

November 23, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 23, 2015. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the November 16, 2015 meeting were reviewed. Givens made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a quote from W.A. Jones for \$73,186 for the purchase of a truck bed and related equipment needed for a dump truck. Eppley made a motion to purchase the truck bed and equipment. Givens seconded the motion it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 84 inmates with 38 inmates housed at the Miami County Jail. Last week there were 22 new book-ins and 3 transports to the DOC, with a peak population of 85.

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

Elaine Martin, Wabash County Clerk presented two annual maintenance contracts:

1. MicroVote - The annual fee will be \$12,000 which covers all equipment, voting machines, hardware and software updates. This is a 27% increase but the fee has not been increased for a number of years. Eppley made a motion to approve the contract. Givens seconded the motion; it passed by a 3-0 vote.
2. CSI - This covers the case management system used by the clerk and court offices. The annual fee will be \$11,864 which is a slight increase from last year. The contract covers all hardware listed on an inventory sheet attached to the agreement. Previously the contract was paid out of County General but 10% may now be paid from County IV-D funds. Givens made a motion to approve the contract and for 10% to be paid from IV-D. Eppley seconded the motion; it passed by a 3-0 vote.

Sarah Lochner, County Chief Probation Officer requested permission to purchase office equipment and furniture, computers, phones and network wiring in preparation for the additional probation officers which are being hired. Eppley made a motion to approve the purchases up to the requested total of \$24,443.44 to be paid from Cumulative Capital Development. Givens seconded the motion; it passed by a 3-0 vote.

Jeff Hobson, County Community Corrections Director stated he will be requesting funds to renovate the Community Correction offices within the next two weeks. Currently the staff share common office space and Hobson would like to change the layout so the officers have individual offices as was contained in the original

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floor plan in 2005. Hobson is seeking quotes for the project and will return in December to present more specific funding requests.

Jim Dils County Coordinator/HR was present with nothing to report.

Linda Conrad, Wabash County Auditor requested permission to present before the council two additional appropriations:

- 1. FICA for \$43,691
- 2. PERF for \$50,000

The commissioners agreed for her to present both requests to the council on December 7th.

Conrad presented proposed Resolution 2015-85-15 to reappoint Michael Beauchamp to a two-year term on the Wabash River Heritage Corridor Commission and to reappoint three alternates (Richard Beamer, Keith Poole and Steve Johnson). Eppley made a motion to approve the resolution. Givens seconded the motion; it passed by a 3-0 vote.

Eppley stated that Jane Skeans has resigned from the Wabash County Health Board because she moved from the area. Eppley made a motion to appoint Keith Walters to the board for the balance of that term, which will end 12/31/18. Givens seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners, the meeting was recessed until 10:00 a.m. for the opening of the highway bids.

The meeting was re-convened at 10:00 a.m. Eppley made a motion to accept the annual highway bids received by the required deadline and then close the bids. Givens seconded the motion; it passed by a 3-0 vote. The following sealed bids were opened.

Item # 1	Maintenance stone	
	Hanson Aggregates	Peru IN
	Irving Materials, Inc.	Huntington IN
	Kokomo Gravel, Inc.	Kokomo IN
	LaFontaine Gravel, Inc.	LaFontaine IN
	West Plains Mining LLC	Wabash IN
Item # 2	Gravel , #9 & #11 pea gravel	
	LaFontaine Gravel, Inc.	LaFontaine IN
	Speedway Sand & Gravel, Inc.	Fort Wayne IN
Item # 3	#23 & #24 Sand	
	Hanson Aggregates	Peru IN

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Kokomo Gravel, Inc.	Kokomo IN
LaFontaine Gravel, Inc.	LaFontaine IN
Speedway Sand & Gravel, Inc.	Fort Wayne IN

Item # 4 Liquid asphalt - emulsion

Asphalt Materials Inc.	Indianapolis IN
Pierceton Trucking Co., Inc.	Warsaw IN

Item #5 Liquid asphalt - all grades

Pierceton Trucking Co., Inc.	Warsaw IN
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Item #6 Winter and summer cold mix

Central Paving, Inc.	Logansport IN
Phend & Brown, Inc.	Milford IN

Item # 7 Hot asphalt concrete base

Gaunt & Son Asphalt, Inc.	Wabash IN
Phend & Brown, Inc.	Milford IN

Item # 8 Unleaded gasoline

JM Reynolds Oil Co., Inc.	Wabash IN
North Central Co-op	Wabash IN

Item # 9 Diesel or bio-diesel fuel

JM Reynolds Oil Co., Inc.	Wabash IN
North Central Co-op	Wabash IN
Petroleum Traders Corp.	Fort Wayne IN

Item # 10 Bridge material

American Timber Bridge	Indianapolis IN
CPI Bridge	Bedford IN
Primco Inc.	Fort Wayne IN

Item # 11 High performance cold mix

Phend & Brown, Inc.	Milford IN
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Item # 12 Grader and snow plow blades

American Wire Rope & Sling	Fort Wayne IN
MacAllister Machinery Co., Inc.	Fort Wayne IN
Winter	Willoughby OH
St. Regis Culvert, Inc.	Indianapolis IN

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Item # 13 Culvert pipe, tile

CPI Bridge	Bedford IN
Debco Metal Culverts	Francesville IN
Metal Culverts, Inc.	Jefferson City MO
St. Regis Culvert, Inc.	Indianapolis IN

Item # 14 Road signing supplies

Hall Signs, Inc.	Bloomington IN
Linder Oil Co.	Ossian IN
Osburn Associates, Inc.	Logan OH
Stello Products, Inc.	Spencer IN
Unistrut Indianapolis	Indianapolis IN

Item # 15 Motor oils

JM Reynolds Oil Co., Inc.	Wabash IN
North Central Co-op	Wabash IN

Item # 16 Liquid calcium chloride

Great Lakes Chloride, Inc.	Warsaw IN
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Equipment rental suppliers

Gaunt & Son Asphalt, Inc.	Wabash IN
Phend & Brown, Inc.	Milford IN
Troy Eads Excavating	Lagro IN

Givens made the motion to take the bids under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners, the commissioners will next meet on Monday, November 30, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann and 105.9 The Bash reporter Tim Arnett.