

Commissioners' Meeting

November 30, 2009

Commissioners Present:

William C. Ort

Don C. Kaufman

Donald D. Grogg

Attorney:

Jim McCanna

Auditor:

John W. Fetters

MATTER OF DEKALB COUNTY GIS DATA ACCESS POLICY:

Don Grogg made a motion to approve the DeKalb County GIS Data Access Policy, Resolution 2009-R17 approved on all 3 readings, an ordinance establishing policies, procedures, limitations and fees for GIS Data provided by DeKalb County local government, Don Kaufman second and all approved.

MATTER OF INTER-LOCAL AGREEMENT:

William J. Spohn and Vivian Likes were in from the Department of Building, Planning and Development for the City of Auburn to discuss the Inter-local Agreement Part 6.1 through 6.5, recitals of commitment, purpose, duration and renewal of agreement and exhibit A: Extra-Territorial Map (1st revision) with the DeKalb County Commissioners and Clint Knauer, the DeKalb County Plan Commissioner. The Commissioners were in complete agreement with this paperwork and gave their verbal approval.

MATTER OF PROPERTY FOR AIRPORT:

Russ Couchman was in to discuss purchase of property for needed run-way extension to enhance safety. Don Grogg made a motion to approve and Commissioners to sign the resolution number 2009-R18 of the DeKalb County Commissioners regarding approval of purchase of Real Estate and a Mortgage Loan to finance the purchase by the Board of Aviation Commissioners through DeKalb Financial Credit union with the loan in the amount of \$170,000, calling for interest at a rate not to exceed 7.25% on a two-year note calling for semi-annual interest only payments and a balloon payment at maturity, Don Kaufman second and all approved.

MATTER OF CONTRACTS TO AID COUNTY NURSE:

Don Kaufman made a motion to approve and William Ort to sign contracts on behalf of the DeKalb County Health Department with Donna Meyer and Cathy High to provide secretarial, data entry and clerical services to staff administering the H1N1 vaccine, Don Grogg second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Grogg made a motion to approve the claim to United Consulting in the amount of \$81,616.73 to be paid from CEDIT #19 for rehabilitation of CR 11A from I-69 east to CR 427, William Ort second and all approved.

Don Grogg made a motion to approve and William Ort to sign the LPA Invoice-Voucher to the Indiana Department of Transportation Claim No. 3, Contract R-29685 for preliminary (RW) construction engineering, force account or R/W costs for rehabilitation of CR 11A from I-69 east to CR 427 in the amount of \$81,616.73, 80% Federal Share Reimbursable, William Ort second and all approved.

Don Grogg made a motion to approve and William Ort to sign the LPA Invoice-Voucher to the Indiana Department of Transportation Claim No. "Final", 0600(7452) for preliminary (RW) Construction engineering, force account or R/W costs for 2006 Bridge Inventory – Phase II in the amount of \$4,395.00, 80% Federal Share Reimbursable, William Ort second and all approved.

MATTER OF HIGHWAY SUPPLY BIDS:

DeKalb County Highway Department

303 E. 19th Street

Phone: 260-925-1864

P.O. Box 345

Fax: 260-925-1922

Auburn, IN 4670

Bid Results for Year of 2010

Listed below are the results of our materials and supplies bids opened November 16, 2009, 11:00 a.m. EST. We appreciate all parties that submitted bids and look forward to working with you in the year 2010. If you have any questions, please contact me at the highway office.

Sincerely,

Eric Patton

Highway Superintendent

Item #1

-30,000 Gallons or less Unleaded Gasoline (excludes applicable taxes)

North Central Co-op \$2.160/Gal.

(firm) \$2.497/Gal.

Item #2

-60,000 Gallons or less #2 Premium Diesel Fuel (excludes applicable taxes)

North Central Co-op \$2.157/Gal.

(firm) \$2.426/Gal.

Petroleum Traders \$2.170/Gal.

(firm) \$2.751/Gal.

Item #3

-Crushed Limestone Materials (Loaded on County Trucks)

| | <u>#2</u> | <u>#8</u> | <u>#9</u> | <u>#11</u> | <u>#73</u> | <u>rip/rap</u> |
|---------------------------|-----------|-----------|-----------|------------|------------|----------------|
| Hixson Sand & Gravel | 12.95 | 14.50 | 15.65 | 17.10 | 12.95 | 12.95 |
| Hanson (Woodburn Quarry) | 8.35 | 10.55 | 10.55 | 11.90 | 8.35 | 10.35 |
| Hanson (Ardmore Quarry) | 8.35 | 10.55 | 10.55 | 11.90 | 8.35 | 10.35 |
| Stafford Gravel | --- | --- | 13.75 | 14.85 | 10.85 | --- |
| Klink Trucking | 15.50 | 17.80 | 17.90 | 18.95 | 15.50 | 16.50 |
| Stone-Street (Poe Quarry) | 7.50 | 8.90 | 9.00 | 10.00 | 7.50 | 8.10 |
| Country Stone | 13.25 | 15.45 | 16.05 | 17.25 | 13.25 | 15.05 |
| Irving (Dove Pit) | 12.95 | 14.95 | 14.95 | 17.00 | 12.95 | 16.20 |

| | | | | | | |
|-----------------------|-------|-----|-------|-------|-------|-------|
| Irving (Kendallville) | 13.80 | --- | 16.20 | 17.00 | 13.80 | 16.20 |
| Irving (Angola Pit) | 14.45 | --- | 17.00 | --- | 14.45 | 17.00 |
| Rock Bottom | 13.70 | --- | --- | 13.70 | --- | --- |

-Crushed Limestone Material (Delivered to County Barn)

| | <u>#2</u> | <u>#8</u> | <u>#9</u> | <u>#11</u> | <u>#73</u> | <u>rip/rap</u> |
|-----------------------|-----------|-----------|-----------|------------|------------|----------------|
| Hixson Sand & Gravel | 12.95 | 14.50 | 15.65 | 17.10 | 12.95 | 12.95 |
| Klink Trucking | 12.15 | 14.25 | 14.55 | 16.00 | 12.15 | 13.05 |
| Country Stone | 12.00 | 14.20 | 14.65 | 17.25 | 12.00 | 14.50 |
| Jerry Bailey Trucking | 10.40 | 13.10 | 13.10 | 15.05 | 10.40 | 11.70 |
| Irving Gravel | 13.00 | 16.05 | 16.05 | 18.00 | 13.00 | 14.95 |
| Brooks | 10.40 | 13.15 | 13.50 | 15.20 | 10.40 | 12.10 |
| CBK Enterprises | 10.25 | 12.95 | 12.95 | 14.90 | 10.25 | 11.55 |
| Shively | 12.25 | --- | --- | 17.35 | 12.25 | 13.20 |
| Rock Bottom | 11.65 | 13.95 | 14.05 | 15.10 | 11.65 | 12.55 |

Item #4

-Processed Gravel Products (Loaded on County Trucks)

| | <u>Pea</u> | <u>Screen Dip</u> | <u>Bank</u> | <u>Screen Bank</u> | <u>#53</u> | <u>Sand</u> | <u>#8</u> |
|-----------------------|------------|-------------------|-------------|--------------------|------------|-------------|-----------|
| Irving (Dove) | 9.00 | 5.05 | 4.30 | 4.60 | --- | 5.00 | 9.50 |
| Irving (Kendallville) | 8.00 | 4.60 | 3.85 | 4.35 | 7.45 | 3.00 | --- |
| Irving (Angola) | 7.00 | --- | 3.20 | 3.70 | 6.00 | 2.95 | 8.50 |

| | | | | | | | |
|--------------------|-------|------|------|-------|------|------|-------|
| Stafford | 7.15 | --- | 4.00 | --- | --- | 3.70 | 8.05 |
| Rock Bottom | 7.85 | --- | --- | 4.85 | --- | 4.85 | --- |
| Hixson | 9.75 | 8.75 | --- | --- | 8.75 | 5.00 | --- |
| Country Stone | 7.60 | 5.85 | 4.75 | --- | --- | 3.50 | 8.50 |
| Stonestreet/Haynes | 8.00 | --- | 4.00 | 7.50 | --- | --- | --- |
| Old Prairie | 7.25 | --- | 3.00 | 4.00 | 7.00 | 3.75 | 7.25 |
| Klink Trucking | 12.50 | --- | 9.25 | 10.00 | --- | 7.25 | 12.50 |

-Processed Gravel Products (Delivered to County Barn)

| | <u>Pea</u> | <u>Screen Dip</u> | <u>Bank</u> | <u>Screen Bank</u> | <u>#53</u> | <u>Sand</u> | <u>#8</u> |
|----------------|------------|-------------------|-------------|--------------------|------------|-------------|-----------|
| Country Stone | 10.55 | 8.65 | 7.55 | --- | --- | 6.45 | 11.30 |
| CBK | 10.00 | 5.35 | 6.95 | 7.25 | 9.75 | 6.00 | 11.00 |
| Jerry Bailey | 10.15 | 5.50 | 7.10 | 7.40 | 9.90 | 6.15 | 11.15 |
| Rock Bottom | 11.35 | --- | --- | 7.35 | --- | 7.35 | --- |
| Hixson | 11.70 | 10.70 | --- | --- | 10.70 | 6.95 | --- |
| Klink Trucking | 12.50 | --- | 8.75 | 9.50 | --- | 6.90 | 12.50 |
| Irving Gravel | 12.00 | --- | --- | --- | 11.00 | 6.75 | 12.50 |
| Old Prairie | 11.60 | --- | 7.35 | 8.35 | 11.35 | 8.10 | 11.60 |
| Stafford | --- | --- | --- | --- | --- | 6.60 | --- |

Item #5

-Bituminous or Emulsified Asphalt (Delivered)

*price per gallon or per ton

| | <u>AE-90</u> | <u>Sealing Asphalt</u> | <u>MC-3000</u> | <u>MC-250</u> | <u>AE-T</u> |
|--------------------|--------------|------------------------|----------------|---------------|-------------|
| Pierceton Trucking | \$1.678 | 2.556 | 2.556 | 2.577 | 1.666 |
| Asphalt Materials | \$420.86 | --- | --- | --- | 420.86 |

Item #6

-Bituminous Mixture (Plant Pick-up)

30,000 tons more or less

| | <u>#5 Base</u> | <u>#8 Base/Binder</u> | <u>#9 Binder</u> | <u>#11 Surface</u> |
|-------------|----------------|-----------------------|------------------|--------------------|
| API | \$41.00 | \$41.00 | \$41.00 | \$52.00 |
| Brooks | 44.00 | 44.00 | 45.00 | 54.00 |
| E&B | 40.00 | 40.00 | 40.00 | 48.00 |
| E&B(Angola) | 42.00 | 42.00 | 42.00 | 52.00 |
| Pulver | 51.00 | 51.00 | 53.00 | 57.50 |

| | <u>Cold Patch</u> | <u>Cold Patch (delivered)</u> | <u>R.A.P.</u> | <u>R.A.P.(delivered)</u> |
|--------|-------------------|--------------------------------|---------------|--------------------------|
| API | \$60.00 | 63.00 | 5.00 | 8.25 |
| Brooks | 60.00 | --- | 9.75 | 11.75 |
| E&B | 90.00 | 96.00 | 12.50 | 18.50 |
| Pulver | 66.00 | 70.00 | --- | --- |

Item #7

-Calcium Chloride (42% and 38%)

*delivered and applied to our gravel roads

| | <u>42% solution</u> | <u>38% solution</u> |
|----------------------|---------------------|---------------------|
| Great Lakes Chloride | \$.745 | .697 |

Don Kaufman made a motion to approve the 2010 Highway supply bid results, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve November 23, 2009 Minutes, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 11/13/09 thru 11/26/09, William Ort second and all approved.

MATTER OF LANDFILL CONTRACT:

Don Grogg made a motion to approve contract for Landfill Cap Repair and Drainage Improvement through the assistance of InSite, Inc. who put together bid documents which include insurance requirements, project specifications, general terms and conditions, and a specific bid form to be utilized, was awarded to the successful bidder of T-E Incorporated for a total consideration of \$68,850.00, Don Kaufman second and all approved. Note: County has waived pollution liability insurance and has already taken the appropriate credit in arriving at the total consideration set forth herein.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg

