

## WHITLEY COUNTY COMMISSIONERS

December 21, 2015

The Whitley County Commissioners met in regular session Monday, December 21, 2015 at 1:00 pm in the Commissioners' Room located on the first floor of the Whitley County Government Center. Commissioners in attendance were Chairman Don Amber, Vice Chairman George Schrupf, and Tom Rethlake. Others in attendance were Auditor Jana Schinbeckler, County Coordinator Pamela Smith, Nick Rupert from the Post and Mail, Dr. Lisa Hatcher from the Health Department, County Engineer Brandon Forrester, Mary Hartman from the Peabody Public Library, and Highway Director Michael Barton.

Chairman Amber opened the meeting with the Pledge of Allegiance.

**IN THE MATTER OF WIC FINANCE:** Dr. Lisa Hatcher from the Health Department explained a few issues to the Commissioners regarding the WIC budget. The Whitley County WIC Program is funded by grant funds. There was an issue with insurance earlier in the year for WIC and now the Whitley County WIC has expensed more than what was approved for the budget. Dr. Hatcher is requesting guidance from the Commissioners. The County may need to pay the money back to the State but she stated she has grant funding that can be used to cover the expenses until the WIC department is audited in January. After further discussion, Commissioner Schrupf made a motion for a favorable pass to Council, seconded by Amber, and passed with a 2/0 vote.

**IN THE MATTER OF THE ANNUAL 2016 BID AWARDS:** County Engineer Brandon Forrester gave his recommendation for Item #12, which is Package Bridges, and award the bid to R.L. McCoy. Commissioner Schrupf made a motion to approve the Item #12 bid to be rewarded to R.L. McCoy, seconded by Amber, and passed with a 2/0 vote. There were also quotes that Brandon received for the County. The Commissioners reviewed the quotes and Commissioner Schrupf made a motion to approve the quotes, seconded by Amber, and passed with a 2/0 vote. Brandon also gave a few updates to the Commissioners. The Bridge on County Line Road is now complete and the County now has 87 total bridges compared to 89. Brandon handed out a revised bridge plan to the Commissioners. The Commissioners reviewed the bridge plan and Commissioner Schrupf made a motion to approve the revised bridge plan, seconded by Rethlake, and passed with a 3/0 vote. Brandon also stated that Meredith Hoffman's retirement party is Wednesday, December 30, 2015.

**IN THE MATTER OF THE HIGHWAY DEPARTMENT:** Highway Director Michael Barton gave his recommendations for the annual highway bids and quotes for 2015. Barton reviewed all of the bids for the county. Please see the attachment to the Minutes to view the bids awarded. After discussion, the Commissioners came to a consensus to approve the annual bid recommendations for 2016.

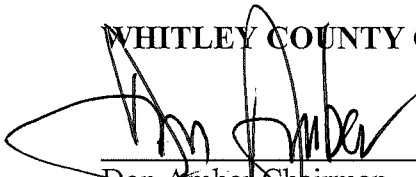
**IN THE MATTER OF THE COUNTY COORDINATOR:** County Coordinator Pamela Smith stated in regard to the JT Counseling agreement that the Commissioners approved at the last meeting with the approval of Attorney Sigler. He has approved the agreement to be signed by the Commissioners. The Commissioners signed the agreement with JT Counseling and it will be introduced to the employees in January of 2016.

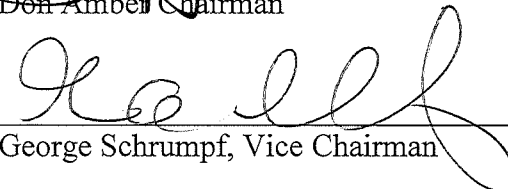
**IN A MATTER OF MINUTES AND CLAIMS:** The minutes from the December 7, 2015 meeting were reviewed. A motion to approve the minutes was made by Commissioner Schrupf, Commissioner Rethlake seconded the motion and passed with a 2/0 vote with Rethlake abstaining. The claim distributions were reviewed by the Commissioners. A motion to approve the claims was made by Commissioner Schrupf, seconded by Commissioner Amber, and passed with a 2/0 vote with Rethlake abstaining.

**IN OTHER BUSINESS:** Mr. Johnson from the public had some concerns about 450 E. Commissioner Amber stated that the road is not meant to be anything besides gravel but the Highway Department has prepared the road to be sealed in the spring. The Highway Department is leveling the road as much as possible for now. Paula Worden from Community Corrections gave the Commissioners the list of Community Corrections Board of Directors. The Commissioners reviewed the list and Commissioner Rethlake made a motion to approve the Board of Directors, seconded by Schrumpf, and passed with a 3/0 vote. Auditor Jana Schinbeckler presented the Ordinance that changes the Three Year Wage Scale to the Commissioners. The Commissioners approved the change at the previous meeting, and Commissioner Rethlake made a motion to approve Ordinance 2015-17, seconded by Schrumpf, and passed with a 3/0 vote. Commissioner Rethlake expressed his concerns in regard to the backup from other Counties when there is a disaster. He requested that the mutual aid agreement be reviewed and the EMA Director Amy Biggs was contacted. Commissioner Schrumpf informed the Commissioners that there are three servers that are liable for power surge/loss. If the computers are down for more than twenty minutes it can wipe out the computer completely. Preferred IT stated that there needs to be backups installed which would cost around \$4,254.00 and would have a five year warranty. Commissioner Schrumpf made a motion for a favorable pass to Council in regard to this matter, seconded by Rethlake, and passed with a 3/0 vote. Commissioner Schrumpf also reported that the security systems around the buildings are being looked at. They need to be upgraded and the first quote that we have received was from Digital Video Solutions for \$22,000. For new security cameras, they would cost \$133 per camera. The Commissioners agreed that they need to have competitive bids before they make their decision. Commissioner Amber gave his report to the Commissioners. He explained the top four issues at the caucus meeting he attended. The four issues were big box stores assessing, local food and beverage tax, criminal justice funding, and transportation. Commissioner Amber stated that they need to vote on the Churubusco Plan Commission member at the January 2016 meeting. In regard to IGS Energy, Tom Payne would like the Commissioners to sign the agreement. Attorney Sigler has not reviewed the agreement at this time so the Commissioners did not vote. Commissioner Amber also stated that the County needs to begin working on the internal controls system which needs to be adopted by the Commissioners per the State Board of Accounts by March 1, 2017.

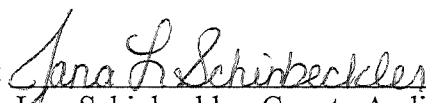
There being no further business and no further questions or comments from the public, Chairman Amber adjourned the meeting at 2:55 pm.

**WHITLEY COUNTY COMMISSIONERS**

  
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Don Amber, Chairman

  
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George Schrumpf, Vice Chairman

  
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Tom Rethlake

Attest:   
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Jana Schinbeckler, County Auditor

## 2016 Annual Bid Results

### Item #1

### Lead Free Gasoline

United Oil Company		FIRM \$1.715
Petroleum Traders	Accepted, 49,000 gal.	FIRM 1.5343
Ag Plus		FIRM 1.6697

Accepted permanent price from Petroleum Traders for 49,000 gal.

Will call for low price once contract is met.

### Item #2

### Diesel Fuel

United Oil Company	Accepted 55,000 gal.	FIRM 1.636
On Road Diesel		
Petroleum Traders		FIRM 1.6458
On Road Diesel		
Ag Plus	Accepted 55,000 gal.	FIRM 1.6356
Premium Diesel		

Accepted firm price from United Oil and Ag Plus for 55,000 gallons from each vendor. Will call for low price once contracts are met.

### Item #3

### Liquid Asphalt-Cutback

Pierceton Trucking Co., Inc.	Accepted
Sealing Asphalt	\$632.15
MC-3000	\$632.15
MC-250	\$669.75
MC-70	\$681.50
MC-30	\$681.50
PG 64-22	\$484.25

### Item #4

### Liquid Asphalt Emulsion

Pierceton Trucking Co., Inc., JOB SITE DELIVERY	
	Accepted
AE-90, RS-2	\$478.80
AE-150	\$486.00
AE-PL	\$478.80
AE-NT	\$571.20
AE90S, RS-2P	\$505.20
Dust Palliative Oil	\$348.00
Chip-Loc	\$394.80

Asphalt Materials, JOB SITE DELIVERY

	Accepted
RS-2, AE-90, AE-T	\$464.51
AE-PL	\$464.51
AE-150	\$488.51
AE-300	\$514.51
AE-90S	\$536.51
Dustlay	\$416.51

### Item #5

### Bituminous Patching Material

API Construction Corp.		
250 Cold Mix, delivered	Accepted	\$69.00

Brooks Construction Company, Inc.			
250 Cold Mix, delivered	Rejected		\$78.00

Niblock			
SMP Patch mix. Delivered	Rejected		\$119.00

Pulver's Asphalt, delivered	Accepted		\$64.00
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<b>Item #6</b>	<b>HAC, Base, Binder, Surface</b>		
E & B Paving	Accepted		
Placed and compacted	5 Base	\$49.00	(hailed by Hwy)
Placed and compacted	8/9 Binder	\$50.25	(hailed by Hwy)
Placed and compacted	11 Surface	\$50.00	(hailed by Hwy)

Niblock	Accepted		
HAC Base, FOB	del., placed, compacted	\$47.00	(hailed by Hwy)

HAC Binder, FOB	del., placed, compacted	\$47.00	(hailed by Hwy)
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HAC Surface, FOB	del., placed, compacted	\$60.00	(hailed by Hwy)
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API Construction	Rejected		
FOB	HMA 25.0 mm base	\$65.00	
FOB	HMA 19.0 mm int	\$65.00	
FOB	HMA 9.5 surface	\$75.00	

Brooks Const.	Rejected		
FOB Ardmore	Base	\$42.00	
FOB Ardmore	Binder	\$42.00	
FOB Ardmore	Surface	\$54.00	
1-100 Ton in place	Base	\$82.00	
1-100 Ton in place	Binder	\$82.00	
1-100 Ton in place	Surface	\$94.00	
101 or more in place	Base	\$79.00	
101 or more in place	Binder	\$79.00	
101 or more in place	Surface	\$91.00	

<b>Item #7</b>	<b>Calcium Chloride</b>		
Great Lakes Chloride			ACCEPTED
Calcium	38%	\$150.10	
	42%	\$154.05	

<b>Item #8</b>	<b>Sand &amp; Gravel</b>		
Niblock			Accepted
Kimmell Plant	Sand	\$4.00	
	Fill Sand	\$4.00	
	Bank Run	\$4.50	

Hixson Sand & Gravel			Accepted
	#23 Sand	\$5.00	
	Fill Sand	\$4.50	
	#53 Gravel	\$9.75	

Bailey Aggregates			Accepted
Delivered	#9 Gravel	\$15.25	
Delivered	#12 Gravel	\$12.95	

Delivered	Pea Gravel	\$12.95
Delivered	Ice Grits	\$7.35
Delivered	#53 Gravel	\$13.25

Butler Mill Service		
Columbia City Plant	1.0 dura berm	\$5.50
Columbia City Plant	2.5 dura berm	\$5.50

<b>Item #9</b>	<b>Limestone</b>	
Hixson Sand & Gravel		Accepted
	#9 limestone	\$18.15
	#11 limestone	\$22.25
	#73 or #53 limestone	\$13.95

IMI	F.O.B.	Accepted
	#2 (State)	\$10.80
	#9	\$13.00
	#12 Class A	\$13.00
	#12 Class C	\$11.50
	#53, 73 Commercial	\$9.25
	#11 Class A	\$14.25
	#11 Class C	\$12.50
	Rip Rap	\$11.50

SDI		Accepted
	Dura Berm	\$5.50
	2 1/2x1" slag	\$5.50

<b>Item #10</b>	<b>Limestone Delivered</b>	
Hixson Sand & Gravel		Rejected
	#9 limestone	\$18.15
	#11 limestone	\$22.25
	#53 & #73 limestone	\$13.95
	#2 limestone	\$13.95

Bailey Aggregates		Accepted
	#9 limestone	\$15.55
	#11 limestone	\$15.50
	#12 limestone	\$10.25
	#53 limestone	\$12.50
	#73 limestone	\$12.50
	#2 limestone	\$11.50
	rip rap	\$14.95

Klink Trucking, Inc.		Rejected
	#9 limestone	\$20.40
	#11 limestone	\$23.95
	#53, #73 limestone	\$16.70

Brad Hull Trucking		Accepted
	#9 limestone	\$15.00
	#12 limestone	\$14.00
	#11 limestone	\$15.00
	#53, #73 limestone	\$12.00

Item #11  
SEE BRANDON

Package Bridges