

Commissioners' Meeting

December 1, 2008

Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF CELL PHONE BILL:

Don Kaufman motion to approve Dan Fry's Cell Phone bill of \$28.27 for billing date 11/20/08 account number 40560941-004, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve November 24, 2008 minutes, Don Grogg second and all approved.

MATTER OF HIGHWAY SUPPLY BIDS FOR 2009:

Don Kaufman motion to accept the Bids for the County Highway Supplies for 2009, Don Grogg second and all approved.

MATTER OF APPOINTMENT:

Don Grogg motion to appoint Brad Moore to the Board of Aviation for a (4) year term ending December 31, 2012, Don Kaufman second and all approved.

MATTER OF CREDIT #25:

Don Kaufman motion to approve payment of \$2,934.80 from CREDIT #25 to Great Lakes Chloride for the DeKalb County Highway Department, Don Grogg second and all approved.

MATTER OF PRIMCO, INC. CLAIM:

Don Grogg motion to approve payment of Primco, Inc. claim for \$258,370.74 on account of appropriation for 250.35300.000.250 Bridge #60 CR 61 N of SR 8, invoice number 0812-01, Don Kaufman second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman motion to approve General Claims, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Grogg motion to approve Special Claims, Don Kaufman second and all approved.

MATTER OF COPY MACHINES:

Don Kaufman motion to approve the Lease of (5) copy machines from Xerox through Business Impressions, inc., Don Grogg second and all approved.

MATTER OF COLLECTION AGREEMENT:

Don Grogg motion to approve and William Ort to sign the "Collection Agreement" with Eagle Accounts Group LLC on behalf of the DeKalb County Clerk, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

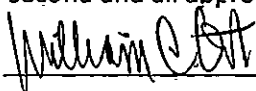
Don Kaufman motion to approve travel costs for Deputy Larry Elzey from the Sheriff's Department to attend training at the Indiana Law Enforcement Academy on Emergency Vehicle Operation Instructor Course for the purpose of training a instructor for EVO, approximate cost \$385, Don Grogg second and all approved.

Don Kaufman motion to approve travel cost for Monte L. Brown to attend the "Judge's Winter Conference" on December 12, 2008 in Indianapolis, Indiana, approximate mileage cost \$117, Don Grogg second and all approved.

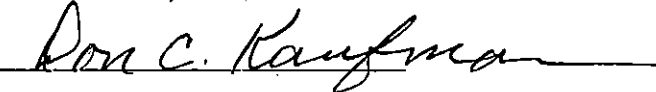
Don Kaufman motion to approve various travel costs for the Veteran Officers mileage claim of \$695.25 dated 11/17/08, Don Grogg second and all approved.

MATTER OF SIDEWALK REPLACEMENT:

Don Grogg motion for William Ort to sign the "Right of Way Permit" from the State of Indiana, Indiana Department of Transportation to replace approximately 16' of concrete curb within the R/W in conjunction with a sidewalk and ramp replacement project to make curb ramp ADA compliant around the County Court House, Don Kaufman second and all approved.

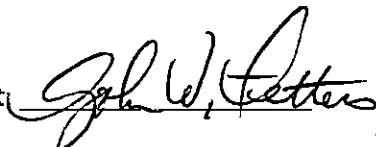


William C. Ort, President

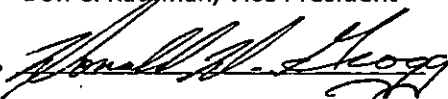


Don C. Kaufman, Vice President

Attest:



John W. Feters, Auditor



Donald D. Grogg, Member

DeKalb County Highway Department

303 E. 19th Street
P.O. Box 345
Auburn, IN 4670

Phone: 260-925-1864
Fax: 260-925-1922

Bid Results for Year of 2009

Listed below are the results of our materials and supplies bids opened November 17, 2008, 11:00 a.m. EST. We appreciate all parties that submitted bids and look forward to working with you in the year 2009. If you have any questions, please contact me at the highway office.

Sincerely,

Eric Patton
Highway Supervisor

Item #1

-30,000 Gallons or less Unleaded Gasoline

North Central Co-op	\$1.873/Gal.
	(firm) \$2.220/Gal.
Petroleum Traders	\$1.548/Gal.

Item #2

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

North Central Co-op	\$2.208/Gal.
	(firm) \$2.553/Gal.
Petroleum Traders	\$1.984/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	15.15	16.70	15.80	12.85
Hanson (Lower Huntington)	10.25	11.55	10.05	8.10
Hanson (Midwest Quarry)	10.25	11.55	10.05	8.10
Hanson (Ardmore Quarry)	10.25	11.55	10.05	8.10
Stafford Gravel	13.75	14.85	---	10.85
Klink Trucking	17.45	18.40	19.00	15.05
Stone-Street (Poe Quarry)	8.80	9.80	---	7.30
Country Stone	16.05	17.70	---	13.05
Irving (Dove Pit)	14.50	---	15.00	12.00
Irving (Kendallville)	16.20	17.50	17.00	13.80
Irving (Angola Pit)	17.00	---	---	14.45

-Crushed Limestone Material (Delivered to County Barn)

	<u>#9</u>	<u>#11</u>	<u>#12</u>	<u>#73</u>
Hixson Sand & Gravel	15.15	16.70	15.80	12.85
Klink Trucking	15.25	16.20	16.80	12.85
Country Stone	14.75	16.40	15.40	11.75
Jerry Bailey Trucking	13.25	14.75	15.15	10.35
Irving Gravel	15.60	18.00	17.00	13.00
Brooks	13.00	15.00	13.90	10.20
CBK Enterprises	13.75	15.25	15.65	10.85
Shively	14.45	16.10	15.10	11.45

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)	4.55	5.05	4.30	4.60	---	4.80
Irving (Kendallville)	4.10	4.60	3.85	4.35	7.45	3.00
Irving (Angola)	---	---	3.20	3.70	7.20	2.95
Stafford	---	---	3.50	---	---	3.50
Rock Bottom	---	---	---	5.35	---	4.85
Hixson's	---	---	---	---	8.25	5.00

Country Stone	---	5.25	4.50	---	---	3.40
Stonestreet/Haynes	---	---	4.00	7.50	---	4.25
Eshelman	---	---	3.75	4.50	---	2.85

-Processed Gravel Products (Sand Delivered to County Barn)

	<u>Ton</u>
Irving Gravel	6.50
Country Stone	6.15
Stafford	6.50
Klink Trucking	7.25
Jerry W. Bailey Trucking	5.95
CBK Enterprises	6.45
Eshelman	6.00
Hixson's	6.75

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	\$2.238	2.995	2.995	2.499

Item #6

-Bituminous Cold Patch (Loaded on County Trucking)

Niblock (SMP HI-Perf.)	100.00 / ton		
Brooks (BCCO 250-Ardmore)	61.00 / ton	delivered	67.00/ton
API (API 250)	64.00 / ton	delivered	67.00/ton
E&B (BMP Hi-Perf.)	90.00 / ton	---	
Pulver	66.00 / ton	delivered	71.00/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 (Huntertown)	44.00	44.00	44.00	57.00
API (Angola)	44.00	44.00	44.00	57.00
Brooks	45.00	46.00	46.00	54.00

Item #8

-Pea Gravel (#12)

Irving (Dove Pit)	8.75 / ton
Irving (Kendallville)	8.50 / ton
Irving (Angola Pit)	7.50 / ton
Country Stone	7.35 / ton
Hixson's	9.25 / ton
Stonestreet (Haynes Pit)	8.00 / ton
Rock Bottom	7.85 / ton
Eshelman	7.45 / ton
Stafford	6.95 / ton
CBK / delivered	10.50 / ton
Jerry W. Bailey / delivered	10.00 / ton
Shively / delivered	11.88 / ton

Item #9

-Hot Asphalt F.O.B. Plant

	<u>Base</u>	<u>Binder</u>	<u>Surface</u>
API (Huntertown)	44.00	44.00	57.00
API (Angola)	44.00	44.00	57.00
E & B (Angola)	54.00	54.00	66.00
E & B (Ft. Wayne)	47.00	47.00	60.00
Brooks	45.00	46.00	54.00
Niblock	55.00	55.00	68.50
Pulver	#8 50.00	#8 50.00	#11 64.00
	#9 62.00	#11 58.00	mod. 62.00
			pea 64.00

Item #9 cont-

-Hot Asphalt (Laid on County Road)

	<u>Tons</u>	<u>Base/Binder</u>	<u>Surface</u>
E & B	0-200	94.00	100.00
	201-400	69.00	82.00
	401-1000	64.00	77.00
	1000+	60.00	73.00
Brooks	0-100	83.00/84.00	90.00
	101-500	57.00/58.00	67.00
	501-1000	56.00/57.00	66.00
	1000-2000	54.00/55.00	64.00
	2000+	51.00/52.00	61.00
API	0-100	84.00	94.00
	101-500	58.00	71.00
	501-1000	57.00	70.00
	1001-2000	55.00	68.00
	2000+	52.00	65.00
Niblock	0-100	98.00	120.00
	101-400	71.00	86.00
	401-1000	68.00	83.00
	1000+	65.00	80.00
Pulver		#8 67.50	#11 81.50
		#11 75.50	mod. 79.50
		#9 79.50	pea 81.50

Item #10

-Bridge Package: All Companies listed below are included in bridge construction
Bids for the year 2009.

American Timber Bridge & Culvert, Inc.

Primco, Inc.

Pioneer Associates