$240,000. for mechanical and electrical \$835,000. and for plumbing, mechanical and electrical \$906,000. (combined bids for Quality also include previously noted alternates) (8) Campbell's from Veedersburg for site work and excavation \$95,370. or \$97,000. with alt 4 basement (9) Minnick Masonry, \$690,545. for F1 and F2 masonry plus alt 4 +\$63,174. and alt 12 minus \$17,050. (10) Ziolkowski from South Bend, F1 masonry \$248,700., alt 4 + \$30,675. and alt 10 + \$35,750., for F2 masonry \$576,800. with alt 4 + \$30,675. and alt 10 + \$35,750., for F1 and F2 \$791,900. with alt 4 + \$30,675. and alt 10 + \$35,750. Five quotes were withheld, as bidders did not meet all criteria. Included were Lininger of Marion, Klentzer and Klentzer, Richard Ness of Huntington and Poole Group. A representative of Baker Concrete, asked for an extension on the bid deadline, but was advised there would be no extensions, especially if there were other concrete bids. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor