

December 4, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 4, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with all three commissioners present: Givens, Brian K. Hauptert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the November 27, 2017 meeting were reviewed. Eppley made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 2-0 vote. (Hauptert abstained because he was not present at the previous meeting.)

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail is currently housing 85 inmates with 42 inmates at the Miami County Jail, 1 inmate at the Elkhart County Jail and 3 inmates at the Blackford County Jail.

Land also stated a new water heater has been installed at the jail but no invoice has been received.

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

Steve Downs, County Attorney was present with nothing to report.

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

Marcie Shepherd, Wabash County Auditor presented the accounts payable claims for docket ending 12/4/2017. The commissioners approved all claims.

Givens requested a motion to reappoint Michael Beauchamp to the Wabash River Heritage Corridor Commission along with Keith Poole and Steve Johnson as alternates. He also requested that Jen Rankin be appointed as a new alternate. Hauptert made a motion to make the requested appointments to the commission. Eppley seconded the motion; it passed by a 3-0 vote.

The commissioners again discussed a proposed ordinance (November 13, 2017) to remove two stop signs on North Ogden Road at 200 W. Land stated he felt they should remain due to the proximity of the school and fire station. Eppley made a motion to deny the original request for removal of the stop signs. Hauptert seconded the motion; it passed by a 3-0 vote.

Kelly Schenkel, Wabash County Assessor addressed the 2018 Cyclical Re-Assessment bid (November 13, 2017) which still needs to be approved. She stated Downs had requested a change in the performance bond wording. That change has been completed and he has approved the wording. Hauptert made a motion to approve the contract. Eppley seconded the motion; it passed by a 3-0 vote.

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The meeting was held in recess until the advertised bid opening for the county highway department's annual bids for supplies, materials and equipment rental.

At 9:30 a.m. the meeting was reconvened. Eppley made a motion to close the bids. Hauptert seconded the motion; it passed by a 3-0 vote. The following bids were received:

Item # 1	Maintenance Stone	
	LaFontaine Gravel Inc	LaFontaine IN
	West Plains Mining LLC	Wabash IN
	Irving Materials Inc	Huntington IN
	Hanson Aggregates	Peru IN
	Kokomo Gravel Inc	Peru 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	
	LaFontaine Gravel Inc	LaFontaine IN
	Hanson Aggregates	Peru IN
	Kokomo Gravel Inc	Peru IN
	Speedway Sand & Gravel Inc	Fort Wayne
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
Item # 6	Winter and summer cold mix	
	Phend & Brown Inc	Milford IN
	Central Paving Inc	Logansport IN
Item # 7	Hot asphalt concrete base	
	Phend & Brown Inc	Milford IN
	Gaunt & Son Asphalt Inc	Wabash IN
	E & B Paving Inc	Huntington IN
Item # 8	Unleaded gasoline	
	JM Reynolds Oil Co Inc	Wabash IN

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	Ceves Solutions Co-op	Wabash IN
Item # 9	Diesel or bio-diesel fuel	
	Petroleum Traders Corp	Fort Wayne IN
	JM Reynolds Oil Co Inc	Wabash IN
	Ceves Solutions Co-op	Wabash IN
Item # 10	Bridge Material	
	Primco Inc	Fort Wayne IN
	American Timber Bridge	Portage MI
	Civilcon	Jeffersonville IN
	Debco metal Culverts	Francesville IN
	St Regis Culverts Inc	Indianapolis IN
Item # 11	High performance cold mix	
	Phend & Brown Inc	Milford IN
Item # 12	Grader and snow plow blades	
	ST Regis Culvert Inc	Indianapolis IN
Item # 13	Culvert pipe, tile	
	ST Regis Culvert Inc	Indianapolis IN
	Metal Culverts Inc	Jefferson City MO
	Debco Metal Culverts	Francesville IN
	Civilcon	Jeffersonville IN
Item # 14	Road signage supplies	
	Unistrut Midwest	Indianapolis IN
	Osburn Associates Inc	Logan OH
	Stello Products Inc	Spencer IN
	Hall Signs Inc	Bloomington IN
Item # 15	Motor oils	
	JM Reynolds Oil Co Inc	Wabash IN
	Ceves Solutions Co-op	Wabash IN
Item # 16	Liquid calcium chloride	
	Great Lakes Chloride Inc	Warsaw IN
	Equipment rental suppliers	
	Phend & Brown Inc	Milford IN
	Gaunt & Son Asphalt Inc	Wabash IN

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Troy Eads Excavating
Eads & Son Bulldozing Inc

Lagro IN
Lagro IN

Hauptert made a 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 meeting was adjourned. The commissioners will next meet on Monday, December 11, 2017.

Also present: News Journal reporter David Fenker, Wabash County Central Dispatch Director Sandy Beeks, Wabash County Chief Deputy Sheriff Tyler Guenin, Wabash County Coroner Suzie Lewis and Wabash County Recorder Lori Draper.