The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 3, 2014. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with three members present: Givens, Brian K. Haupert and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the October 27, 2014 meeting were reviewed. Haupert 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 stated that county Attorney Steve Downs has reviewed the annual bids that were opened last week and found a few irregularities, but these can be waived. They were:

- 1. Camdon did not include a non-conclusion affidavit in the second bid which replaced a previous bid. The first bid was not opened so the affidavit could be in the first bid packet. The first bid packet was opened and the affidavit was included.
- 2. North Central submitted only one non-conclusion affidavit instead of three; one for each bid.
- 3. Debco Metal Culvert neglected to sign their non-conclusion affidavit and the bid. Carol Bucher was present and signed the affidavit and bid.

Eppley made the motion to waive all irregularities with the three bids. Haupert seconded the motion; it passed by a 3-0 vote.

Haupert made the motion to accept all the bids submitted. Eppley seconded the motion; it passed by a 3-0 vote.

2015 Bid opening for the Wabash County Highway for Supplies, Materials and Construction Equipment Rental

Item # 1: One hundred and twenty thousand (120,000) tons or less of crus	hed
stone	

	Irving Materials Peru IN	Irving Materials Huntington IN	Irving Materials Pipe Creek	West Plains Mining Wabash IN	Kokomo Gravel, Inc. Peru IN	Hanson Aggregates Peru IN
Description	_	_				
#1	_	\$10.40				\$7.10
#2 State	\$10.40	\$10.40	\$12.50	\$7.00		
#2 Commercial	\$7.70	\$8.40	\$8.50			\$7.10
#4 Commercial	\$9.45		\$11.00	\$7.55		\$10.50
# 5 State	\$11.00					
#5		\$11.50	\$11.00			\$10.75
#5 QA		\$11.50				
Class A #8		\$12.50				

Class C # 8		\$12.00				
# 8 Commercial	\$10.30	\$10.50	\$10.50	\$10.00		\$10.25
#8 State	\$12.00		\$13.50	\$11.35		
#9		\$12.50				\$10.25
# 9 Commercial	\$10.30		\$10.50	\$10.50		
# 9 State	\$12.00		\$13.50	\$12.05		
# 10		\$10.40				
#10 F Stone	\$8.80					
Class A # 11		\$14.50				
Class C # 11		\$12.50				
# 11 Commercial	\$10.50		\$13.00	\$10.50		\$10.50
# 11 State	\$13.00		\$16.00	\$12.35		
Class A # 12		\$13.00				
Class C # 12		\$11.00				
# 12 Commercial	\$11.00		\$9.00	\$10.35		\$10.50
# 12 State	\$12.00		\$12.00			
# 12 F Commercial			\$8.50			
# 20 Commercial			\$8.50			
# 24 Stone Sand		\$6.25				\$4.00
# 33 Commercial	\$9.30					
# 53 State	\$10.40	\$10.50	\$12.50			
# 53 Commercial	\$7.70	\$8.40	\$8.50	\$7.00	6.70 (30,000 or less)	\$7.10
# 73 State	\$10.40	\$10.50	\$12.50	\$9.95		
# 73 Commercial	\$7.70	\$8.40	\$8.50	\$7.00		\$7.10
# QA 12F		\$9.70				
# QA 13 Stone Sand			\$10.00			
Reverment Rip Rap State	\$11.75					\$10.25
Commercial Rip Rap	\$10.50					+
Rip Rap & Uniform Rip Rap	÷20.00		\$15.70			
Rip Rap		\$11.30				
Chips	\$7.25		\$8.00			
Manufactured Sand				\$7.50		
Ice Grits						\$6.85

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

	Speedway Sand & Gravel	LaFontaine Gravel, Inc
Description	Fort Wayne IN	LaFontaine
Fill Gravel	\$4.55	
# 53 Commercial Gravel	\$7.50	
# 73 Commercial Gravel	\$7.50	
# 5 Gravel	\$9.85	
# 8 Gravel	\$8.95	
# 9 Gravel	\$8.95	
# 11 Gravel	\$7.75	
# 12 Gravel	\$7.75	
# 8 CAPP Gravel	\$10.25	
# 11 CAPP Gravel	\$9.75	
# 11 Pea Gravel		\$5.00

Item # 3 Five thousand (5,000) tons of #23 & 24 sand

	Knecht Excavating	Kokomo Gravel,	Speedway Sand &	Lafontaine Gravel
	Star Excavating	Inc.	Gravel, Inc.	Inc.
	Huntington IN	Peru IN	Fort Wayne	LaFontaine IN
Description				
# 24 Sand Indot	6.00 (3,000 Ton)			
# 24 Sand Indot (delivered)	9.00 (3,000 Ton)			
# 23 Sand		\$6.75		\$5.00
# 24 Sand		\$6.75		\$5.00
# 23 Sand Washed		\$6.25		
# 24 Sand Washed		\$6.25		
# 23 CAPP Sand			\$5.60	
# 24 CAPP Sand			\$5.60	

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

AE150, AE200 & AEP

	Pierceton Trucking Co Inc. Warsaw IN	Asphalt Materials Inc. Indianapolis Plant pick up Warsaw, IN	Asphalt Materials Inc. Indianapolis FOB Wabash Co	Vendor's Storage	Asphalt Materials Inc. Indianapolis FOB Job site Deliver
Description					
AE-90	2.125	2.1000	2.1604	2.1704	2.1904
AE-NT	2.235				
RS-2	2.125	2.1000	2.1604	2.1704	2.1904
AE - 60					2.1904
AE - 150	2.185	2.2000	2.2604	2.2704	2.2904
AE -90 S	2.285	2.4000	2.4604	2.4704	2.4904
RS -2 P	2.285				
CHIP- LOC	1.765				
AE-T		2.1000	2.1604	2.1704	2.1904
AE -F		2.1000	2.1604	2.1704	2.1904
AE-PL		2.1000	2.1604	2.1704	2.1904
APME		2.1000	2.1604	2.1704	2.1904
AE - 200		2.2000	2.2604	2.2704	2.2904
AE - 300		2.3000	2.3688	2.3788	2.3988
HFRS -2		2.1500	2.2104	2.2204	2.2404
Dustlay		1.9000	1.9604	1.9704	1.9904
CM - 90					2.9654
CM - 150					3.0071

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)

	Phend & Brown Inc.	Pierceton Trucking	
	Milford IN	Warsaw	
Description			
PG 64-22	\$695.00	\$626.35	
Sealing Asphalt		\$2.977 gal	
MC -3000		\$2.977 gal	

MC - 250	\$3.177 gal
MC - 70	\$3.217 gal
MC - 30	\$3.217 gal

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

	Phend & Brown Inc. Milford IN
Description	
# 11 or #12 Cold patch w/ SC250	\$75.00 per ton
SC250 Base date cost	\$731.20 per 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.

						/
,	Phend &		E & B Paving		Gaunt & Son	Gaunt & Son
	Brown Inc.	Phend & Brown Inc.	Inc	E & B Paving Inc.	Asphalt	Asphalt
	Milford IN	Milford IN	Huntington	Huntington	Inc.	Inc.
,	from Disko to	loaded into Co			1	1
,	paver	Truck			Wabash	Wabash
	ltem # 7 A	Item # 7 B	ltem # 7 A	Item # 7B	Item # 7 A	Item # 7 B
Description						
Hot mix asphalt base	68.00 P/T	60.00 P/T	65.00 P/T	52.50 P/T	70.50 P/T	60.00 P/T
Hot mix asphalt binder	70.00 P/T	62.00 P/T	67.00 P/T	54.50 P/T	70.50 P/T	60.00 P/T
Hot mix asphalt Surface	76.00 P/T	68.00 P/T	75.00 P/T	62.00 P/T	73.50 P/T	63.50 P/T
Tack coat applied	4.00 P/G		3.00 P/G	3.00 P/G	3.50 P/G	
Transportation Bid Tri-axle	115.00 P/Hour				87.50 P/Hour	

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

	North Central Co-op Wabash	JM Reynolds Oil Wabash
Description		
89 Clear	2.903	
87E-10+	2.67	

87E-10+ FIRM	2.798	
Unleaded Gasoline		2.531

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

Alternate Bid: Bio-diesel

	North Central Co-op	JM Reynolds	Petroleum Traders
	Wabash	Wabash	Fort Wayne
<u>Description</u>			
Diesel R Ultra Low Sulfur	2.980		
Diesel Bio B-2 2%	0.000		
Diesel Bio B-5 5%	0.000		
Diesel Bio B-20 20 %	-0.009		
Diesel R Ultra Low Sulfur (Firm)	2.930		
ULSDF # 2		3.03	
ULS Diesel # 2			2.8570
Bio Diesel 2%			3.0100

Item # 10 Bridge Material: All bridges, bridge components or alternatives to be designed in accordance with current HS-20-44 loading

	Primco Inc Fort Wayne IN	American Timber Bridge Inc. Vicksburg MI
Description		
Treated Timber rail	Multiple Pricing	3,250.00/MFBM
Treated timber Glu-Lam Decks		7,542.00/MFBM
Cooper Naphthenate Bdg Pckt		3,925.00/MFBM
Cooper Naphthenate Deck Comp		4,450.00/MFBM
Salt/Sand Storage Building Comp		3,250.00/MFBM
Roof Shingles Asphalt		175.00/ SQ
Galvanized Hardware		19.97 /LB
20'-40' Treated Pile		20.95 /LF
45' - 55' Treated Pile		25.95 /LF
60' + Treated Pile		38.95 / LF

Item # 11 High Performance cold mix - UPM and QPR2000

	Phend & Brown
	Milford IN
<u>Description</u>	
QPR2000 High Performance Patch	125.00 P/T

Item # 12 Grader Blades and Snow Blades

	American Wire Rope	Winter Equipment	St Regis Culvert Inc
	& Sling	Company	-
	Fort Wayne IN	Willoughby OH	Indianapolis IN
Description			
5/8 x6" Curved Double Bevel	9.77 P/F		10.50 Per/Foot
5/8 x 6" Double Bevel Curved Vallite			11.66 P/F
3/4 x 6" Curved Double Bevel	11.89 P/F		13.11 P/F
3/4 x 6" Double Bevel curved Vallite			15.09 P/F
5/8 X 8" Curved Double Bevel	13.77 P/F		15.49 P/F
5/8 X 8" Curved Double Bevel Vallite			17.64 P/F
3/4 x 8" Curved Double Bevel	16.47 P/F		18.85 P/F
5/8 x 6" Curved no Bevel	10.76 P/F		
5/8 x 6" Curved Single Bevel	10.27 P/F		12.50 P/F
5/8 x 8" Curved Single Bevel	14.46 P/F		17.06 P/F
3/4 x 8" Curved Single Bevel	17.30 P/F		20.48 P/F
3/4 x 8" Curved Single Bevel Vallitte			22.84 P/F
1/2 x 6" Flat Square Edge-Standard	10.37 P/F		
" Flat Sq Edge non-standard	13.59 P/F		
5/8 x 6" Flat Sq edge - Standard	12.97 P/F		
" Flat Sq Edge non-standard	14.09 P/F		
1/2 x 8" Flat Square Edge- Standard	16.73 P/F		
" Flat Sq Edge non-standard	19.61 P/F		
5/8 x 8" Flat Square Edge- Standard	17.43 P/F		
" Flat Sq Edge-non- Standard	19.36 P/F		
3/4 x 8" Flat Sq Edge- Standard	21.51 P/F		
" Flat Sq Edge- non-Standard	23.23 P/F		
7/8" x 5" Flat Carbide w/ Bevel			75.18 P/F

3/4" x 6" flat Carbide w/ Bevel			74.13 P/F
5/8x8x12 SEFB Plow blade		\$245.04	
5/8x8x11SEFB Plow Blade		\$224.62	
5/8x6/5 DBCC Grader Blade		\$46.75	
7/8x5x3 Top bevel carbine blade		\$229.95	
7/8x5x4 Top bevel carbine blade		\$306.60	
5/8x6x10 FSE			\$130.00
" " 11 FSE			\$143.00
" " 12 FSE			\$156.00
5/8 x 8x 10 FSE			\$180.00
" " 11 FSE			\$198.00
" " 12 FSE			\$216.00
3/4 x 6 x 10 FSE			\$167.58
3/4 x 6 x 11 FSE			\$184.35
3/4 x 6 x 12 FSE			\$201.10
3/4 x 8 x 10 FSE			\$188.50
3/4 x 8 x 11 FSE			\$207.35
3/4 x 8 x 12 FSE			\$226.25
Heat treated Surface Hardened			
3/4 x 6" Curved Single Bevel	17.47 P/F		
3/4 x 8" Curved Single Bevel	22.83 P/F		
5/8-7/8x 8" Curved Extra Edge	24.22 P/F		
3/4x8" Flat square edge	26.71 P/F		
1/8" Flat square edge	29.37 P/F		
Heat Treated Thru-hardened			
5/8x 6" Curved Double Bevel	10.90 P/F		
5/8 X 8" Curved Double Bevel	15.35 P/F		
3/4 x 6" Curved Double Bevel	13.25 P/F		
3/4 x 8" Curved Double Bevel	18.36 P/F		

Item # 13 Culvert Pipe

	Metal Culverts Inc Jefferson City MO	Debco Metal Culvert Francesville IN	St Regis Culverts Charlotte MI
Description			
Galvanized			
2 2/3 x 1/2 Round Multi sizes	9.08 - 139.94	8.88 - 152.47	8.50 - 32.30
2 2/3 x 1/2 Pipe Arch Multi sizes	12.36 - 123.81	12.88 - 160.84	
3" x 1" Round Multi Sizes	31.99 - 185.75	36.23 - 282.68	47.85 - 134.85

3" x 1" Pipe Arch Multi Sizes	42.05 - 194.40	76.88 -259.56	
Aluminized			
2 2/3" x 1/2" Round Muti Sizes	9.61 - 148.18	13.12 - 154.90	9.15 - 34.77
2 2/3" x 1/2" Pipe Arch Muti Sizes	13.08 -131.02	18.13 - 154.71	
3 x 1" Round Muti Sizes	33.79 -196.36		42.57 - 119.97
3 x 1" Pipe Arch Muti Sizes	44.41 x 205.41		
Polymer Coated			
2 2/3" x 1/2" Round Muti Sizes	11.13 -167.38	18.94 -208.20	
2 2/3" x 1/2" Pipe Arch Muti Sizes	15.12 -147.85	26.34 - 207.57	
3 x 1" Round Muti Sizes	38.87 -221.13		
3 x 1" Pipe Arch Muti Sizes	50.70 -231.08		

Item # 14 Road Signing supplies

	Osburn Associates	Hall Signs Inc.	Stello Products Inc	
	Logan OH	Bloomington IN	Spencer IN	
Descriptions				
Signage	Multi Pricing	Multi Pricing	Multi Pricing	

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

	North Central Co-op Wabash	JM Reynolds Oil Co Wabash	Linder Oil Ossian IN
Description			
Diesel Engine Oil 15W40	\$10.28		
Diesel Engine Oil 5W40	\$17.80		
Diesel Engine Oil Synthetic 10W30	\$10.05		
Adv Gasoline Oil Synthetic 5W30	\$10.39		
Adv ATF DM Transmission Fluid	\$9.87		
Adv Hydraulic Oil	\$9.48		
Adv Premium THF Hydraulic/Trans	\$9.89		
AW 32 Hydraulic Oil 3,000 gallon		6.64 gal	
Power Fleet 15 W 40 200 Gal			7.92 gal
Hydraulic Oil 32 200 Gal			5.47 gal
GL 5 80W90 Gear oil 120Lb Keg			1.41 Lb
Syntrans Drums LTL			11.00 gal
Hydraulic Oil 46 200 Gal			5.85 gal

SAE 50 Transmission Fluid 200 gal			2.38 Lb
Grease			
Advantage High Temp 400 Lb Drum	\$3.18		
Advantage High Temp 35 Lb Buckets	\$3.24		
Advantage High Temp 14 oz tubes	\$3.47		
Advantage GL5 80W90 400 Lb Drum	\$2.15		
Advantage GL5 80W90 120 Lb Kegs	\$2.29		
Advantage GL5 80W90 35 Lb Buckets	\$2.43		
Advantage GL5 85W140 400 Lb Drum	\$2.18		
Advantage GL5 85W140 120Lb Kegs	\$2.32		
Advantage GL5 85W140 35 Lb Buckets	\$2.41		
Adv GL5 75W90 (Syn Lube) 400 Lb	\$2.96		
Adv GL5 75W90 (Syn Lube) 120 Lb	\$3.25		
Adv GL5 75W90 (Syn Lube) 35 Lb	\$3.13		
Adv 80W140 (Syn Lube) 120 Lb	\$3.49		
Adv 80W140 (Syn Lube) 35 Lb Bucket	\$3.36		
Conoco Gardol ECT 15W40 CJ-4 3000 gl		9.46 gal	
Lithoplex #2 EP 120 Lb Keg			2.51 LB
#2 EP Lithium tubes			3.03 tube

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

	Great Lakes Chloride
	Warsaw IN
Description	
Liquid Calcium Chloride 38%	0.837
Liquid Calcium Chloride 42%	0.895

Equipment Rental

	Camden Construction	Eads & Son	Phend & Brown	Gaunt & Son	Troy Eads Excavating
	Pierceton IN	Bulldozing Inc Lagro IN	Milford IN	Asphalt Inc. Wabash	Inc.
Description					
1A - Crane	\$2,540.00				\$680.00

1B - Crane	\$1,805.00				
1C - Crane	\$1,940.00				
2A - Backhoe	\$885.00	\$250.00		\$360.00	\$485.00
2B - Backhoe	\$1,080.00/828.00				
3A Frostball 6,500 LB	\$370.00				
4A Air Hammer					
4B Two Air Hammers	\$556.00				
5A Oxy-acetylene cutting tourch	\$363.00				
6A Portable pugmill mix plant			24.00 (10,000/ton)		
7A Automatic Asphalt paving machine			\$3,736.00		
8A Adj Aggregate distributor			\$3,016.40		
9A Rubber tired roller		115.00 /hr	140.00/hr		
9B Steel Belt roller			\$1,710.00	\$870.00	\$370.00
10A Portable drop hammer	\$1,305.00				
11A Payloader		115.00 /hr		\$360.00	\$130.00

Martin also stated that the sodding and seeding will be completed today on Bridge 24, and it should be opened on schedule.

Sheriff Bob Land reported the Wabash County Jail currently has 83 inmates with 17 inmates at the Miami County Jail. The peak population was 88.

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

Linda Conrad, Wabash County Auditor presented:

- 1. Accounts payable claims and allowance docket for 11/03/2014
- 2. Payroll claims and allowances for the pay period ending 10/25/2014
- Resolution amending the resolution which created the Wabash County Tourism Commission. Haupert made a motion to approve Resolution 2014-85-12. Eppley seconded the motion; it passed by a 3-0 vote.
- 4. Ordinance 2014-85-18 amending the Rainy Day Fund, which was approved by the county council on October 27. It also requires approval from the commissioners. Eppley made a motion to approve the amendment. Haupert seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc. presented:

- Contract from INDOT the 2015 Section 5311 Capital Assistance Grant for signatures. The grant is for Rural Public Transportation. The budget for the grant is \$76,825. The local match is 20% or \$15,365 and 80% or \$61,461 is from federal monies. Living Well is now searching for local match funds.
- 2. Contract from INDOT the 2015 Section 5311 Operating Grant for signatures. The total grant is for \$611,968; the local match is \$256,947.

Most of these funds are through local governments, in-kind donations, and grants.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, November 10, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian and Carol Butcher.