

December 9, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 9, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Brian K. Hauptert and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the December 2, 2019 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Mike Howard, County Plan Director, requested the appointment of Patty Godfroy to the Board of Zoning Appeals to complete the term of David Schuler who retired after serving for 25 years. Hauptert made a motion to appoint Patty Godfroy to the Board of Zoning Appeals. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, requested permission to have Steve Downs, County Attorney, draft an ordinance to establish a 20 mph speed limit on Ireland Drive at Sandy Beach (Laketon). Dawes made a motion to approve the request. Hauptert seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported that the Wabash County Jail currently has 88 inmates, with 47 additional being housed in the Miami County Jail and 33 in the Elkhart County Jail. Last week there were 17 book-ins and 17 transports to other facilities. The peak population was 93. The total inmate count was 166.

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

Steve Downs presented an agreement for CASA to continue to lease the building located at 10 W Hill Street. Lease payments are \$500 a month with an automatic renewal. A 30-day written notice is needed to terminate the lease by either party. Hauptert made a motion to approve the lease. Dawes seconded the motion; it passed by a 3-0 vote.

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

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 12/9/2019
2. Payroll claims and allowances for pay period ending 11/30/2019.

The commissioners approved all claims

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

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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
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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

Item # 8 Unleaded gasoline

JM Reynolds Oil Co Inc	Wabash IN
Ceres Solutions Co-op	Wabash IN
Heritage Petroleum	Evansville IN
United Oil Corp	Columbia City

Item # 9 Diesel or bio-diesel fuel

Petroleum Traders Corp	Fort Wayne IN
JM Reynolds Oil Co Inc	Wabash IN
Ceres Solutions Co-op	Wabash IN
Heritage Petroleum	Evansville IN

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	United Oil Corp	Columbia City
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
	Stello Products Inc	Spencer IN
	Traffic Control Specialist	Knox IN
Item # 15	Motor oils	
	JM Reynolds Oil Co Inc	Wabash IN
	Ceves Solutions Co-op	Wabash IN
	United Oil Corp	Columbia City
Item # 16	Liquid calcium chloride	
	Great Lakes Chloride Inc	Warsaw IN
	Equipment rental suppliers	
	Phend & Brown Inc	Milford IN
	Gaunt & Son Asphalt Inc	Wabash IN
	Eads & Son Bulldozing Inc	Lagro IN

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

With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, December 16, 2019.

Also present: First Deputy Auditor Shelly Baucco, Wabash County Clerk Lori Draper, and Butler Fairman and Seufert representative Toby Steffan.