

December 16, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 16, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all Commissioners present: Brian K. Hauptert and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the December 9, 2019 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO Living Well in Wabash County COA, requested updated signatures for the 5311 Grant. Due to not getting the 2020 vehicle pricing as expected, the signature page needed to be updated. No pricing in the grant has changed. Hauptert made the motion to approve the signature page. Dawes seconded the motion; it passed by a 3-0 vote.

Eppley presented Resolution 2019-85-11 for approval.

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WABASH COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE FY 2019 EDA DISASTER SUPPLEMENTAL GRANT
APPLICATION TO THE FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION AND
ADDRESSING RELATED MATTERS**

WHEREAS, the Board of Commissioners of Wabash County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Board of Commissioners of Wabash County, Indiana has identified needs for workforce development and wishes to pursue a project known as the Heartland Career Center Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wabash County, Indiana that:

1. The Board of Commissioners President (currently, Barry Eppley) is authorized to prepare and submit an application for grant funding to address a workforce development project, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Economic Development Administration and United States Department of Commerce. The grant amount being requested is \$4,000,000.00
2. The Board of Commissioners of Wabash County, Indiana hereby commits the requisite local funds in the amount of One Million dollars (\$1,000,000.00), in the form of a bank loan obtained by Heartland Career Center for said program, such commitment to be contingent upon receipt of Disaster Supplemental funding from the Economic Development Administration. These funds are readily available and unencumbered.

Adopted by the Board of Commissioners of Wabash County, Indiana this 16th day of December, 2019, at 9:00 AM.

Hauptert made the motion to approve Resolution 2019-85-11. Dawes seconded the motion; it passed by a 3-0 vote.

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Eppley also presented Ordinance 2019-85-12 Repealing and Replacing the Wabash County Animal Control Ordinance. Hauptert made the motion to approve Ordinance 2019-85-11. Dawes seconded the motion; it passed by a 3-0 vote. Hauptert made the motion to suspend the rules to proceed to a second reading. Dawes seconded the motion; it passed by a 3-0 vote. Hauptert made the motion at approve Ordinance 2019-85-11 on second reading. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. Commitment letters for Bridge 110 (500 S over Treaty Creek) and Bridge 652 (market Street over Eel River). Hauptert made the motion to approve both commitment letters. Dawes seconded the motion; it passed by a 3-0 vote.
2. Requested to approve the all the annual bids that were received (December 9, 2019) except for one Traffic Control Specialist, due to missing documents. Hauptert made the motion to approve all bids, except for Traffic Control Specialist. Dawes seconded the motion; it passed by a 3-0 vote. The approved bids are attached as a separate document at the end of these minutes.

Ryan Baker, Wabash County Sheriff, reported that the Wabash County Jail currently has 86 inmates, with 41 additional being housed in the Miami County Jail and 31 in the Elkhart County Jail. Last week there were 24 book-ins and 17 transports to other facilities. The peak population was 90. The total inmate count was 159.

Keith Walters, County EMA Director, was present with nothing to report.

Mark Frantz, County Attorney representative, was present with nothing to report.

Jim Dils, County Coordinator/HR Director, presented an amendment to the IT contract with Intrasect Technologies. No changes were made to the terms or amounts; just the addition of language the State requested to be included. Hauptert made the motion to approve the amendment. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented the 2020 Contractual agreement between Purdue Extension and Wabash County for Purdue Extension Educators. Hauptert made the motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.

With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, January 6, 2020.

Also present: First Deputy Auditor Shelly Baucco and Wabash Plain Dealer reporter Rob Burgess.

**2020 Bid opening for the Wabash County Highway
for Supplies, Materials and Construction Equipment Rental**

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

Description	West Plains Mining Wabash IN	Irving Materials Peru IN	Irving Materials Swayzee IN	Irving Materials Huntington IN	Kokomo Gravel Inc Peru IN	LaFontaine Gravel LaFontaine IN
# 1				\$12.25		
# 1 Commercial		\$8.75				
# 1 State						
#2 State				\$12.25		
#2 Commercial	\$8.00	\$8.00		\$9.65		
#4 State						
#4 Commercial	\$8.25	\$11.00				
# 5				\$13.65		
#5 QA				\$13.65		
# 5 Commercial						
Class A #8				\$13.85		
Class C # 8						
# 8 Commercial	\$12.20	\$11.00		\$12.75		\$13.00
#8 State						
# B SP						
# 9				\$13.85		
# 9 Commercial	\$12.20	\$11.55				
# 9 State						
# 10F Commercial						
Class A # 11				\$15.25		
Class C # 11						
# 11 Commercial	\$12.00					
# 11 State						
# 11						
Class A # 12				\$15.40		
Class C # 12						
# 12 Commercial	\$12.25	\$12.00				
# 12 State						
# 33 Washed Sand		\$12.00				
# 24 Washed Sand		\$12.00				
# 24 Stone Sand				\$8.60		
# 33 Commercial						
# 53 State				\$12.25		
# 53 Commercial	\$7.90	\$8.00		\$9.65		\$11.00
# 53						
# 73 State				\$12.25		
# 73 Commercial	\$7.90	\$8.00		\$9.65	\$11.95	\$11.00
# 73						
# QA 12F				\$11.50		
Revetment Rip Rap State						
Rip Rap				\$12.85		
Chips		\$6.85				
Manufactured Sand	\$8.60					
Ice Grits						

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

	LaFontaine Gravel Inc LaFontaine IN	Speedway Sand & Gravel Fort Wayne IN
Description		
Fill Gravel		\$5.15
# 53 Commercial Gravel		\$8.50
# 73 Commercial Gravel		\$9.00
# 5 Gravel		\$10.65
# 8 Gravel	\$9.75	\$8.95
# 9 Gravel		\$8.95
# 11 Gravel		\$9.00
# 12 Gravel		\$9.00
# 8 CAPP Gravel		\$10.65
Pea Gravel	\$9.00	
#8 Pea Mix	\$9.50	
# 11 CAPP Gravel		\$10.00

Item # 3 Five thousand (5,000) tons of #23 & #24 sand, and washed coarse ice control sand

	Speedway Fort Wayne	Kokomo Gravel Inc Peru IN	LaFontaine Gravel Inc LaFontaine IN
Description			
# 23 Sand		\$6.25	\$10.00
# 24 Sand			\$10.00
# 24 Stone Sand		\$6.25	
Washed Sand			\$7.35

Item # 4 Seven hundred thousand (700,000) Gallons or less of liquid asphalt emulsion including AE80, AETRS2, AE150, AE200 and AEP

	Asphalt Materials Inc Plant Pick-up Warsaw	Asphalt Materials Inc FOB Wabash County	Asphalt Materials Inc Vendor Storage	Asphalt Materials FOB Job Site County pump off	Piercetron Trucking Warsaw IN
Description					
AE-90	\$2.00	\$2.08	\$2.09	\$2.11	\$2.10
AE-NT					\$2.54
RS-2	\$2.00	\$2.08	\$2.09	\$2.11	\$2.10
AE - 150	\$2.10	\$2.18	\$2.19	\$2.21	\$2.13
AE -90 S	\$2.30	\$2.38	\$2.39	\$2.41	\$2.32
RS -2 P					\$2.32
CHIP- LOC					\$2.07
AE-T					
AE-F	\$2.00	\$2.08	\$2.09	\$2.11	
AE-PL	\$2.00	\$2.08	\$2.09	\$2.11	
APME	\$2.00	\$2.08	\$2.09	\$2.11	
AE - 200	\$2.10	\$2.18	\$2.29	\$2.21	
AE - 300	\$2.20	\$2.28	\$2.29	\$2.31	
HFRS -2	\$2.05	\$2.13	\$2.14	\$2.16	
Dustlay	\$1.80	\$1.88	\$1.89	\$1.91	
CM - 90				\$3.02	
CM - 150				\$3.07	

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 thru 5)

	Piercetron Trucking Warsaw IN
Description	
PG 64-22	680.25 Per Ton
Sealing Asphalt	\$2.82
MC -3000	\$2.82
MC - 250	\$3.04
MC - 70	\$3.19
MC - 30	\$3.19
BM - 90	\$2.79

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

	Central Paving Inc Logansport IN FOB Logansport	Central Paving Inc Delivered to Wabash	Phend & Brown Inc Milford IN FOB at Disko
Description			
# 11 or #12 Cold patch w/ SC250	\$89.00 / Ton	\$97.00 / Ton	\$77.00 / Ton

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

	E & B Paving Huntington IN	E & B Paving Compacted in place w/ County hauling	E & B Paving loading in County trucks FOB Huntington	Gaunt & Son Asphalt Inc Wabash IN	Gaunt & Son Asphalt Inc Wabash IN loaded at Wabash	Phend & Brown Milford IN	Phend & Brown Milford IN loaded in County trucks / Disko
Description							
Hot Asphaltic Concrete Base	\$78.00 / Ton	\$62.00 / Ton	\$50.00 / Ton	\$71.65 / Ton	\$59.90 / Ton	\$66.00 / Ton	\$56.00 / Ton
Hot Asphaltic Concrete Binder	\$81.00 / Ton	\$63.00 / Ton	\$52.00 / Ton	\$71.65 / Ton	\$59.90 / Ton	\$68.00 / Ton	\$58.00 / Ton
Hot Asphaltic Concrete Surface	\$85.00 / Ton	\$69.00 / Ton	\$58.00 / Ton	\$75.75 / Ton	\$63.90 / Ton	\$72.00 / Ton	\$62.00 / Ton
AET Tack Coat			2.30 Gal Finished	4.00 Gal		4.25 Gal	
Transportation Bid Tri-axle				105.00 per hour		140.00 per hour	

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

	Ceres Solutions Wabash IN Jan - Dec 2020	Ceres Solutions Wabash IN Firm	JM Reynolds Oil Co Inc Wabash IN	United Oil Corp Columbia City, IN	Heritage Petroleum Evansville, IN
Description					
87E-10+	\$2.11	\$2.22			\$1.72
Unleaded Gasoline - Cash				\$1.83	
Unleaded Gasoline - Contract				\$1.98	
Unleaded Gasoline			\$1.88		

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

	JM Reynolds Oil Co Inc Wabash IN	Ceres Solutions Co-op Wabash (firm)	Ceres Solutions Co-op Wabash IN	Petroleum Traders Corp Fort Wayne IN	United Oil Corp Columbia City IN	Heritage Petroleum Evansville, IN
Description						
Dieselex - 4 on Road Ultra-Low Sulfur		\$2.55	\$2.57			
#2 Diesel on road - Ultra Low Sulfur			\$2.53	\$2.06		
On Road Diesel - Summer Cash					\$2.18	
On Road Diesel - Summer Contract					\$2.11	
On Road Diesel - Winter Cash					\$2.19	
On Road Diesel - Winter Contract					\$2.12	
#2 ULS Clear DF w/Winter Additive				\$2.16		
Premium No 2 ULS Clear Diesel Fuel				\$2.07		
ULSDF # 2	\$2.16					\$1.93

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

	American Timber Bridge Indianapolis IN	St Regis Culverts Indianapolis	Debo Metal Culverts Francesville IN	Primco Inc. Fort Wayne
Description				
Treated Timber rail	Multiple Pricing	Multiple Pricing	Multi Pricing	Multiple Pricing

Item # 11 High Performance cold mix - UPM and GPR2000

	Phend & Brown Milford IN
Description	
QPR2000 High Performance Patch	\$135.00 / Ton
QPR Liquid or Equivalent	.57 LB Delivered

Item # 12 Grader Blades and Snow Plow Blades

	St. Regis Culvert Inc Indianapolis IN	American Wire Rope and Sling Fort Wayne IN
Description		
Multiple descriptions	Multiple Prices	Multiple Prices

Item # 13 Culvert Pipe, Tile

	St Regis Culvert Inc Indianapolis IN	Deboo Metal Culverts Francesville IN	Metal Culvert Inc Jefferson City
Description			
Multiple Descriptions	Multi Pricing	Multi Pricing	Multi Pricing

Item # 14 Road Signing supplies

	Osburn Associates Logan OH	Stello Products Inc. Spencer IN	Unistrut Indianapolis IN
Descriptions			
Signage	Multi Pricing	Multi Pricing	Multi Pricing

Item # 15 Three thousand (3,000) Gallons or less of Motor oil, transmission oils and greases

	JM Reynolds Oil Co Inc Wabash IN	Ceres Solutions Co-op Wabash IN	United Oil Corporation Columbia City IN
Description			
Multiple Descriptions	Multi Pricing	Multi Pricing	Multi Pricing

Item # 16 One hundred thousand (100,000) gallons or less of Liquid Calcium Chloride 38% and 42% solution

	Great Lakes Chloride Inc Warsaw IN
Description	
Liquid Calcium Chloride 38%	\$1.02
Liquid Calcium Chloride 42%	\$1.10

Equipment Rental

	Eads & Son Lagro IN	Gaunt & Son Asphalt Inc Wabash IN	Phend & Brown Milford IN	
Description				
Multiple Descriptions	Multi Pricing	Multi Pricing	Multi Pricing	