

OCTOBER 29, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 29, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the October 22, 2012 meeting were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Eppley and passed by a 2-0 vote.

John Martin, County Highway Superintendent, was present with no report.

Wabash County Sheriff Bob Land:

1. Stated that this morning there are eighty-one (81) inmates in the Wabash County Jail; twenty-one (21) inmates are housed at the Miami County Jail. The average daily jail population for the week ending 10/28/12 was 80.57.
2. Stated the Wabash County Sheriff's Department has twenty-four (24) hour surveillance on a inmate who was admitted to Parkview Hospital.

Bob Brown, EMA and Central Dispatch Director, stated last week the Solid Waste Management and Central Dispatch building was struck by lightning. Brown stated service at Central Dispatch was only interrupted for a brief period of time. Brown stated they are working with the insurance company regarding damage claims. Brown said they are also looking at different grounding options.

Steve Downs, County Attorney, presented a proposed ordinance regarding Public Records and a Public Records Request Form. This proposed ordinance is based on an Allen County ordinance and incorporates reference to the Home Rule Statute. This ordinance would allow a reasonable period of time to respond to record requests. Downs stated it would be advisable to post this on the website. Eppley made a motion to approve as Ordinance No. 2012-85-16 on first reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley then moved to suspend the rules on a second reading; this motion was seconded by Givens and passed by a 3-0 vote. Eppley made a motion to adopt Ordinance No. 2012-85-16; his motion was seconded by Givens and Ordinance No. 2012-85-16 was adopted by a 3-0 vote. Commissioners appointed Downs as the Public Information Officer for Wabash County.

Jim Dils, County Coordinator and Human Resources Director:

1. Stated the new phone system was installed on Saturday. IntraSect Technology representatives are on-site this morning to address remaining issues and employee questions.
2. Stated twenty-four (24) employees attended the Public Employees' Retirement Fund (PERF) meeting last week; a part of the Indiana Public Retirement Systems (INPRS).
3. The electrical portion of the Treasurer's Office remodel project continues this morning. Phase 2 of this project is scheduled to begin November 26th.

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Dils extended his appreciation to the Highway Department who assisted with removing furniture from the office last week. Stated Romary and Associates will be present on November 19th to discuss logistics during the construction process. Commissioners agreed.

4. Stated the carpeting in the courthouse offices needs to be cleaned. Requested that all carpeted offices be cleaned except the GIS room, Commissioners' Meeting Room, Treasurer's Office and Dils' office. Dils stated he contacted three (3) vendors but only one (1) bid was received: Cook's Carpet Care totaling \$1,185.20. Dils asked that the cleaning occur on a day when the offices are closed. Dils stated Election Day (November 6, 2012) would be the earliest option. Eppley made a motion to accept Cook's Carpet Care bid totaling \$1,185.20; his motion was seconded by Givens and passed by a 3-0 vote. Dils stated he will be on-site to assist in providing access to courthouse offices.
5. Stated Gallagher Benefit Services representatives would like to meet with Commissioners on Tuesday, November 27th at 10:00 A.M. for a mid-year review of the county employees' group health plan and the changes that will be required in 2013. Commissioners agreed.

Wabash County Auditor Jane Ridgeway presented the ARC 4th Quarter allocation claim for 2012 totaling \$14,625. Commissioners unanimously approved.

Commissioners Reviewed:

Mediacom Notice: To receive NFL Network

Comcast Internet offer

LTAP Newsletter

Wabash River Heritage Corridor Commission: Meeting Agenda for November 14, 2012 and Minutes of September 12, 2012

Henry Becker, representing the Roann Covered Bridge Association:

1. Expressed his concerns with the fact that only one (1) individual (Bruce Shaw, Roann Street Superintendent) has access to the Roann Covered Bridge sprinkler system control building. Becker stated there are times that RCBA needs access to this building and requested that they also have a key. Commissioners stated they would make a key available to the RCBA. Roann resident Vonell Krom stated it would also be in the best interest of the Town of Roann for the Roann Fire Chief to have a key. Commissioners agreed.
2. Ridgeway stated the Auditor's Office could officially notify the RCBA whenever the Commissioners give approval for an event to be held on the bridge.

Commissioners recessed the meeting at 9:40 A.M.

Commissioners reconvened the meeting at 10:00 A.M. to accept Highway Supplies and Materials and Highway Equipment Rental bids, as advertised. Givens made a

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motion to close the bids; his motion was seconded by Eppley and passed by a 3-0 vote. Bids are as follows:

2013 Highway Supplies, Materials, and Highway Construction
Equipment Rental

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

Irving Materials, Inc (IMI)

Huntington, Indiana

	<u>Per Ton</u>
#1 Limestone	\$10.20
#2 State	\$10.20
#2 Commerc.	\$ 8.00
#5 Limestone	\$11.00
#5QA	\$11.00
#8 Class C	\$11.50
#8 Commerc.	\$10.00
#8 Class A	\$12.00
#9 Limestone	\$12.00
#10 Limestone	\$10.00
#11 Class A	\$13.50
#11 Class C	\$12.00
#12 Class A	\$12.00
#12 Class C	\$10.50
#QA12F	\$ 9.50
#53 State	\$10.20
#53 Commerc.	\$ 8.00
#73 State	\$10.20
#73 Commerc.	\$ 8.00
#24 Sand Stone	\$ 6.00
RIPRAP	\$10.80

Swayzee, Indiana

	<u>Per Ton</u>
#2, 53, 73 (State)	\$12.50
#2, 53, 73, 20, 12F Commercial	\$ 8.00
#4, 5 Commercial	\$10.50
#8 Commercial	\$10.00
#8 (State)	\$13.25
#9 Commercial	\$10.00
#9 (State)	\$13.25
#11 Commercial	\$12.20
#11 (State)	\$15.50
#12 Commercial	\$ 7.50
#12 (State)	\$10.00
Riprap and Uniform Riprap	\$15.70
#QA 13 Stone Sand	\$ 9.00
Chips	\$ 7.50

Peru, Indiana

	<u>Per Ton</u>
#2, 53, 73 State	\$10.00
#2, 53, 73, Commercial	\$ 7.50
#33 Commercial	\$ 9.00
#4 Commercial	\$ 8.50
#5 State	\$ 9.00
#8 Commercial	\$ 8.50
#8 State	\$10.50
#9 Commercial	\$ 8.75
#9 State	\$11.00
#10f	\$ 8.00

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#11 Commercial	\$ 9.25
#11 State	\$11.50
#12 Commercial	\$ 9.40
#12 State	\$12.00
Riprap Rip Rap	\$10.90
Commercial Rip Rap	\$ 9.40
Chips	\$ 7.50

West Plains Mining, LLC

Wabash, Indiana

	<u>Per Ton</u>
#2 Commercial	\$ 6.80
#4 Commercial	\$ 7.25
#5 Commercial	\$ 7.45
#8 Commercial	\$10.25
#8 State	\$11.30
#9 Commercial	\$11.50
#9 State	\$12.30
#11 Commercial	\$10.75
#11 State	\$12.30
#12 Commercial	\$10.25
QA#12	\$11.30
#53 Commercial	\$ 6.80
#73 Commercial	\$ 6.80
Manufactured Sand	\$ 7.50

Hanson Aggregates

Peru, Indiana

	<u>Per Ton</u>
#1 CAPP	\$10.10
#2 CAPP	\$10.10
#4 CAPP	\$10.25
#5 CAPP	\$10.95
#8 CAPP	\$10.70
#9 CAPP	\$10.70
#11 CAPP	\$13.50
#12 CAPP	\$12.00
#24 Stone Sand	\$ 8.25
#53 CAPP	\$10.10
#73 CAPP	\$10.10
Rev. Riprap	\$12.25
Ice Grits	\$ 8.25

CAPP denotes INDOT Certified Materials

Kokomo Gravel Inc.

Peru, Indiana

	<u>Per Ton</u>
#53 Comm. Crushed Gravel	\$ 5.70

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

Speedway Sand & Gravel

Fort Wayne, Indiana

	<u>Per Ton</u>
Fill Gravel	\$ 4.30
#53 Com. Gravel	\$ 7.05
#73 Com. Gravel	\$ 7.05
#5 Gravel	\$ 9.30
#8 Gravel	\$ 8.45
#8 Capp Gravel	\$ 9.70
#9 Gravel	\$ 8.45
#11 Gravel	\$ 7.55
#11 Capp Gravel	\$ 9.55
#12 Gravel	\$ 7.55

Prices quoted from Disko Plant

Item #3: Five thousand (5,000) tons of # 23 and # 24 sand.

Kokomo Gravel Inc.

Peru, Indiana

	<u>Per Ton</u>
#23 Sand	\$ 6.20
#24 Sand	\$ 6.20
Washed Sand	\$ 5.70

Speedway Sand & Gravel

Fort Wayne, Indiana

	<u>Per Ton</u>
#23 Capp Sand	\$ 5.15
#24 Capp Sand	\$ 5.15

Prices quoted from Disko Plant

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

Pierceton Trucking

Warsaw, Indiana

	<u>Per Gallon</u>
AE 90	\$ 2.145
AE-NT	\$ 2.275
RS-2	\$ 2.145
AE-150	\$ 2.225
AE-P	\$ 3.207
AE-90S	\$ 2.345
RS-2P	\$ 2.345

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Asphalt Materials Inc.

Indianapolis, Indiana

Plant Pick-up – Warsaw, Indiana

	<u>Per Gallon</u>
RS-2, AE-90, AE-T, AE-F	\$2.1000
AE-PL	\$ 2.1000
AE-150, AE-200	\$ 2.2000
AE-300	\$ 2.3000
HFRS-2	\$ 2.1500
AE-90-S	\$ 2.6833
DUSTLAY	\$ 1.9000

FOB Wabash County

	<u>Per Gallon</u>
RS-2, AE-90, AE-T, AE-F	\$ 2.1601
AE-PL	\$ 2.1601
AE-150, AE-200	\$ 2.2601
AE-300	\$ 2.3684
HFRS-2	\$ 2.2101
AE-90S	\$ 2.7434
DUSTLAY	\$ 1.9601

Vendor's Storage

	<u>Per Gallon</u>
RS-2, AE-90, AE-T, AE-F	\$ 2.1701
AE-PL	\$ 2.1701
AE-150, AE-200	\$ 2.2701
AE-300	\$ 2.3784
HFRS-2	\$ 2.2201
AE-90S	\$ 2.7534
DUSTLAY	\$ 1.9701

F.O.B. Job Site Delivery: Truck transport delivered to road site and county to pump off

	<u>Per Gallon</u>
RS-2, AE-60, AE-90, AE-T, AE-F	\$ 2.1901
AE-SP, AE-PL	\$ 2.1901
AE-150, AE-200	\$ 2.2901
AE-300	\$ 2.3984
HFRS-2	\$ 2.2401
AE-90S	\$ 2.7734
DUSTLAY	\$ 1.9901

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CM-90 \$ 2.9651
CM-150 \$ 3.0068

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 1-5)

Phend & Brown **Milford, Indiana**
Delivered from Disko, Indiana plant

Per Ton
PG 64-22 \$650.00

Pierceton Trucking **Warsaw, Indiana**

Per Gallon
Sealing Asphalt \$ 2.960
MC-3000 \$ 2.960
MC-250 \$ 3.170
MC-70 \$ 3.210
MC-30 \$ 3.210
PG 64-22 **\$597.00 PER TON**

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

Phend & Brown **Milford, Indiana**

Delivered from Disko, Indiana plant

Per Ton
#11 or #12
Cold Patch w/ SC250 \$74.00

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

Phend & Brown **Milford, Indiana**

Per Ton
Base \$65.00
Binder \$67.00
Surface \$74.50
Tack Coat Applied **\$3.90 PER GALLON**

Gaunt & Son Asphalt Inc. **Wabash, Indiana**

Per Ton
Base \$65.00
Binder \$65.25
Surface \$67.50

AET Tack Coat \$ 3.00 per Gallon

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Transportation Bid (Tri-Axle) \$85.00 per Hour

E & B Paving Inc.

Huntington, Indiana

	<u>Per Ton</u>
Base	\$57.00
Binder	\$57.00
Surface	\$72.00

Item #7B: Twenty five thousand (25,000) tons or less of hot asphalt concrete base, binder and surface materials; furnished and applied with the approved machine methods. Bid will also be received for loading the above materials on Wabash County Highway trucks at vendor's plant.

Phend & Brown

Milford, Indiana

	<u>Per Ton</u>
Base	\$57.00
Binder (intm)	\$59.00
Surface	\$66.50

Gaunt & Son Asphalt Inc.

Wabash, Indiana

	<u>Per Ton</u>
Base	\$54.60
Binder	\$54.80
Surface	\$55.55

E & B Paving Inc.

Huntington, Indiana

	<u>Per Ton</u>
Base	\$51.00
Binder	\$53.00
Surface	\$60.00

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

North Central Co-op

Wabash, Indiana

	<u>Per Gallon</u>
Co-Op 89	
Clear Gasoline	\$ 3.318

Co-Op 87	
Plus Unleaded (Alt)	\$ 3.110

Co-Op 87	
E-10 Gasoline (Firm)	\$ 3.325

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

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North Central Co-op

Wabash, Indiana

	<u>Per Gallon</u>
Ultra Low Sulfur	\$ 3.564
Ultra Low Sulfur Alternate	
Bio-Diesel Blends	
B-2 2%	\$ 0.000
B-5 5%	-\$ 0.002
B-20 20%	-\$ 0.009
Ultra Low Sulfur (Firm)	\$ 3.502

Petroleum Traders Corp

Fort Wayne, Indiana

	<u>Per Gallon</u>
ULS Diesel #2	\$ 3.1945

Item #10: Bridge Materials.

**American Timber Bridge
PRIMCO Inc.**

Vicksburg, Michigan
Fort Wayne, Indiana

Item #11: High performance cold mix – U.P.M. and QPR2000.

Phend & Brown

Milford, Indiana

	<u>Per Ton</u>
QPR 2000	\$122.00

Item #12: Grader blades and snow plow blades.

**MacAllister Machinery Co Inc.
American Wire Rope & Sling
St. Regis Culvert Inc.
Northern Equipment Co Inc.**

Indianapolis, Indiana
Fort Wayne, Indiana
Indianapolis, Indiana
Plymouth, Indiana

Item #13: Culvert pipe

**Debco Metal Culverts
St. Regis Culverts Inc.**

Francesville, Indiana
Indianapolis, Indiana

Item #14: Road Signing Supplies

**Hall Signs Inc
Stello Products Inc.**

Bloomington, Indiana
Spencer, Indiana

Item #15: Three thousand (3,000) gallons or less of motor oils, transmission oils, and greases.

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North Central Co-op

Wabash, Indiana

Motor Oils, Transmission Fluids

	<u>Per Gal.</u>
AHD Diesel Engine Oil 15W40	\$10.17
AHD Diesel Engine Oil 5W40	\$17.94
Advantage Gasoline Engine Oil 10W30 (Synthetic Blend)	\$ 9.90
Advantage Gasoline Engine Oil 5W30 (Synthetic Blend)	\$10.24
Advantage ATF DM Transmission Fluid	\$ 9.72
Advantage Hydraulic Oil	\$ 9.53
Advantage Premium THF Hydraulic/Transmission Fluid	\$ 9.62

Shrader Tire & Oil

Fort Wayne, Indiana

Motor Oils, Transmission Oils and Greases

	<u>Per Gal.</u>
ATI AW46 Hydraulic Oil	\$ 5.97
ATI 15w40 Motor Oil	\$ 7.94
Chevron Delo Trans Fluid ESI (120lb)	\$317.79
Chevron Ultiplex2 Grease (120lb)	\$337.00

Item #16: One hundred thousand (100,000) gallons or less of liquid calcium chloride 38% and 42% solution.

Great Lakes Chloride Inc.

Warsaw, Indiana

	<u>Per Gallon</u>
42% Solution	\$.848
38% Solution	\$.793

Guardrail

James Drew Corporation

Indianapolis, Indiana

Equipment Rental

Phend & Brown

Milford, Indiana

Troy Eads Excavating, Inc.

Lagro, Indiana

R.L. McCoy, Inc.

Columbia City, Indiana

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Eads & Son Bulldozing, Inc.

Gaunt & Son Asphalt, Inc.

John T Camden Construction

Lagro, Indiana

Wabash, Indiana

Pierceton, Indiana

Eppley made a motion to take bids under advisement pending review by Downs and Martin; his motion was seconded by Givens and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, November 5, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

**Approved as written – November 5, 2012*