

November 12, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 11/4 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed the Jail/Judicial Center custodian hours. Commissioner attorney, Tom Mattern, reports a proposed supplement to an agreement between the county and Butler, Fairman & Seufert (BF&S), would increase the cost for BF&S services by \$ 5,424.00. For right-of-way acquisition on Old Rd. 15 S, it looks okay from a legal standpoint, if Commissioners agree to the increase. The original agreement signed 1/22/02 was not to exceed \$ 45,568., but parcel splits have increased the workload for BF&S. Commissioners will talk with a BF&S representative, before agreeing to the change. Tom presented Ordinance 2002 -VI, which lists roads vacated by Commissioners this year in Chester, Lagro, Liberty, Noble and Paw Paw Townships. Commissioners signed the ordinance. An ordinance was done in March for vacated roads in Pleasant Township, and none were vacated in Waltz Township. W. James McCleary, with Scarce Rudisel Architects told Commissioners his quote of \$4,200. (not to exceed \$4,800.) is for design services to bring plumbing, electrical and HVAC service to Memorial Hall. The proposal is for heat to all three floors in their current configuration. A two part quote from Pyramid Architects included \$9,000. for mechanical, electrical and plumbing engineering, plus \$4,000. for architectural services. The Pyramid quote covers more services than Commissioners had requested. Les moved to accept the Scarce Rudisel quote of not to exceed \$4800., second by Darle, and passed. Plan Commissioner, Chad Dilling, told Commissioners the Township Trustee appointment to the Plan Commission Board, Mary Rohrer, will be leaving the board, and per a change in the law, Commissioners may appoint another Trustee or select a lay person. Commissioners asked Chad to contact the Trustee's to see if they have a new appointment.

Larry Rice, Co. Highway Dept.: After discussing the Requests for Proposals (RFP's) for Bridge 208 over the railroad on Old 24 W, Les moved to accept the RFP from United Consulting Engineering, second by Darle, and passed. Butler, Fairman & Seufert Engineers and Congdon Engineering also sent proposals. Larry says he and Mr. Mattern have reviewed the three grader bids received, and all meet specifications. Holt Equipment Co. of Fishers, IN is the low bid, so Darle moved to accept the Holt bid of \$140,250. less \$9,500. for trade, on a 2003 John Deere series 672, second by Les, and passed. Holt says the grader will be shipped within 45 days. Except for some aesthetic finishing, work is done on CR 100 S near the Klare and Vanderpool properties. Larry says it looks good, and should keep water off the road. Larry is concerned about Noble Township bridge # 34 on CR 100 S between CR 600 W and CR 700 W. A 15 ft. concrete span that has been repaired in the past there's a hole in the road, and he'll watch it daily. Les moved to place a temporary weight limit of 5 tons on the bridge, second by Darle, and passed. Mattern will prepare the ordinance. Les moved to approve an additional appropriation request from the Cumulative Bridge fund in the amount of \$60,000. for repairs to bridge # 34, second by Darle, and passed. Larry will get estimates, and thinks the cost will be under the request.

Highway Supply bids for 2003: At 10:00 A.M., Les moved to close the bids, second by Darle, and passed. Vendors include: (1) Stone: (A) Irving Materials/Erie Stone, Huntington, (B) StoneCo, Inc., Peru, (C) Rock Industries, Peru; (2) Gravel: (A) Siders & Son Gravel, Roann, (B) Kokomo Gravel Inc., Peru, (C) W. & W. Gravel, Roanoke; (3) Sand: (A) Kokomo Gravel, Inc., (B) W. & W. Gravel, (C) LaFontaine Gravel, Inc., LaFontaine, (D) Rock Industries; (4) Liquid Asphalt Emulsion: (A) Pierceton Trucking, Laketon, (B) Seneca Petroleum Co., Crestwood, IL, (C) Koch Materials, Warsaw; (5) Liquid Asphalt: (A) Pierceton Trucking, (6) Cold Mix: (A) Phend and Brown Inc., Milford, (B) E & B Paving, Huntington; (7) Hot Asphalt: (A) E & B Paving, (B) Phend & Brown, (C) Gaunt & Son Asphalt, Wabash; (8) Gasoline: (A) North Central Cooperative, Inc., Wabash, (B) J.M. Reynolds Oil Co., Inc., Wabash, (C) Petroleum Traders Corp., Ft. Wayne; (9) Diesel Fuel: (A) North Central Co-op, (B) J.M. Reynolds; (10) Bridge Material: (A) Baker and Schultz, Inc., Decatur, (B) American Timber Bridge & Culvert, Fishers; (11) High Performance Cold Mix: (A) Phend & Brown; (12) Grader & Plow Blades: (A) American Wire Rope and Sling, Ft. Wayne, (13) Culvert Pipe: (A) Debco Metal Culverts, Francesville, (B) St. Regis, Indpls; (14) Road Sign Supplies: (A) Traffic Sign, Inc., Indianapolis, (B) Hall Signs, Bloomington; (15) Tires: no bids; (16) Motor Oils: (A) J.M. Reynolds, (B) Master Petroleum Products, Inc., Auburn; (C) Jackson Oil & Solvents, Ft. Wayne; (D) North Central Co-op; (17) Calcium Chloride (liquid): (A) AJP Corp., Goshen; (B) Great Lakes Chloride, Inc., Laketon; (18) Calcium Chloride or Rock Salt: (A) Detroit Salt, Co., Detroit, MI, (B) Morton Salt Co., Chicago, IL, (C) Cargill Salt, North Olmstead, Ohio, (D) North American Salt Co., Overland Park, KS; Equipment Rental: (A) Gaunt & Son Asphalt, (B) R.L. McCoy, Inc., Columbia City, (C) Eads & Son Bulldozing, Lagro, (D) Troy Eads Excavating, Inc, Lagro, (E) Hank's Construction, Inc., Wabash, (F) Denney Motor Sales, Wabash, (G) John T. Camden Construction Co., Pierceton, (H) Ranger Materials, Warsaw, declined to bid, (I) Siders & Son Gravel, Roann, (J) Phend & Brown, (K) Baker & Schultz, Inc. Darle moved to take all bids under advisement, second by Les, and passed. Brian thanked all bidders for participating. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

Attest: _____

Carol Stefanatos, Auditor