

## December 19, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 19, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the December 12, 2016 meeting were reviewed. Givens 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 that all highway bids received December 12, 2016 be accepted. Haupert made a motion to accept all bids. Givens seconded the motion; it passed by a 3-0 vote.

2017 Bid opening for the Wabash County Highway for Supplies, Materials and Construction Equipment Rental							
<b>Item # 1: One hundred and twenty thousand (120,000) tons or less of crushed stone, washed maintenance stone.</b>							
	Hanson Aggregaets Peru IN	Irving Materials Huntington IN	Irving Materials Swayzee IN	Irving Materials Huntington IN	Kokomo Gravel Inc Peru IN	LaFontaine Gravel LaFontaine IN	West Plains Mining Wabash IN
Description							
# 1				\$11.00			
# 1 Commercial		\$8.00					
# 1 State	\$7.85						
#2 State	\$7.85		\$9.50	\$11.00			
#2 Commercial		\$7.25		\$8.80			\$7.00
#4 State	\$11.00						
#4 Commercial		\$10.00					\$7.45
# 5				\$12.40			
#5 QA				\$12.40			
# 5 Commercial		\$10.00					
Class A #8				\$13.50			
Class C # 8				\$13.00			
# 8 Commercial		\$10.50	\$11.50	\$11.75			\$10.05
#8 State	\$10.75						
# 9				\$13.50			
# 9 Commercial		\$10.75	\$11.50				\$10.05
# 9 State	\$9.75						
# 10f Commercial		\$9.25					
Class A # 11				\$14.50			
Class C # 11				\$13.00			
# 11 Commercial		\$10.75	\$13.85				\$10.50
# 11 State	\$10.15						
# 11	\$9.40						
Class A # 12				\$14.00			
Class C # 12				\$12.00			
# 12 Commercial		\$11.25	\$10.00				\$11.00
# 12 State	\$10.25						
# 23 Washed Sand		\$10.25					
# 24 Washed Sand		\$10.25					
# 24 Stone Sand	\$4.75			\$7.75			
# 33 Commercial		\$9.50					
# 53 State	\$7.50		\$9.50	\$11.50			
# 53 Commercial				\$8.80	\$10.75		\$7.00
# 53	\$7.20	\$7.25				\$8.50	
# 73 State	\$7.50		\$9.50	\$11.50			
# 73 Commercial				\$8.80			
# 73	\$7.20	\$7.25				\$8.50	\$7.00
# QA 12F				\$10.40			
Revetment Rip Rap State	\$10.95		\$16.25				
Rip Rap		\$10.75		\$11.60			
Chips		\$6.00	\$9.00				
Manufactured Sand							\$6.00
Ice Grits	\$7.20						

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

	LaFontaine Gravel Inc LaFontaine IN	Speedway Sand & Gravel Fort Wayne IN
<b>Description</b>		
Fill Gravel		\$4.60
# 53 Commercial Gravel		\$7.75
# 73 Commercial Gravel		\$7.75
# 5 Gravel		\$10.05
# 8 Gravel		\$8.95
# 9 Gravel		\$8.95
# 11 Gravel	\$8.75	\$7.95
# 12 Gravel		\$7.95
# 8 CAPP Gravel		\$10.45
# 11 CAPP Gravel		\$9.90

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

	Hanson Aggregates Peru IN	Kokomo Gravel Inc Peru IN	LaFontaine Gravel Inc LaFontaine IN
<b>Description</b>			
# 23 Sand			\$7.00
# 24 Sand			\$7.00
# 24 Stone Sand		\$4.75	
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 Materials Inc Plant Pick-up Warsaw	Asphalt Materials Inc FOB Wabash County	Asphalt Materials Inc Vendor Storage	Asphalt Materials FOB Job Site County pump off	Pierceton Trucking Warsaw IN
<b>Description</b>					
AE-90	\$1.80	\$1.85	\$1.86	\$1.88	\$1.84
AE-NT					\$2.08
RS-2	\$1.80	\$1.85	\$1.86	\$1.88	\$1.84
AE - 150	\$1.90	\$1.95	\$1.96	\$1.98	\$1.85
AE -90 S	\$2.10	\$2.15	\$2.16	\$2.18	\$1.91
RS -2 P					\$1.91
CHIP- LOC					\$1.37
AE-T	\$1.80	\$1.85	\$1.86	\$1.88	
AE -F	\$1.80	\$1.85	\$1.86	\$1.88	
AE-PL	\$1.80	\$1.85	\$1.86	\$1.88	
APME	\$1.80	\$1.85	\$1.86	\$1.88	
AE - 200	\$1.90	\$1.95	\$1.96	\$1.98	
AE - 300	\$2.00	\$2.05	\$2.06	\$2.08	
HFRS -2	\$1.85	\$1.90	\$1.91	\$1.93	
Dustlay	\$1.60	\$1.65	\$1.66	\$1.68	
CM - 90				\$2.75	
CM - 150				\$2.79	

**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 Trucking Warsaw IN
<b>Description</b>	
PG 64-22	416.20/Ton
Sealing Asphalt	\$2.24
MC -3000	\$2.24
MC - 250	\$2.38
MC - 70	\$2.49
MC - 30	\$2.54
BM - 90	\$2.24

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<b>Item # 6 Three thousand five hundred (3,500) tons more or less of winter and summer cold mix</b>								
		Central Paving Inc Logansport IN FOB Logansport	Central Paving Inc Delivered to Wabash	Phend & Brown Inc Milford IN FOB at Disko				
<b>Description</b>								
# 11 or #12 Cold patch w/ SC250		\$84.00 / Ton	\$91.50 / Ton	\$62.00 / Ton				
<b>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.</b>								
		E & B Paving Huntington IN	E & B Paving Compacted in place w/ County hauling	E & B Paving loading in County trucks FOB Huntington	Gaunt & Son Asphalt Inc Wabash IN	Gaunt & Son Asphalt Inc Wabash IN loaded at Wabash	Phend & Brown Milford IN	Phend & Brown Milford IN loaded in County trucks / Disko
<b>Description</b>								
Hot Asphaltic Concrete Base		\$61.75 / Ton	\$48.00 / Ton	\$40.00 / Ton	\$61.00 / Ton	\$50.00 / Ton	\$58.00 / Ton	\$44.00 / Ton
Hot Asphaltic Concrete Binder		\$62.50 / Ton	\$49.25 / Ton	\$40.00 / Ton	\$61.00 / Ton	\$50.00 / Ton	\$59.00 / Ton	\$47.00 / Ton
Hot Asphaltic Concrete Surface		\$66.00 / Ton	\$54.00 / Ton	\$48.00 / Ton	\$63.00 / Ton	\$53.00 / Ton	\$62.00 / Ton	\$48.00 / Ton
AET Tack Coat				2.10 Gal Finished	2.75 Gal		4.00 Gal	
Transportation Bid Tri-axle					105.00 per hour		125.00 per hour	
<b>Item # 8 Forty thousand (40,000) gallons or less of unleaded gasoline</b>								
		North Central Co-op Wabash IN Jan - Dec 2017	North Central Co-op Wabash IN Firm	JM Reynolds Oil Co Inc Wabash IN				
<b>Description</b>								
87E-10+			\$1.95	\$2.33				
Unleaded Gasoline				\$1.67	\$1.75			
<b>Item # 9 Eighty thousand (80,000) gallons of diesel fuel or less to be delivered to the Wabash Co Highway Department in transport loads</b>								
				JM Reynolds Oil Co Inc Wabash IN	North Central Co-op Wabash (firm)	North Central Co-op Wabash IN	Petroleum Traders Corp Fort Wayne IN	
<b>Description</b>								
Diselex - 4 on Road Ultra-Low Sulfur					\$2.24	\$1.90		
#2 Diesel on road - Ultra Low Sulfur						\$1.86	\$1.61	
ULSDF # 2				\$1.71				
ULS Diesel # 2								
Bio Diesel 2%								
<b>Item # 10 Bridge Material: All bridges, bridge components or alternatives to be designed in accordance with current HS-20-44 loading</b>								
			American Timber Bridge Indianapolis IN	Civilcon Jeffersonville IN	Primco Inc Fort Wayne IN			
<b>Description</b>								
Treated Timber rail			Multiple Pricing	Multiple Pricing	Multiple Pricing			

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

	Phend & Brown Milford IN
<b>Description</b>	- - -
QPR2000 High Performance Patch	\$120.00 / Ton
QPR Liquid or Equivalent	.54 LB Delivered

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

	American Wire Rope & Sling Fort Wayne IN	MacAllister Machinery Fort Wayne IN	St. Regis Culvert Inc Indianapolis IN
<b>Description</b>			
Multiple descriptions	Multiple Prices	Multiple Prices	Multiple Prices

**Item # 13 Culvert Pipe, Tile**

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

**Item # 14 Road Signing supplies**

	Osburn Associates Logan OH	Stello Products Inc. Spencer IN	Unistrut Indianapolis IN
<b>Descriptions</b>	-	-	
Signage	Multi Pricing	Multi Pricing	Multi Pricing

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

	JM Reynolds Oil Co Inc Wabash IN	North Central Co-op 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 Chloride Inc Warsaw IN
<b>Description</b>	
Liquid Calcium Chloride 38%	\$0.89
Liquid Calcium Chloride 42%	\$0.95

**Equipment Rental**

	Eads & Son Lagro IN	Gaunt & Son Asphalt Inc Wabash IN	Phend & Brown Milford IN	Troy Eads Excavating Lagro IN
<b>Description</b>				
1A - Crane				\$200.00
2A - Backhoe	100.00 HR	295.50 1-HR		\$125.00
6A Portable pugmill mix plant			\$27.00 / Ton	
7A Automatic Asphalt paving machine			\$2,800.00	
8A Adj Aggregate distributor			\$2,400.00	
9A Rubber tired roller	100.00 HR		150.00 / HR	
9B Steel Belt roller		500.00 / Day	\$1,200.00	\$150.00
11A Payloader	115.00 HR	180.00 HR		\$130.00

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 85 inmates with 51 inmates housed at the Miami County Jail and 2 inmates at the Elkhart County Jail. Last week there were 22 new book-ins and 14 transports to the DOC.

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

Lori Draper, Wabash County Recorder stated that additional costs must be incurred to complete installation of the computer software that was previously quoted and approved. (July 18 & August 8, & 15) The reason is some existing equipment cannot be used as planned. Givens made a motion to pay an additional amount of up to \$1,200 from Cum Cap computer equipment. Hauptert 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 that the approval of A.J. Gallagher as the agent of record, approved on November 7, 2016, be rescinded and that INGUARD remain as the agent of record. INGUARD was successful in obtaining additional (property and casualty) coverages and keeping total costs below current rates. Hauptert made a motion to rescind A.J. Gallagher being designated as the agent of record and to retain INGUARD. Givens seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Deputy Auditor presented accounts payable claims and allowance docket for December 19, 2016. The commissioners approved the claims.

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Eppley stated this is the last commissioners meeting in 2016. With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, January 3, 2017.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann and News Journal reporter David Fenker.