

MONDAY

NOVEMBER 14, 2005

MONDAY

The Board of DeKalb County Commissioners met in the Commissioners Court in the Court House in regular session, Monday at 8:30A.M. (EST)

PRESENT

Don Kaufman
Connie R. Miles
William C. Ort

ABSENT

MATTER OF GIS INVOICE - SANBORN

GIS director Brad Stump presented invoices for services from Sanborn for parcel conversion for the GIS project. Monies were not appropriated for this purpose from the general fund at the time of budget reduction. It was decided that the amount for the invoices could be appropriated from the CCD fund and the auditor will advertise for this purpose for the December Council meeting.

MATTER OF CLERK

Clerk Jackie Rowan presented the proposed listing of precinct polling places for 2006. The list is complete pending approval of the commissioners.

Jackie requested direction and advice from the commissioners regarding jury polling for the Superior Court II. With the third court effective on January 1, 2006, it might be necessary for this polling to be completed prior to December 31, 2005 should a jury trial be called for. An announcement is anticipated later in the day to indicate that current prosecutor Monte Brown will be the new judge for this court

New Crimmins Jury Record Management software has been purchased for the clerk for jury selection. A disc is sent from the BMV to be used with the software which will also record the selection and produce the claim form for payment of the jurors.

MATTER OF SANTA'S CHALET

The auditor has received the customary request to place Santa's Chalet on the walk near the west entrance to the courthouse. The commissioners have no objection to continuing this Christmas season practice.

MATTER OF REPORT

IS director Jack Smith reported briefly on his attendance at a recent meeting in Indianapolis for data processing persons within county government. The main speaker at this meeting was DLGF director Melissa Henson. The main topics for discussion were the selection of a statewide software system, and the manner in which the DLGF will work with counties to establish guidelines and formats for reporting tax information.

MATTER OF SOLID WASTE DISTRICT

Commissioner Kaufman reported that the executive committee for the solid waste district has literally run out of ideas to support the solid waste program, and that a meeting is set for

January 6, 2006 to find solutions to the problems. It is hoped that all of the commissioners will attend. A Materials Recovery Facility (MRF) is being considered.

MATTER OF HIGHWAY BIDS

Annual bids for highway materials were opened at the appointed time. Only a few were read aloud as requested. A complete listing of the bids follows.

A motion by Don Kaufman to take the bids under advisement for two weeks was seconded by Connie Miles and carried.

2006 HIGHWAY MATERIAL BIDS

Item #1 -30,000 Gallons or less Unleaded Gasoline

North Central Co-op \$1.769/Gal.

Item #2 -60,000 Gallons or less #2 Premium Diesel Fuel

North Central Co-op \$2.156/Gal.

Item #3 -Crushed Limestone Materials (Loaded on County Trucks)

	<u>#9</u>	<u>#11</u>	<u>#12</u>	<u>#73</u>
Hixson Sand & Gravel	12.90	14.00	13.15	10.55
Hanson (Lower Huntington)	9.15	10.20	8.95	7.40
Hanson (Midwest Quarry)	9.15	10.20	8.95	7.40
Hanson (Ardmore Quarry)	9.15	10.20	8.95	7.40
Hanson (Angola Pit)	12.50	12.50	12.50	11.25
Stafford Gravel	11.25	---	---	9.20
Klink Trucking	15.70	16.80	15.95	13.75
Stone-Street (Poe Quarry)	7.25	8.15	---	6.40
Wilhelm Gravel	13.60	14.70	13.85	11.25
Irving (Dove Pit)	13.55	---	13.00	11.25
Irving (Kendallville)	15.15	15.60	13.90	12.90
Irving (Angola Pit)	15.90	16.75	---	13.50
Eshelman Sand & Gravel	---	---	---	11.65

-Crushed Limestone Material (Delivered to County Barn)

	<u>#9</u>	<u>#11</u>	<u>#12</u>	<u>#73</u>
J&M Bearcreek	12.20	13.25	12.40	9.70
Hixson Sand & Gravel	12.70	13.80	12.95	10.35
Klink Trucking	13.20	14.30	13.45	10.85
Wilhelm Gravel	12.55	13.65	12.80	10.20
Jerry Bailey Trucking	11.30	12.35	9.25	
Irving Gravel	13.00	14.00	12.45	10.70
Merritt Sand & Gravel	14.75	15.85	15.00	12.40
Stone-Street	12.05	13.10	---	10.30
Eshelman	13.50	14.60	13.75	11.15

Item #4 -Processed Gravel Products (Loaded on County Trucks)

	<u>Dip</u>	<u>Screen Dip</u>	<u>Bank</u>	<u>Screen Bank</u>	<u>#53</u>	<u>Sand</u>
Irving (Dove)	3.75	4.25	3.40	4.00	6.25	4.00
Irving (Kendallville)	3.50	3.75	3.25	3.50	6.50	2.50
Irving (Angola)	---	---	2.60	3.00	6.00	2.25
Hanson (Angola)	---	---	2.40	---	5.50	2.50
Stafford	---	---	2.40	---	5.10	2.70
Rock Bottom	---	---	---	---	---	3.25
Hixson's	---	---	---	4.75	6.50	3.25
Wilhelm	---	4.00	3.40	---	---	3.00
Canyon	---	---	---	---	---	3.00
Old Prairie	---	---	2.50	3.00	---	2.50
Eshelman	---	---	2.25	3.25	5.25	2.25

Processed Gravel Products (Sand Delivered to County Barn)

	<u>Ton</u>
Irving Gravel	5.95
Jerry Bailey Trucking	5.55
Hixson's	5.25
Wilhelm's	5.40
Stafford	5.10
Eshelman	5.25

Item #5 -Bituminous or Emulsified Asphalt (Delivered)

	<u>AE-90</u>	<u>Sealing Asphalt</u>	<u>MC-3000</u>	<u>AE-90s</u>
Pierceton Trucking	\$1.016	1.443	1.458	1.229
Sem Materials	1.142	----	----	1.272

Item #6 -Bituminous Cold Patch (Loaded on County Trucking)

Niblock (SP-400 Hi-Perf.)	47.00 / ton
Niblock (SMP HI-Perf.)	58.00 / ton
Brooks (BCCO 250 - Albion)	37.00 / ton
Brooks (BCCO 250-Auburn)	39.00 / ton
API (API 250)	46.00 / ton
API (HPCM)	68.00 / ton
E & B (BMP HPCM)	60.00 / ton

Item #7 -A.P. Asphalt for Patching

	<u>#5 Base</u>	<u>#8 Binder</u>	<u>#9 Binder</u>	<u>#11 Surface</u>
API	28.00	28.00	28.00	34.00
Brooks	32.00	32.00	32.00	38.00

Item #8 -Pea Gravel (#12)

Hanson (Angola)	6.65 / ton
Irving (Dove Pit)	8.00 / ton
Irving (Kendallville)	7.50 / ton
Irving (Angola Pit)	6.50 / ton
Wilhelm	6.50 / ton
Hixson's	7.50 / ton
Canyon	6.90 / ton
Old Prairie	5.50 / ton
Eshelman	6.10 / ton

Item #9 -Hot Asphalt F.O.B. Plant

	<u>Base</u>	<u>Binder</u>	<u>Surface</u>
API	28.00	28.00	34.00
E & B (Angola)	31.50	31.50	36.00
E & B (Ft. Wayne)	29.00	29.00	34.00
Brooks	32.00	32.00	38.00
Niblock	30.00	30.00	31.50

Hot Asphalt (Laid on County Road)

	<u>Tons</u>	<u>Base/Binder</u>	<u>Surface</u>
E & B	0-200	72.00	75.00
	201-400	47.00	50.00
	401-1000	42.00	45.00
	1000+	38.00	41.00
Brooks	0-200	67.00	70.00
	201-400	42.00	45.00
	401-1000	37.00	40.00
	1000+	33.00	36.00

API	0-100	69.00	71.00
	101-500	43.00	48.00
	501-1000	42.00	47.00
	1001-2000	40.00	45.00
	2000+	29.00	42.00
Niblock	0-100	100.00	100.00
	101-400	41.50	44.00
	401-1000	36.50	39.00
	1000+	31.50	34.00

Item #10 -Bridge Package: All Companies are included in bridge construction bids for the year 2006.

American Timber Bridge & Culvert, Inc.
 Primco, Inc.
 Pioneer Associates
 R.G. Zachrich Construction, Inc.

MATTER OF HIGHWAY PROJECT – 11A WEST

Eli Samaan of A & Z Consulting presented a letter confirming the commissioners' application for federal funds for the County Road 11A west project to be sent to Carter Keith of INDOT. A motion by Don Kaufman to approve and for President Ort to sign the letter was seconded by Connie Miles and carried.

MATTER OF SHERIFF – RESOLUTION 2005-R25

A motion by Don Kaufman to approve and sign Resolution 2005-R25 to extend the medical leave act for 6 days for sheriff's Deputy Bob Woodward was seconded by Connie Miles and carried.

**DEKALB COUNTY COMMISSIONERS
 RESOLUTION NUMBER 2005-R-25
 DEKALB COUNTY CODE _____**

**Resolution of the Board of Commissioners of DeKalb County,
 Indiana, Approving an Extension of Family Medical Leave Act
 Coverage of a Specific Employee Upon Limited Condition**

Whereas, the board of Commissioners (the "Board") of DeKalb County, Indiana, has previously adopted and approved for all employees a policy of extending those protections set forth in the Family Medical Leave act for the requisite time of twelve (12) weeks approved in said legislation; and

Whereas, the Board has been advised by Sheriff John Dennis that his employee Robert Woodward, a Merit Deputy Sheriff has sustained a medical condition, progressive in nature, that will not permit him to return to his regular employment as a Merit Deputy for the Sheriff's Department; and

Whereas, Robert Woodward has been a loyal and faithful employee of the Sheriff's Department for many years; and

Whereas, the Sheriff has a position of employment available for which Robert Woodward will have medical clearance, but said employment is a new job created by the DeKalb County Council to begin the first of the calendar year 2006, has offered said employment to /Robert Woodward to begin the first of

January, 2006, and which employment will necessitate said Robert Woodward resigning as a Merit Deputy; and

Whereas, the twelve (12) week Family Medical Leave Act protection of said Robert Woodward will terminate during the month of December and before the end of the month; and

Whereas, the Sheriff has requested that the Board consider extending the provisions of the Family medical leave Act to said Robert Woodward for a fixed term not to exceed thirty (30) days in duration, and in fact, through the end of the month of December, 2005; and

Whereas, the Board desires to afford the extension of the Family Medical Leave Act provisions to Robert Woodward, but only upon the limiting facts set forth herein.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of DeKalb County, Indiana, as follows:

1. The Family Medical Leave Act provisions in effect in this County and normally limited to twelve (12) weeks will be extended for Robert Woodward for a period beginning the end of the twelve weeks and to and including December 31, 2005.
2. The Board and the Auditor are hereby authorized to execute and attest to such documents as may be related to the extension of these benefits for and on behalf of said Robert Woodward as may be necessary to carry out the intention of this resolution.
3. This Resolution shall be in full force and effect from and after the adoption by the Board.

Duly adopted this 14th day of November, 2005.

Board of Commissioners of DeKalb County, Indiana

William C. Ort
William C. Ort – President
Connie R. Miles
Connie R. Miles – Vice President
Don Kaufman
Don Kaufman - Member

MATTER OF NEW FUND

Sheriff Dennis wishes to establish a new fund to provide training, clothing and equipment for and emergency response team (ERT). This would be privately funded by donations and not tax dollars. The emergency response team would be used for special high-risk situations, and the fund can be established under the home rule law. Attorney McCanna will draft the resolution to establish the fund.

MATTER OF SPECIAL CLAIMS

A motion by Don Kaufman to approve special claims was seconded by Connie Miles and carried.

MATTER OF MINUTES

A motion by Connie Miles to approve the minutes of October 24th and October 31st was seconded by Don Kaufman and carried.

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MATTER OF ADJOURNMENT

As there was no further business to come before the commissioners the meeting was adjourned.

William C. Ort
William C. Ort

Connie R. Miles
Connie R. Miles

Don Kaufman
Don Kaufman

ATTEST: Sharon G. Hayes
Sharon G. Hayes