

December 10, 2018

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 10, 2018. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Scott E. Givens, and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the December 3, 2018 meeting were reviewed. Givens made a motion to approve the minutes as written. Eppley seconded the motion; it passed with a 3-0 vote.

John Martin, County Highway Superintendent presented:

1. Utility permit from NIPSCO to retire gas service to 461 E 950 N. A bell hole will be dug on the south side of 950 N. Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.
2. Utility permit from Mediacom to run service to 10239 N 200 W. It will require a bore under the road. Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.
3. Primco Inc. plans to close Bridge 155 (Meridian Road over Clear Creek) on January 4, 2019. A preconstruction meeting will be held December 21, 2018, at 10:00 a.m. in the courthouse meeting room. The commissioners are welcome to attend.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 100 inmates with 42 inmates housed in the Miami County Jail and 10 in the Elkhart County Jail. Last week there were 20 book-ins and 11 transports to other facilities. The peak population last week was 105.

Keith Walters, County EMA Director stated he has received an award letter from a Homeland Security grant application for \$30,000 to help purchase a 2019 Chevy Tahoe from Dorais Chevrolet. (June 18, 2108) Quotes were requested from three sources but only Dorais responded. The Tahoe will replace a 1999 Ford Explorer. Givens made a motion to proceed with the purchase. Eppley seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney presented a Mutual Aid Agreement for signatures. The agreement is between the City of Wabash, the Town of North Manchester and Wabash County Government. The parties desire to have their departments render to each other the maximum cooperation possible in the sharing of staffing, equipment, technical expertise and other resources to best service and protect all residents of Wabash County and to fully utilize available resources in responding to emergency incidents related to law enforcement activities within Wabash County. Eppley made a motion to approve the agreement. Givens seconded the motion; it passed by a 3-0 vote. The Town of North Manchester still needs to sign the agreement.

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

December 10, 2018

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowance docket for 12/10/2018.
 2. Payroll claims and allowances for pay period ending 12/01/2018.
- Commissioners approved all claims.

Jake O'Neil spoke about septic issues in the platted lots of Northcliff. He has requested to be annexed into the city so he can hook onto the city sewer, but not enough residents in the neighborhood are willing to be annexed, therefore the city will not proceed. Because of his septic situation, he and his family are not able to live in their house. Currently a limited number of area residents are connected to a private system but it is not large enough to allow other residents to be added. The cost to for him alone to hook into the city sewer is not feasible. The commissioners stated they are meeting with Mayor Long this week regarding other matters and will bring up this concern for discussion.

The meeting was held in recess until the advertised bid opening for the county highway department's annual bids for supplies, materials and equipment rental. At 9:30 a.m. the meeting was reconvened. Eppley made a motion to close the bids. Givens seconded the motion; it passed by a 3-0 vote. The following bids were received.

Item # 1	Maintenance Stone	
	LaFontaine Gravel Inc	LaFontaine IN
	West Plains Mining LLC	Wabash IN
	Irving Materials Inc	Huntington IN
	Kokomo Gravel Inc	Peru IN
Item # 2	Gravel #9 & #11 pea gravel	
	LaFontaine Gravel Inc	LaFontaine IN
	Speedway Sand & Gravel Inc	Fort Wayne IN
Item # 3	#23 & #24 Sand	
	LaFontaine Gravel Inc	LaFontaine IN
	Kokomo Gravel Inc	Peru IN
	Speedway Sand & Gravel Inc	Fort Wayne
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

December 10, 2018

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
	Ceres Solutions Co-op	Wabash IN
Item # 8	Unleaded gasoline	
	JM Reynolds Oil Co Inc	Wabash IN
	Ceves Solutions Co-op	Wabash IN
Item # 9	Diesel or bio-diesel fuel	
	Petroleum Traders Corp	Fort Wayne IN
	JM Reynolds Oil Co Inc	Wabash IN
	Ceves Solutions Co-op	Wabash IN
Item # 10	Bridge Material	
	Primco Inc	Fort Wayne IN
	American Timber Bridge	Portage MI
	Debco metal Culverts	Francesville IN
	St Regis Culverts Inc	Indianapolis 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 and Sling	Fort Wayne IN
Item # 13	Culvert pipe, tile	
	ST Regis Culvert Inc	Indianapolis IN
	Metal Culverts Inc	Jefferson City MO
	Debco Metal Culverts	Francesville IN
Item # 14	Road signage supplies	
	Unistrut Midwest	Indianapolis IN
	Osburn Associates Inc	Logan OH

