

## December 18, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 18, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with all three commissioners present: Givens, Brian K. Haupert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the December 11, 2017 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent recommended the commissioners accept all the annual highway bids received on December 4, 2017, with one irregularity. Stello's non-conclusion affidavit was signed but not notarized. Downs suggested they waive the irregularity. Haupert made a motion to accept all of the annual highway bids. Eppley seconded the motion; it passed by a 3-0 vote.

### 2018 Bid Opening for the Wabash County Highway Department 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.**

|                    | Hanson Aggregaets<br>Peru IN | Irving Materials<br>Peru IN | Irving Materials<br>Swayzee IN | Irving Materials<br>Huntington IN | Kokomo Gravel Inc<br>Peru IN | LaFontaine Gravel<br>LaFontaine IN |
|--------------------|------------------------------|-----------------------------|--------------------------------|-----------------------------------|------------------------------|------------------------------------|
| <b>Description</b> | -                            | -                           |                                |                                   |                              |                                    |
| # 1                |                              |                             |                                | \$11.40                           |                              |                                    |
| # 1 Commercial     |                              | \$8.25                      |                                |                                   |                              |                                    |
| # 1 State          | \$7.55                       |                             |                                |                                   |                              |                                    |
| #2 State           | \$8.05                       |                             |                                | \$11.40                           |                              |                                    |
| #2 Commercial      |                              | \$7.50                      | \$9.90                         | \$9.20                            |                              |                                    |
| #4 State           | \$10.40                      |                             |                                |                                   |                              |                                    |
| #4 Commercial      |                              | \$10.25                     |                                |                                   |                              |                                    |
| # 5                |                              |                             |                                | \$12.80                           |                              |                                    |
| #5 QA              |                              |                             |                                | \$12.80                           |                              |                                    |
| # 5 Commercial     |                              | \$10.25                     |                                |                                   |                              |                                    |
| Class A #8         |                              |                             |                                | \$13.90                           |                              |                                    |
| Class C # 8        |                              |                             |                                | \$13.40                           |                              |                                    |
| # 8 Commercial     |                              | \$10.75                     | \$11.90                        | \$12.15                           |                              | \$10.50                            |
| #8 State           | \$9.90                       |                             |                                |                                   |                              |                                    |
| # 8 SP             | \$9.90                       |                             |                                |                                   |                              |                                    |
| # 9                | \$9.20                       |                             |                                | \$13.90                           |                              |                                    |
| # 9 Commercial     |                              | \$11.00                     | \$11.90                        |                                   |                              |                                    |

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|                         |         |         |         |         |         |
|-------------------------|---------|---------|---------|---------|---------|
| # 9 State               | \$10.20 |         |         |         |         |
| # 10f Commercial        |         | \$9.25  |         |         |         |
| Class A # 11            |         |         | \$14.90 |         |         |
| Class C # 11            |         |         | \$13.40 |         |         |
| # 11 Commercial         |         | \$11.00 | \$14.25 |         |         |
| # 11 State              | \$10.55 |         |         |         |         |
| # 11                    | \$10.55 |         |         |         |         |
| Class A # 12            |         |         | \$14.40 |         |         |
| Class C # 12            |         |         | \$12.40 |         |         |
| # 12 Commercial         |         | \$11.50 | \$10.40 |         |         |
| # 12 State              | \$10.40 |         |         |         |         |
| # 23 Washed Sand        |         | \$10.50 |         |         |         |
| # 24 Washed Sand        |         | \$10.50 |         |         |         |
| # 24 Stone Sand         | \$6.40  |         | \$8.15  |         |         |
| # 33 Commercial         |         | \$9.75  |         |         |         |
| # 53 State              | \$8.65  |         | \$11.90 |         |         |
| # 53 Commercial         |         | \$7.50  | \$9.90  | \$9.20  | \$11.25 |
| # 53                    | \$7.30  | \$7.25  |         |         | \$7.50  |
| # 73 State              | \$8.65  |         | \$11.90 |         |         |
| # 73 Commercial         |         | \$7.50  | \$9.90  | \$9.20  |         |
| # 73                    | \$7.30  | \$7.25  |         |         | \$8.50  |
| # QA 12F                |         |         | \$10.80 |         |         |
| Revetment Rip Rap State | \$11.05 |         |         |         |         |
| Rip Rap                 |         | \$11.00 | \$16.65 | \$12.00 |         |
| Chips                   |         | \$6.25  | \$9.40  |         |         |
| Manufactured Sand       |         |         |         |         |         |
| Ice Grits               | \$6.90  |         |         |         |         |

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

| Description            | LaFontaine<br>Gravel Inc<br>LaFontaine IN | Speedway<br>Sand & Gravel<br>Fort Wayne IN |
|------------------------|---|--|
| -                      | -   | -  |
| Fill Gravel            |   | \$4.95                                     |
| # 53 Commercial Gravel |   | \$8.15                                     |

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|                        |        |         |
|------------------------|--------|---------|
| # 73 Commercial Gravel |        | \$8.25  |
| # 5 Gravel             |        | \$10.05 |
| # 8 Gravel             | \$9.25 | \$8.75  |
| # 9 Gravel             |        | \$8.75  |
| # 11 Gravel            |        | \$8.10  |
| # 12 Gravel            |        | \$8.10  |
| # 8 CAPP Gravel        |        | \$10.45 |
| Pea Gravel             | \$8.75 |         |
| # 11 CAPP Gravel       |        | \$9.90  |

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

|                    | Hanson Aggregates<br>Peru IN | Kokomo Gravel<br>Inc<br>Peru IN | LaFontaine Gravel<br>Inc<br>LaFontaine IN |
|--------------------|------------------------------|---------------------------------|---|
| <b>Description</b> |                              |                                 |   |
| # 23 Sand          |                              |                                 | \$7.00                                    |
| # 24 Sand          |                              |                                 | \$7.00                                    |
| # 24 Stone Sand    | \$6.40                       |                                 |   |
| Washed Sand        |                              | \$6.95                          |   |

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

|                    | Asphalt<br>Materials<br>Inc<br>Plant Pick-<br>up<br>Warsaw | Asphalt<br>Materials Inc<br>FOB Wabash<br>County | Asphalt<br>Materials Inc<br>Vendor<br>Storage | Asphalt<br>Materials<br>FOB Job Site<br>County pump<br>off | Pierceton Trucking<br>Warsaw IN |
|--------------------|--|--|---|--|---------------------------------|
| <b>Description</b> |  |  |   |  |                                 |
| AE-90              | \$1.85   | \$1.91   | \$1.92  | \$1.94   | \$1.97                          |
| AE-NT              |  |  |   |  | \$2.10                          |

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|           |        |        |        |        |        |
|-----------|--------|--------|--------|--------|--------|
| RS-2      | \$1.85 | \$1.91 | \$1.92 | \$1.94 | \$1.97 |
| AE - 150  | \$1.95 | \$2.01 | \$2.02 | \$2.04 | \$2.00 |
| AE -90 S  | \$2.15 | \$2.21 | \$2.22 | \$2.24 | \$2.11 |
| RS -2 P   |        |        |        |        | \$2.11 |
| CHIP- LOC |        |        |        |        | \$1.48 |
| AE-T      | \$1.85 | \$1.91 | \$1.92 | \$1.94 |        |
| AE -F     | \$1.85 | \$1.91 | \$1.92 | \$1.94 |        |
| AE-PL     | \$1.85 | \$1.91 | \$1.92 | \$1.94 |        |
| APME      | \$1.85 | \$1.91 | \$1.92 | \$1.94 |        |
| AE - 200  | \$1.95 | \$2.01 | \$2.02 | \$2.04 |        |
| AE - 300  | \$2.05 | \$2.11 | \$2.12 | \$2.14 |        |
| HFRS -2   | \$1.90 | \$1.96 | \$1.97 | \$1.99 |        |
| Dustlay   | \$1.65 | \$1.71 | \$1.72 | \$1.74 |        |
| CM - 90   |        |        |        | \$2.80 |        |
| CM - 150  |        |        |        | \$2.84 |        |

**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)**

|                    |                                    |
|--------------------|------------------------------------|
|                    | Pierceton<br>Trucking<br>Warsaw IN |
| <b>Description</b> | -                                  |
| PG 64-22           | 460.60 Per Ton                     |
| Sealing Asphalt    | \$2.24                             |
| MC -3000           | \$2.24                             |
| MC - 250           | \$2.45                             |
| MC - 70            | \$2.43                             |
| MC - 30            | \$2.43                             |
| BM - 90            | \$2.46                             |

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

|                                 |  |   |   |
|---------------------------------|--|---|---|
|                                 | Central<br>Paving Inc<br>Logansport IN<br>FOB Logansport | Central<br>Paving Inc<br>Delivered to<br>Wabash | Phend & Brown Inc<br>Milford IN<br>FOB at Disko |
| <b>Description</b>              |  |   |   |
| # 11 or #12 Cold patch w/ SC250 | \$85.00 / Ton  | \$92.75 / Ton                                   | \$68.50 / 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<br>Huntington<br>IN | E & B Paving<br>Compacted in<br>place w/ County<br>hauling | E & B Paving<br>loading in County<br>trucks FOB<br>Huntington | Gaunt & Son<br>Asphalt Inc<br>Wabash IN | Gaunt & Son<br>Asphalt Inc<br>Wabash IN<br>loaded at Wabash |
| <b>Description</b>             |                                  |  |   |   |   |
| Hot Asphaltic Concrete Base    | \$67.00 / Ton                    | \$52.00 / Ton  | \$42.00 / Ton   | \$65.65 / Ton                           | \$54.25 / Ton   |
| Hot Asphaltic Concrete Binder  | \$67.00 / Ton                    | \$52.00 / Ton  | \$42.00 / Ton   | \$65.65 / Ton                           | \$54.25 / Ton   |
| Hot Asphaltic Concrete Surface | \$72.00 / Ton                    | \$54700 / Ton  | \$51.00 / Ton   | \$68.75 / Ton                           | \$58.50 / Ton   |
| AET Tack Coat                  |                                  |  | 2.10 Gal Finished   | 3.75 Gal                                |   |
| Transportation Bid Tri-axle    |                                  |  |   | 105.00 per<br>hour                      |   |

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

|                    |   |   |  |
|--------------------|---|---|--|
|                    | Ceres<br>Solutions<br>Wabash IN<br>Jan - Dec 2017 | Ceres<br>Solutions<br>Wabash IN<br>Firm | JM Reynolds<br>Oil Co Inc<br>Wabash IN |
| <b>Description</b> |   |   |  |
| 87E-10+            | \$2.25  | \$2.43                                  |  |
| Unleaded Gasoline  |   |   | \$2.16                                 |

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**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<br>Oil Co Inc<br>Wabash IN | Ceres Solutions<br>Co-op<br>Wabash (firm) | Ceres Solutions<br>Co-op<br>Wabash IN | Petroleum Traders<br>Corp<br>Fort Wayne IN |
|---------------------------------------|--|---|---------------------------------------|--|
| <b>Description</b> - -                | -                                      |   |                                       |  |
| Dieselex - 4 on Road Ultra-Low Sulfur |  | \$2.62                                    | \$2.55                                |  |
| #2 Diesel on road - Ultra Low Sulfur  |  |   | \$2.51                                | \$2.00                                     |
| ULSDF # 2                             | \$2.21                                 |   |                                       |  |

**Item # 10 Bridge Material: All bridges, bridge components or alternatives to be designed in accordance with current**

**HS-20-44 loading**

|                        | American<br>Timber Bridge<br>Indianapolis IN | Civilcon<br>Jeffersonville IN | Debco Metal<br>Culverts<br>Francesville IN | Primco Inc.<br>Fort Wayne | St Regis Culverts Inc<br>Indianapolis IN |
|------------------------|--|-------------------------------|--|---------------------------|--|
| <b>Description</b> - - | -  |                               |  |                           |  |
| Treated Timber rail    | Multiple Pricing                             | Multiple Pricing              | Multiple Pricing                           | Multiple Pricing          | Multiple Pricing                         |

**Item # 11 High Proformance cold mix - UPM and QPR2000**

|                                | Phend &<br>Brown<br>Milford<br>IN |
|--------------------------------|-----------------------------------|
| <b>Description</b> - -         | -                                 |
| QPR2000 High Performance Patch | \$120.00<br>/ Ton                 |
| QPR Liquid or Equivalent       | .58 LB<br>Delivere<br>d           |

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### Item # 12 Grader Blades and Snow Plow Blades

|                       |                 |   |
|-----------------------|-----------------|---|
|                       |                 | St. Regis<br>Culvert Inc<br>Indianapolis IN |
| <b>Description</b>    |                 |   |
| Multiple descriptions | Multiple Prices |   |

### Item # 13 Culvert Pipe, Tile

|                       |  |                               |  |   |  |
|-----------------------|--|-------------------------------|--|---|--|
|                       |  | Civilcon<br>Jeffersonville IN | Debco Metal<br>Culverts<br>Francesville IN | Metal<br>Culvert Inc<br>Jefferson<br>City | St. Regis<br>Culvert Inc.<br>Indianapolis IN |
| <b>Description</b>    |  | -                             | -  |   |  |
| Multiple Descriptions |  | Multi Pricing                 | Multi Pricing                              | Multi Pricing                             | Multi Pricing                                |

### Item # 14 Road Signing supplies

|                    |  |                                  |                                       |                             |                                     |
|--------------------|--|----------------------------------|---------------------------------------|-----------------------------|-------------------------------------|
|                    |  | Osburn<br>Associates<br>Logan OH | Stello<br>Products Inc.<br>Spencer IN | Unistrut<br>Indianapolis IN | Hall Signs<br>Inc<br>Bloomington IN |
| <b>Description</b> |  | -                                | -                                     |                             |                                     |
| Signage            |  | Multi Pricing                    | Multi Pricing                         | Multi Pricing               | Multi Pricing                       |

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

|                       |  |  |                                       |
|-----------------------|--|--|---------------------------------------|
|                       |  | JM Reynolds<br>Oil Co Inc<br>Wabash IN | Ceves Solutions<br>Co-op<br>Wabash IN |
| <b>Description</b>    |  | -                                      |                                       |
| Multiple Descriptions |  | Multi Pricing                          | Multi Pricing                         |

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

|                             |  |        |
|-----------------------------|--|--------|
|                             | Great Lakes<br>Chloride Inc<br>Warsaw IN |        |
| <b>Description</b>          |  |        |
| Liquid Calcium Chloride 38% |  | \$0.93 |
| Liquid Calcium Chloride 42% |  | \$0.99 |

**Equipment Rental**

|                                     |                        |   |                             |                                     |
|-------------------------------------|------------------------|---|-----------------------------|-------------------------------------|
|                                     | Eads & Son<br>Lagro IN | Gaunt & Son<br>Asphalt Inc<br>Wabash IN | Phend & Brown<br>Milford IN | Troy Eads<br>Excavating<br>Lagro IN |
| <b>Description</b>                  |                        |   |                             |                                     |
| 1A - Crane                          |                        |   |                             | \$430.00                            |
| 2A - Backhoe                        | 100.00 HR              | 370.00 1-HR                             |                             | \$310.00                            |
| 6A Portable pugmill mix plant       |                        |   | \$29.00 / Ton               |                                     |
| 7A Automatic Asphalt paving machine |                        |   | \$2,960.00 / Per Day        |                                     |
| 8A Adj Aggregate distributor        |                        |   | \$2,520.00 /Per Day         |                                     |
| 9A Rubber tired roller              | 140.00 HR              |   | 165.00 / HR                 |                                     |
| 9B Steel Belt roller                |                        | 500.00 / Day                            | \$1,320.00                  | \$245.00                            |
| 11A Payloader                       | 115.00 HR              | 185.00 HR                               |                             | \$130.00                            |

Bob Land, Wabash County Sheriff reported that the Wabash County Jail is currently housing 82 inmates with 41 inmates at the Miami County Jail, 1 inmate at the Elkhart County Jail and 3 inmates at the Blackford County Jail. Last week there were 19 new book-ins and 11 transports to other facilities. The peak population for last week was 89.

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

Mike Howard Area Plan Director presented:

1. Ordinance 2017-85-09 amending the wind ordinance for commercial wind farms. Ordinance 2017-85-09 is more restrictive concerning set-back requirements, noise levels and new clauses for vibration and shadow flicker. Eppley made a motion to approve Ordinance 2017-85-09. Hauptert seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and continue to a second reading. Hauptert seconded the



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motion; it passed by a 3-0 vote. Eppley made a motion to approve Ordinance 2017-85-09 on second reading. Hauptert seconded the motion; it passed by a 3-0 vote.

2. Ordinance 2017-85-10 amending the CFO (confined feeding operation) setback requirements and screening. Hauptert made a motion to approve Ordinance 2017-85-10. Eppley seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and continue to a second reading. Hauptert seconded the motion; it passed by a 3-0 vote. Hauptert made a motion to approve Ordinance 2017-85-10 on second reading. Eppley seconded the motion; it passed by a 3-0 vote.

Jim Dils, County Coordinator/HR Director stated:

1. Phase II of providing Wi-Fi in the Judicial Center needs to be implemented, which will provide coverage on the second floor. Phase I, which provided Wi-Fi on the third floor, was completed several years earlier. A quote was received from Intrasect for \$1,311.24. Hauptert made a motion to approve the request with the funding source to be determined. Eppley seconded the motion; it passed by a 3-0 vote.
2. Superior Court has added a third person to their office staff for 2018. An additional phone is needed and another data line needs to be run. Intrasect has provided a quote of \$935.00 for this project. Eppley made a motion to approve the request from Cum Cap – courthouse phones. Hauptert seconded the motion; it passed by a 3-0 vote.
3. The south door at the Judicial Center needs to be replaced. Specialty Technologies in Urbana provided a quote of \$1,042.59. Hauptert made a motion to approve the request being paid from Cum Cap – building repairs. Eppley seconded the motion; it passed by a 3-0 vote.
4. Day Reporting is now being housed in the former law library at the Judicial Center, however, the shelving in the middle of the room is preventing having appropriate workstations and supervision. Probation has requested that the shelving be removed. The county highway is willing to assist. Hauptert made a motion to approve removal of the shelving by the highway department. Eppley seconded the motion; it passed by a 3-0 vote.
5. The highway department is needed to transport boxes of documents to be destroyed and junk file cabinets to be recycled. Eppley made a motion to approve for the highway department to assist with both requests. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable and allowances for docket ending 12/18/2017. The commissioners approved all claims.
2. The 2-1-1 Memorandum of Understanding. Hauptert made a motion to approve the MOU. Eppley seconded the motion; it passed by a 3-0 vote.

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With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, January 2, 2018.

Also present: News Journal reporter David Fenker.