

December 9, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 9, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Brian K. Hauptert and Barry J. Eppley present. The proceedings were recorded by Wabash County Auditor Shelly Baucco. The minutes of the December 2, 2024, meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, County Coordinator/HR, presented:

1. Contract from Koorsen Fire & Security, for the new Jail for fire suppression system, the fire alarm detection, kitchen fire suppression, and fire sprinkler system. It is a two-year contract in the amount of \$4,587 per year. Hauptert made a motion to approve the contract, pending legal review. Eppley seconded the motion; it passed by a 3-0 vote.
2. Maintenance quote for Johnson Controls at the Judicial Center for an in-depth detector in the amount of \$1,819.59.
3. Johnson Controls quote for the sprinkler system in the Judicial Bldg. The system is over 20 years old and a portion of the sprinkler head system needs to be tested. 1% or 4 heads need to be tested in 4 different zones. There are four types of heads, so 16 heads will need to be taken down and sent in for testing. If they fail, then all of the heads will need to be replaced. There are four different zones, with 16 heads in each zone. If they need to be replaced then it will be \$5,469.52 in total, or \$94 per head.
4. Contract with Quadient Leasing for the postage meter system in the Treasurer's office. It is a 5-year contract, \$339.02 month, paid quarterly. The new postage meter would have the IM Indicia that the post office is now requiring. Eppley made a motion to approve the contract, pending legal review. Hauptert seconded the motion; it passed by a 3-0 vote.
5. A request to accept the one bid for the cooling tower project, that has been approved by Mark Frantz, which was from QPH for the total of \$375,000. In addition, that bid does not include the glycol, which is separate. At the current time, there is not a funding source, because it will not take place until 2025. Eppley made a motion to accept the bid. Hauptert seconded the motion; it passed by a 3-0 vote.

Shelly Baucco, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 12/09/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Financial Institution Tax, which will be disbursed to the taxing units, in the amount of \$78,743.97. Hauptert made a motion to approve the FIT distribution. Eppley seconded the motion; it passed by a 3-0 vote.
3. Operating Levy Distribution, to be disbursed to the taxing units, in the amount of \$1,956,048.48. Eppley made a motion to approve the distribution. Hauptert seconded the motion; it passed by a 3-0 vote.

Eppley reported the contract with Banning Engineering to review zoning ordinance will be funded by Drainage board \$5,000 and the \$5,000 from Economic Development.

Dawes asked if there were any ADA or Title VI concerns, none were heard.

Review items, which can be found on the Counties website, was MPS Egg Farms for Air Quality Control.

David Terflinger asked if they were still working on the new website as he is finding it hard to navigate. Baucco indicated that it is still a work in progress and that the State runs it and it was recently updated.

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At 9:30 a.m. the meeting was reconvened to begin the bid-opening process. Hauptert made a motion to close the bids. Eppley seconded the motion; it passed by a 3-0 vote. The following bids were received:

<u>Item #</u>	<u>Name</u>	<u>City</u>
1	West Plains Mining, LLC	Wabash, Indiana
1	Irving Materials, Inc.	Huntington, Indiana
2	LaFontaine Gravel, Inc.	LaFontaine, Indiana
2	LaFontaine Gravel, Inc.	LaFontaine, Indiana
2	Kokomo Gravel, Inc.	Peru, Indiana
2	Kokomo Gravel, Inc.	Peru, Indiana
3	LaFontaine Gravel, Inc.	LaFontaine, Indiana
3	Kokomo Gravel, Inc.	Peru, Indiana
3	Irving Materials, Inc.	Huntington, Indiana
3	Speedway Sand & Gravel	Fort Wayne, Indiana
4	Pierceton Trucking Co., Inc.	Warsaw, Indiana
4	Asphalt Materials, Inc.	Indianapolis, Indiana
5	Central Paving, Inc.	Logansport, Indiana
6	Gaunt & Son Asphalt, Inc.	Wabash, Indiana
8	Great Lakes Chloride, Inc.	Warsaw, Indiana
9	Great Lakes Chloride, Inc.	Warsaw, Indiana


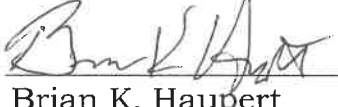
Equipment Rental

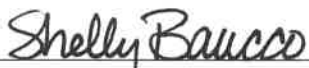
Gaunt & Son Asphalt, Inc. Wabash, Indiana

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

Eppley made a motion to adjourn the meeting. Hauptert seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, December 16, 2024.

Also present: *In person:* Dave Nelson, Cheryl Ross, Tyler Niccum, Bill Burnsworth, Nicky Burnsworth, Mark Frantz, Greg Harnish, James Derck, Keith Walters, Jade Hall, Cole Wyatt, John Pollard, David Terflinger, Dexter, Matt Winger, Anthony Sorg, Sam/CL, and Kandy Barker. *Via zoom:* Don Jervis, Connie, Phone, Theda Metzger, Amanda Shamber, and akline.

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Jeff D. Dawes Chairman	Barry J. Eppley Vice-Chairman	Brian K. Hauptert

Attest: 
Shelly Bauccho, Wabash County Auditor