

December 12, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 12, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the December 5, 2016 meeting were reviewed. Givens made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a utility permit from NIPSCO to retire gas service at 925 LaFontaine Avenue in Wabash. Givens made a motion to approve the permit. Hauptert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 75 inmates with 62 inmates housed at the Miami County Jail and 2 inmates at the Elkhart County Jail. Land stated the department's computer system is down this morning but technicians are on-site to identify and resolve the problem.

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

Trisha Hanes, Assistant Chief Probation Officer requested permission to submit an application for the 2017 AACTION Grants: Community Drug-Free Fund. Hauptert made a motion to approve the request. Givens seconded the motion; it passed by a 3-0 vote.

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

Jim Dils, County Coordinator/HR Director requested approval to change a portion of two benefits in the employee handbook; vacation earnings schedule and sick leave use. Hauptert made a motion to approve the changes. Givens seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowance for pay ending 12/3/2016.
2. IDEM notice – approval – City of Wabash for plans and specifications for sanitary sewer.
3. Mediacom – notice of rate change.

The commissioners approved the claims.

Eppley read a proclamation to declare December 11, 2016 as Indiana Statehood Day and Bicentennial and invite all citizens to duly note this occasion. Hauptert made a motion to approve the proclamation. Givens seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners, the meeting was recessed until 9:30 a.m. for the opening of the county highway bids.

December 12, 2016

The meeting was re-convened at 9:30 a.m. with two commissioners present, Hauptert and Eppley. Hauptert made a motion to accept the annual highway bids received by the required deadline and to close the bids. Eppley seconded the motion; it passed by a 2-0 vote. The following sealed bids were opened:

Item # 1	Maintenance Stone	
	LaFontaine Gravel Inc (#73)	LaFontaine IN
	LaFontaine Gravel Inc (#53)	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 and # 11 pea gravel	
	LaFontaine Gravel Inc	LaFontaine IN
	Speedway Sand & Gravel Inc	Fort Wayne IN
Item # 3	# 23 and # 24 Sand	
	LaFontaine Gravel Inc	LaFontaine IN
	Hanson Aggregates	Peru IN
	Kokomo Gravel Inc	Peru IN
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

December 12, 2016

Item # 8	Unleaded gasoline	
	JM Reynolds Oil Co Inc	Wabash IN
	North Central Co-op	Wabash IN
Item # 9	Diesel or bio-diesel fuel	
	Petroleum Traders Corp	Fort Wayne IN
	JM Reynolds Oil Co Inc	Wabash IN
	North Central Co-op	Wabash IN
Item # 10	Bridge Material	
	Primco Inc	Fort Wayne IN
	American Timber Bridge	Portage MI
	Civilcon	Jeffersonville 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
	American Wire Rope & Sling	Fort Wayne IN
	MacAllister Machinery	Fort Wayne IN
	Winter	No Bid
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
Item # 15	Motor oils	
	JM Reynolds Oil Co Inc	Wabash IN
	North Central Co-op	Wabash IN
Item # 16	Liquid calcium chloride	
	Great Lakes Chloride Inc	Warsaw IN

December 12, 2016

Equipment rental suppliers

Phend & Brown Inc	Milford IN
Gaunt & Son Asphalt Inc	Wabash IN
Troy Eads Excavating	Lagro IN
Eads & Son Bulldozing Inc	Lagro IN

Hauptert made a motion to take the bids under advisement. Eppley seconded the motion; it passed by a 2-0 vote.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, December 19, 2016.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann, News Journal reporter David Fenker and County Central Dispatch Director Sandy Beeks.