

December 17, 2018

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 17, 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 10, 2018 meeting were reviewed. Eppley made a motion to approve the minutes as written. Givens seconded the motion; it passed with a 3-0 vote.

Lori Draper, Wabash County Clerk-elect presented a contract with Malcon Malinowski Consulting, Inc. for approval and signatures. Malcon assists the county to recover Title IV-D expenses from the State of Indiana. The cost is \$650 per month which is absorbed by Malcon when they locate Title IV-D expenses. The contract is a one-year agreement. Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent recommended that all bids for the annual supplies, material and equipment rental be accepted. Givens made a motion to accept all bids. Eppley seconded the motion; it passed by a 3-0 vote. The following bids were accepted:

2019 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 crushed stone, washed maintenance stone.						
	West Plains Min Wabash IN	Irving Materials Peru IN	Irving Materials Swayzee IN	Irving Materials Huntington IN	Kokomo Gravel Peru IN	LaFontaine Gravel LaFontaine IN
Description						
# 1				\$11.75		
# 1 Commercial		\$8.50				
# 1 State						
#2 State				\$11.75		
#2 Commercial	\$7.40	\$7.85		\$9.45		
#4 State						
#4 Commercial	\$7.85	\$10.50				
# 5				\$13.15		
#5 QA				\$13.15		
# 5 Commercial		\$10.50				
Class A #8				\$13.50		
Class C # 8				\$13.75		
# 8 Commercial	\$11.50	\$11.00		\$12.45		\$12.00
#8 State						
# 8 SP						
# 9				\$13.50		
# 9 Commercial	\$11.50	\$11.25				
# 9 State						
# 10f Commercial		\$9.25				
Class A # 11				\$15.25		
Class C # 11				\$13.75		
# 11 Commercial	\$11.45	\$11.25				
# 11 State						
# 11						

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Class A # 12					\$15.40	
Class C # 12					\$13.40	
# 12 Commercial	\$11.75	\$11.75				
# 12 State						
# 23 Washed Sand		\$11.00				
# 24 Washed Sand		\$11.00				
# 24 Stone Sand					\$8.50	
# 33 Commercial		\$10.05				
# 53 State					\$12.25	
# 53 Commercial	\$7.40	\$7.85			\$9.45	\$11.50 \$8.50
# 53		\$7.25				
# 73 State					\$12.25	
# 73 Commercial	\$7.40	\$7.85			\$9.45	\$8.75
# 73		\$7.25				
# QA 12F					\$11.15	
Revetment Rip Rap State						
Rip Rap		\$11.25	\$16.65		\$12.50	
Chips		\$6.35				
Manufactured Sand	\$8.00					
Ice Grits						

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
Description		
Fill Gravel		\$5.05
# 53 Commercial Gravel		\$8.25
# 73 Commercial Gravel		\$8.45
# 5 Gravel		\$10.25
# 8 Gravel	\$9.25	\$8.85
# 9 Gravel		\$8.85
# 11 Gravel		\$8.25
# 12 Gravel		\$8.25
# 8 CAPP Gravel		\$10.65
Pea Gravel	\$8.75	
# 11 CAPP Gravel		\$10.00

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

	Speedway Fort Wayne	Kokomo Gravel Inc Peru IN	LaFontaine Gravel Inc LaFontaine IN
Description			
# 23 Sand	\$6.15		\$6.00
# 24 Sand			\$6.00
# 24 Stone Sand	\$6.15		
Washed Sand		\$7.10	

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
Description					
AE-90	\$2.10	\$2.18	\$2.19	\$2.21	\$2.24
AE-NT			\$2.19		\$2.73
RS-2	\$2.10	\$2.18	\$2.29	\$2.21	
AE - 150	\$2.20	\$2.28	\$2.29	\$2.31	\$2.27
AE -90 S	\$2.40	\$2.48	\$2.49	\$2.51	\$2.24
RS -2 P					\$2.47
CHIP- LOC					\$1.88
AE-T	\$2.10	\$2.18	\$2.19	\$2.21	
AE -F	\$2.10	\$2.18	\$2.19	\$2.21	
AE-PL	\$2.10	\$2.18	\$2.19	\$2.21	
APME	\$2.10	\$2.18	\$2.19	\$2.21	
AE - 200	\$2.20	\$2.28	\$2.29	\$2.31	
AE - 300	\$2.30	\$2.38	\$2.39	\$2.41	
HFRS -2	\$2.15	\$2.23	\$2.24	\$2.26	
Dustlay	\$1.80	\$1.88	\$1.89	\$1.91	
CM - 90					\$2.98
CM - 150				\$3.02	

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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
Description	
PG 64-22	628.00 Per ton
Sealing Asphalt	\$2.92
MC -3000	\$2.92
MC - 250	\$3.12
MC - 70	\$3.17
MC - 30	\$3.17
BM - 90	\$3.03

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

	Central Paving Inc Logansport IN FOB Logansport	Central Paving Inc Deliverd to Wabash	Phend & Brown Inc Milford IN FOB at Disko
Description			
# 11 or #12 Cold patch w/ SC250	\$89.00 / Ton	\$96.75 / Ton	\$78.00 / 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.

	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
Description							
Hot Asphaltic Concrete Base	\$50.00 / Ton	\$76.00 / Ton	\$60.00 / Ton	\$74.25 / Ton	\$62.75 / Ton	\$68.00 / Ton	\$58.00 / Ton
Hot Asphaltic Concrete Binder	\$51.00 / Ton	\$78.00 / Ton	\$61.00 / Ton	\$74.25 / Ton	\$62.75 / Ton	\$70.00 / Ton	\$60.00 / Ton
Hot Asphaltic Concrete Surface	\$56.00 / Ton	\$85.00 / Ton	\$68.00 / Ton	\$79.50 / Ton	\$68.00 / Ton	\$75.00 / Ton	\$65.00 / Ton
AET Tack Coat			2.30 Gal Finished	3.75 Gal		4.25 Gal	
Transportation Bid Tri-axle				105.00 per hour		135.00 per hour	

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

	Ceres Solutions Wabash IN Jan - Dec 2017	Ceres Solutions Wabash IN Firm	JM Reynolds Oil Co Inc Wabash IN
Description			
87E-10+	\$1.71	\$1.90	
Unleaded Gasoline			\$1.63

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

	JM Reynolds Oil Co Inc Wabash IN	Ceres Solutions Co-op Wabash (firm)	Ceres Solutions Co-op Wabash IN	Petroleum Traders Corp Fort Wayne IN
Description				
Dieselex - 4 on Road Ultra-Low Sulfur		\$2.13	\$1.91	
#2 Diesel on road - Ultra Low Sulfur			\$1.86	\$1.86
ULSDF # 2	\$2.06			

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

	American Timber Bridge Indianapolis IN	St Regis Culverts Indianapolis	Debco Metal Culver Francesville IN	Primco Inc. Fort Wayne
Description				
Treated Timber rail	Multiple Pricing	Multiple Pricing	Multi Pricing	Multiple Pricing

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Item # 11 High Proformance cold mix - UPM and QPR2000				
			Phend & Brown Milford IN	
Description				
			QPR2000 High Performance Patch	\$135.00 / Ton
			QPR Liquid or Equivalent	.58 LB Delivered
Item # 12 Grader Blades and Snow Plow Blades				
			St. Regis Culvert Inc Indianapolis IN	American Wire Rope and Sling Fort Wayne IN
Description				
			Multiple descriptions	Multiple Prices Multiple Prices
Item # 13 Culvert Pipe, Tile				
			St Regis Culvert Inc Indianapolis IN	Debco Metal Culverts Francesville IN Metal Culvert Inc Jefferson City
Description				
			Multiple Descriptions	Multi Pricing Multi Pricing Multi Pricing
Item # 14 Road Signing supplies				
			Osburn Associates Logan OH	Stello Products Inc. Spencer IN Unistrut Indianapolis 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				
			JM Reynolds Oil Co Inc Wabash IN	Ceves Solutions Co-op Wabash IN
Description				
			Multiple Descriptions	Multi Pricing Multi Pricing
Item # 16 One hundred thousand (100,000) gallons or less of Liquid Calcium Chloride 38% and 42% solution				
			Great Lakes Chloride Inc Warsaw IN	
Description				
			Liquid Calcium Chloride 38%	\$0.98
			Liquid Calcium Chloride 42%	\$1.05
Equipment Rental				
			Eads & Son Lagro IN	Gaunt & Son Asphalt Inc Wabash IN Phend & Brown Milford IN Sunbelt Rentals Fort Mill SC
Description				
			Multiple Descriptions	Multi Pricing Multi Pricing Multi Pricing Multi Pricing

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 94 inmates with 43 inmates housed in the Miami County Jail and 10 in the Elkhart County Jail. Last week there were 23 book-ins and 26 transports to other facilities. The peak population last week was 98.

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Land stated the new transport van has arrived but the insert still needs to be installed. Land stated this is his final commissioners' meeting and thanked them their service. The commissioners in turn thanked Land for his eight years of service.

Keith Walters, County EMA Director presented a contract with AT&T to provide the county with FirstNet priority cell service in the event of a disaster. It will be at a reduced rate from the current provider and will also be available to all first responders within the county. Eppley made a motion to approve the contract. Givens seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney stated:

1. The Mutual Aid Agreement (presented last week) has been sent on the Town of North Manchester. Downs anticipates it being signed during their meeting this week.
2. Draft copies of the ambulance contracts are being circulated for approval, and he will present them for signatures once everyone is in agreement.

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

Marcie Shepherd, Wabash County Auditor presented:

1. A National IPA agreement for signatures. It will allow county offices to purchase office equipment/furniture at a discounted rate. Superior Court has requested the county enter into this agreement. Eppley made a motion to approve the agreement. Givens seconded the motion; it passed by a 3-0 vote.
2. The Purdue Extension office received a request from a taxpayer who would like to pay the salary of a high school intern for that office. SBOA was contacted and stated it would can be permitted as long as the commissioners have a policy in place and the Council approves the funds. The commissioners want it to be understood that if the funding source goes away, so does the position. Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.
3. Appointments were requested for the PTABOA Board: Robert Lundquist, Terry Knee and Jon Rosen. Givens made a motion to approve all three appointments. Eppley seconded the motion; it passed by a 3-0 vote.
4. Appointment of Jeff Dawes to the Plan Commission Advisory Board. Eppley made a motion to approve the appointment. Givens seconded the motion; it passed by a 3-0 vote.
5. Appointment of Dr. Eric Reichenbach and Keith Walters to the county health board. Eppley made a motion to approve the appointments. Givens seconded the motion; it passed by a 3-0 vote.
6. The Indiana Historical Society and the Indiana Historical Bureau has reappointed Ron Woodward as the Wabash County Historian.

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Eppley stated that Living Well in Wabash County has received approval for a \$72,000 grant to help purchase two vehicles. (October 9, 2018) The grant requires an \$18,000 match which the County and City have agreed to split. Eppley made a motion to approve the match split to be paid from EDIT – Courthouse Complex. Givens seconded the motion; it passed by a 3-0 vote.

Jake O'Neil, a resident of Northcliff, (December 10, 2018) requested an update on the meeting that was held between the commissioners and the mayor about the septic issues in his neighborhood. Mayor Long stated the county and the city are working to come up with a fair solution with everyone. Eppley stated the county is committed to fixing the issue but it may be difficult without the cooperation of all area landowners.

The meeting was held in recess until the advertised opening of bids for Bridge 151 on 1200 S (over Cart Creek).

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.

- | | |
|--------------------------|--------------|
| 1. Primco Inc. | \$560,586.23 |
| 2. Duncan Robertson Inc. | \$365,029.30 |

Givens made a motion to take the bids under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

Givens was recognized by the Wabash County Board of Commissioners with a framed certificate.

*"The Wabash County Board of Commissioners Certificate of Recognition
December 17, 2018.*

The Wabash County Board of Commissioners wishes to recognize the outstanding service of Scott E Givens to the citizens of Wabash County, Indiana as County Commissioner Dist. #2, from January 1, 2007 to December 31, 2018

During your 12-year tenure, Wabash County has received the benefit of your time and dedication, and is very grateful for it. You are truly a great public servant.

We are please to join with you in celebrating this most significant milestone of service to Wabash County Government, and wish you the best of luck in the future. Your presence on the Board of Commissioners will be greatly missed. "

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Given was also presented with a wooden clock. Givens in turn presented to the commissioners a framed map of Wabash County.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, January 7, 2019.

Also present: News Journal editor Amanda Bridgman, Central Dispatch Director Sandy Beeks, Commissioner-elect Jeff Dawes, Sheriff-elect Ryan Baker, Purdue Extension Director Angela Christopher, Mayor Scott Long, Aimee Emrick and Kaitlin Gebby.