

**December 14, 2020**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 14, 2020. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioner's present: Hauptert, Barry J. Eppley, and Jeff D. Dawes. (The meeting was held both virtual and in-person.) The proceedings were recorded by Wabash County Auditor Marcie Shepherd.

The minutes of the December 7, 2020 meeting were reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

The 2021-2022 Intrasect contract for IT services was presented. Three quotes were received and Intrasect was the lowest. The amount for 2021 is \$74,400 and for 2022 will be \$76,260. Eppley made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Resolution 2020-85-10 was presented.

**A RESOLUTION ESTABLISHING A PROCEDURE FOR ACCOUNTING FOR CARES ACT REIMBURSEMENT OF PUBLIC HEALTH AND PUBLIC SAFETY PAYROLL COSTS**

On March 6, 2020, the Governor issued Executive Order 20-02 which declared a public health emergency exists throughout the State of Indiana as a result of the coronavirus disease 2019 (COVID-19); and

The State of Indiana by its Office of Management & Budget issued a letter on May 14, 2020, announcing a direct distribution of Coronavirus Relief Funds (CRF) from the United States Treasury that may be used for the limited purposes set forth in section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

The U.S. Department of Treasury updated on September 2, 2020, the Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments, to include reimbursement for payroll expenses for public safety and public health employees whose services are substantially dedicated to mitigating or responding to the COVID19 public health emergency; and

A memo issued by the Indiana State Board of Accounts on September 30, 2020, prescribes the procedures the County is to follow with regard to accounting for the reimbursement of public health and public safety costs received from the Coronavirus Relief Fund created by the CARES Act and administered through the Indiana Finance Authority.

NOW, THEREFORE, BE IT RESOLVED:

- The CARES reimbursement for public health and public safety payroll shall be receipted into the County's CARES Fund #8901.

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- A claim, supported by the public health and/or public safety payroll costs that have been paid from the County's General Fund or other funds, shall be created against the CARES Fund for the amount, up to the payroll reimbursement amount, that is desired to be receipted into the General Fund.
- The money claimed will be receipted into the County General Fund.
- Once receipted into County General, normal appropriation procedures will apply.

Eppley made a motion to approve Resolution 2020-85-10. Dawes seconded the motion; it passed by a 3-0 vote.

Next on the agenda was Ordinance 2020-85-18.

**AN ORDINANCE REGULATING PARKING ON PUBLIC HIGHWAYS**

WHEREAS, under I.C. 8-17-1-40 a county may adopt an ordinance regulating traffic on any highway in the county highway system;

WHEREAS, under I.C. 9-21-1 a county may adopt additional traffic regulations by ordinance with respect to highways under the County's jurisdiction, including the regulation of the standing or parking of vehicles;

WHEREAS, it is in the best interest of the health, safety, and general welfare of the citizens of Wabash County to regulate parking in order to prohibit the obstruction of passage of vehicles on all public highways within Wabash County.

IT IS THEREFORE ORDAINED as follows:

For the purposes of this Ordinance, the term "highway" shall have the same meaning set forth under I.C. 9-13-2-73, and its amendments, and shall include a public alley in any unincorporated areas of the County.

For the purposes of this Ordinance, the term "vehicle" shall have the same meaning set forth under I.C. 9-13-2-196, and its amendments.

It shall be unlawful for any person to park, stop, or leave unattended a vehicle within the traveled portion of the public right-of-way of any highway within the County, except when necessary to avoid conflict with other traffic or to avoid conflict with law enforcement or emergency vehicles, or on the directions of a law enforcement officer or traffic control device.

It shall be unlawful for any person to obstruct or place an obstacle within the traveled portion of the public right-of-way of any highway within the County that impedes or blocks the normal movement of traffic, except on the directions of a law enforcement officer or if such obstruction or obstacle is a traffic control device.

A person that violates this Ordinance commits a Class C infraction and shall be subject to a fine of not less than Twenty Five Dollars (\$25.00) for the first violation and

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Fifty Dollars (\$50.00) for each subsequent violation. Each act of violation or each day upon which any such violation shall occur shall constitute a separate violation.

This Ordinance shall be in full force and effect after its passage and publication as required by law.

Dawes made a motion to approve Ordinance 2020-85-18. Eppley seconded the motion it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed to second reading. Dawes seconded the motion; it passed by a 3-0 vote. Eppley made a motion to approve Ordinance 2020-85-18 on second reading. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent requested approval of all highway annual bids that were submitted last week. Eppley made a motion to approve all bids. Dawes seconded the motion; it passed by a 3-0 vote. The following bids were submitted.

### 2020 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 Mining Wabash, IN	Irving Materials Peru, IN	Irving Materials Huntington, IN	Kokomo Gravel Inc Peru, IN
<b>Description</b>		-		
# 1			\$12.50	
# 1 Commercial		\$9.30		
#2 State			\$12.50	
#2 Commercial	\$8.25	\$8.50	\$10.00	
#4 Commercial	\$10.25	\$11.50		
# 5			\$14.00	
#5 QA			\$14.00	
Class A #8			\$14.15	
# 8 Commercial	\$12.75	\$11.50	\$13.00	
# 9 Commercial	\$12.75	\$11.80		
# 9 Class A			\$14.15	
Class A # 11			\$15.50	
# 11 Commercial	\$13.00			
Class A # 12			\$15.75	
# 12 Commercial	\$13.25	\$12.25		

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# 23 Washed Sand		\$12.50		
# 24 Washed Sand		\$12.50		
# 24 Stone Sand			\$9.00	
# 53 State			\$12.50	
# 53 Commercial	\$8.25	\$8.50	\$10.00	\$12.20
#53 Com Y	\$5.75			
#73 Com Y	\$5.75			
# 73 State			\$12.50	
# 73 Commercial	\$8.50	\$8.50	\$10.00	
Rip Rap			\$13.15	
Chips		\$7.00		
Manufactured Sand	\$8.60			

**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
<b>Description</b>	-
Fill Gravel	
# 53 Commercial Gravel	
# 73 Commercial Gravel	
# 5 Gravel	
# 8 Gravel	
# 9 Gravel	
# 11 Gravel	\$5.00
# 12 Gravel	
# 8 CAPP Gravel	
Pea Gravel	
# 11 CAPP Gravel	

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

	Kokomo Gravel Peru	LaFontaine Gravel LaFontaine
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Description		
# 23 Sand		\$12.00
# 24 Sand		\$12.00
# 24 Stone Sand		
Washed Sand	\$7.50	

**Item # 4 Seven hundred thousand (700,000) Gallons or less of liquid asphalt emulsion including AE90, AET RS2, AE150, AE200 and AEP**

Description	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
AE-90	\$1.85	\$1.93	\$1.94		\$1.95
AE-NT					\$2.17
RS-2	\$1.85	\$1.93	\$1.94	\$1.96	\$1.95
AE - 150	\$1.95	\$2.03	\$2.04	\$2.06	\$1.99
AE -90 S	\$2.15	\$2.23	\$2.24	\$1.96	\$2.15
RS -2 P					\$2.15
CHIP- LOC					\$1.99
AE -F	\$1.85	\$1.93	\$1.94	\$1.96	
AE-PL	\$1.85	\$1.93	\$1.94	\$1.96	
APME	\$1.85	\$1.93	\$1.94	\$1.96	
AE - 200	\$1.95	\$2.03	\$2.04	\$2.06	\$2.11
AE - 300	\$2.05	\$2.13	\$2.14	\$2.16	
HFRS -2	\$1.90	\$1.98	\$1.99	\$2.01	
Dustlay	\$1.50	\$1.58	\$1.59	\$1.61	
CM - 90				\$3.02	
CM - 150				\$3.07	

**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
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<u>Description</u>	-
PG 64-22	521.00 Per ton
Sealing Asphalt	\$2.68
MC -3000	\$2.68
MC - 250	\$2.88
MC - 70	\$2.99
MC - 30	\$2.99
BM - 90	\$2.14

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

<u>Description</u>	-	-	-
	-	-	-
# 11 or #12 Cold patch w/ SC250	\$89.00 / Ton	\$97.00 / Ton	\$77.00 / 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.**

<u>Description</u>	-	-	-	-	-
	-	-	-	-	-
Hot Asphaltic Concrete Base	\$61.00 / Ton	\$78.00 / Ton	\$51.00 / Ton	\$69.15 / Ton	\$58.35 / Ton
Hot Asphaltic Concrete Binder	\$63.00 / Ton	\$81.00 / Ton	\$53.00 / Ton	\$69.15 / Ton	\$58.35 / Ton
Hot Asphaltic Concrete Surface	\$67.00 / Ton	\$84.00 / Ton	\$59.00 / Ton	\$72.75 / Ton	\$60.00 / Ton
AET Tack Coat			2.10 Gal Finished	4.00 Gal	
Transportation Bid Tri-axle				105.00 per hour	

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**Item # 8 High Performance cold mix - UPM and QPR2000**

	Phend & Brown Milford IN
<b>Description</b>	-
QPR2000 High Performance Patch	\$140.00 / Ton

**Item # 9 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

Wabash County Sheriff Ryan Baker presented the jail report via Zoom. Wabash County Jail currently has 82 inmates with 40 additional housed in the Miami County Jail, 4 in the Tipton County Jail, 14 in the Elkhart County Jail and 1 in Whitley County Jail. Last week there were 11 book-ins and 9 transports to other facilities. The peak population last week was 83. The total prisoner count is 143.

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

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

Marcie Shepherd, Wabash County Auditor was present with nothing to report.

Geoff Schortgen, Purdue Extension Director requested permission to hire a part-time person during the Christmas break. The position will be for 30 hours during two weeks with a pay rate of \$10.00 per hour. Eppley made a motion to approve the request. 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 are scheduled to next meet on Monday, December 21, 2020.

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*Also present: Alex Downard (in-person); Rob Burgess, Ryan Baker, and Michael Johnston (via Zoom).*