

# Commissioners' Meeting December 3, 2007

## Present;

William C. Ort, President; absent AM  
 Connie R. Miles, Vice President; absent PM  
 Don C. Kaufman, Member

Attorney: James P. McCanna      Auditor: John W. Feters

## AM Minutes:

### MATTER OF DEKALB COUNTY VISITORS BUREAU:

Connie Miles motion to approve the appointment of Shannon Harger to the DeKalb County Visitors Bureau Board of Directors,  
 Don Kaufman second and all approved.

### MATTER OF SPECIAL CLAIMS:

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

### MATTER OF HIGHWAY SUPPLIES BIDS FOR 2008:

Connie Miles motion to approve the 2008 DeKalb County Highway Supplies bids,  
 Don Kaufman second and all approved.

## Bid Results for Year of 2008

Listed below are the results of our materials and supplies bids opened November 19, 2007, 11:00 a.m. EST.

### Item #1

-30,000 Gallons or less Unleaded Gasoline

North Central Co-op      \$2.517/Gal.

### Item #2

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

North Central Co-op      \$2.792/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	13.75	15.20	14.40	13.75

Hanson (Lower Huntington)	9.30	10.50	9.15	7.90
Hanson (Midwest Quarry)	9.30	10.50	9.15	7.90
Hanson (Ardmore Quarry)	9.30	10.50	9.15	7.90
Stafford Gravel	13.00	14.10	---	10.20
Klink Trucking	15.45	16.30	17.10	13.60
Stone-Street (Poe Quarry)	7.80	8.80	---	6.80
Country Stone	14.95	16.30	---	12.05
Irving (Dove Pit)	14.50	---	13.90	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	13.25	15.20	14.40	11.35
Klink Trucking	13.45	14.30	15.10	11.60c
Country Stone	13.65	15.00	14.00	10.75
Jerry Bailey Trucking	12.95	14.50	14.55	10.75
Irving Gravel	13.50	17.50	15.50	11.75
Stone-Street	12.95	14.00	---	11.05
Brooks	12.65	13.95	12.95	10.00
CBK Enterprises	13.50	15.05	15.05	10.95

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)	4.25	4.75	3.95	4.50	6.75	3.50
Irving (Kendallville)	4.00	4.50	3.75	4.00	6.75	2.50
Irving (Angola)	---	---	3.00	3.50	6.50	2.50
Stafford	---	---	3.00	---	6.35	3.50
Rock Bottom	---	---	---	5.00	---	4.35
Hixson's	---	---	---	5.25	7.25	3.75
Country Stone	---	5.00	4.00	---	---	3.25
Old Prairie	---	---	---	3.50	6.25	3.25
Stonestreet/Haynes	---	---	---	---	---	3.95

-Processed Gravel Products (Sand Delivered to County Barn)

	<u>Ton</u>
Irving Gravel	6.50
Hixson's	5.50
Country Stone	5.80

Stafford	6.10
Klink Trucking	6.60
Jerry W. Bailey Trucking	5.25
CBK Enterprises	5.75
Stonestreet Quarries	6.20

**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	\$1.44	1.94	1.95	1.60

**Item #6**

-Bituminous Cold Patch (Loaded on County Trucking)

Niblock (SP-400 Hi-Perf.)	82.00 / ton
Niblock (SMP HI-Perf.)	88.00 / ton
Brooks (BCCO 250 – Albion)	52.00 / ton
Brooks (BCCO 250-Auburn)	55.00 / ton
API (API 250)	51.00 / 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)	35.00	35.00	35.00	45.00
API (Angola)	38.00	38.00	38.00	46.00
Brooks	36.00	36.00	36.00	45.00

**Item #8**

-Pea Gravel (#12)

Irving (Dove Pit)	8.50 / ton
Irving (Kendallville)	7.75 / ton
Irving (Angola Pit)	6.80 / ton
Country Stone	7.00 / ton
Hixson's	8.25 / ton
Old Prairie	6.50 / ton
Hixson's / delivered	10.00 / ton

**Item #9**

-Hot Asphalt F.O.B. Plant

	<u>Base</u>	<u>Binder</u>	<u>Surface</u>
API	35.00	35.00	45.00
E & B (Angola)	39.00	39.00	44.00
E & B (Ft. Wayne)	33.00	33.00	40.00
Brooks	36.00	36.00	45.00
Niblock	37.00	37.00	45.00

**Item #9 cont-**

-Hot Asphalt (Laid on County Road)

	<u>Tons</u>	<u>Base/Binder</u>	<u>Surface</u>
E & B	0-200	81.00	84.00
	201-400	58.00	65.00
	401-1000	54.00	59.00
	1000+	50.00	57.00
Brooks	0-200	74.00	81.00
	201-400	48.00	58.00
	401-1000	47.00	57.00
	1000+	45.00	55.00
API	0-100	75.00	82.00
	101-500	49.00	59.00
	501-1000	48.00	58.00
	1001-2000	46.00	56.00
	2000+	43.00	53.00
Niblock	0-100	120.00	120.00
	101-400	51.00	57.00
	401-1000	47.00	53.00
	1000+	42.00	50.00

**Item #10**

-Bridge Package: All Companies listed below are included in bridge construction  
Bids for the year 2008.

American Timber Bridge & Culvert, Inc.

Primco, Inc.

Pioneer Associates

R.G. Zachrich Construction, Inc.

Co-State Construction

PM Minutes:

MATTER OF GENERAL CLAIMS:

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

MATTER OF APPOINTMENT TO NISWMD BOARD:

Don Kaufman motioned to appoint Don Kaufman to the NISWMD Board with William Ort as alternate, William Ort second and all approved.

MATTER OF ASSESSOR'S EMPLOYEE:

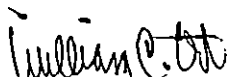
The Assessor is employing Kelly Richie on a full-time basis. Since she has 2 years on the job experience as part-time, and is qualified to go full-time with no further training. Under those circumstances, the Assessor recommended waiving all temporary phases in of employment rights and benefits. Don Kaufman motioned for the Commissioners to waive all restrictions except the 90 day probationary period, and for the Commissioners to waive the 80-20 pay provision and the delay in implementing benefits for leave, vacation, and all other fringe benefits, William Ort second and all approved.

MATTER OF PAYROLL:


Don Kaufman motion to approve 11/16 to 11/29/07 Payroll, William Ort second and all approved.

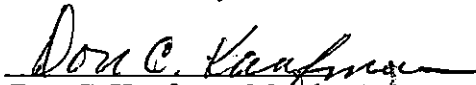
MATTER OF MINUTES:

Don Kaufman motion to approve November 26, 2007 minutes, William Ort second and all approved.

  
William C. Ort, President

  
Connie R. Miles, Vice President

Attest:   
John W. Fetters, Auditor

  
Don C. Kaufman, Member