DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, July 2, 2018 @ 9:00 A.M. COMMISSIONER'S COURTROOM 100 W. MAIN ST. MUNCIE, IN 47305



ROLL CALL

Mr. Shannon Henry

Mr. James King

Ms. Sherry Riggin

Ms. Steven G Craycraft

Mr. John Brooke, Attorney

TABLED BUSINESS

Medicaid for Inmates Agreement

APPROVAL OF MINUTES

MOTION: Commissioner Henry made a motion to approve June 18th, 2018 minutes.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, President King

NAYES: Commissioner Riggin

CONTRACTS OR AGREEMENTS FOR APPROVAL

Mr. John Brooke, County Attorney, said Mr. Jeff Brandon, Weights and Measures, provided an agreement to purchase a slide in unit. Mr. Brooke reviewed the contract and recommended approval of the contract for \$30,792.

MOTION: Commissioner Riggin made a motion to approve the Seraphin contract to purchase a slide in unit for Weights and Measures (see contract below).

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

Motion: Commissioner Henry made a motion to put monies from the sale of old equipment into Weight &

Measures non-reverting fund. Second: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

**The agreement was not signed by the Commissioners, however, Mr. Jeff Brandon said he electronically signed agreement, approval by Mr. John Brooke, County Attorney

John Brooke, County Anorney

Agreement available in Auditors Office

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42" W X 42" L X 57" H

320 LBS CRAFED

TYPE DOS STAINESS STELL

CENTER REGIN, 3 INCH SUFFICEFLY VELVE DRAIN VALVE

ORIGINAL

www.seraphinusa.com 609-267-0922 PO BOX 828477, PHILADELPHIA, PA 19182-8477



Seraphin'

Quote SERQ3526

Prepared For: COUNTY OF DELAWARE Phone: 765-747-7714 100 W MAIN STREET ROOM 302A MUNCIE, IN 47305 Jbrandon@co.delaware.in.us Prepared By: Ronald Gibson Sales Director Phone: 609-267-0922 x117 Fax: 609-261-2546 Email: rgibson@seraphinusa.com



Click here to view or download the PDF version of this quote. You can sign and fax this in, or you can save time by simply electronically accepting this quote below.

Details

SION OF PENNESTON FARRICATORS INC.

Quote Prepared For

100 W MAIN STREET ROOM 302A

MUNCIE, IN 47305

COLONE

mber SERQ3526 Date May 25, 2018 Number



Your Sales Rep Ronald Glason 609-267-0922 ext 117 rgibson⊕seraphinusa.com

SS SLIP-ON TESTING UNIT-240 GALLON

UNITY OF DEVAMABLE SERQUESS MAY 25.

QTY PART NUMBER DESCRIPTION UNIT P SLIP-ON CALIBRATION UNIT, WITH THREE (3) SPECIAL J VEP® 5 GALLON STAINLESS STEEL PROVERS, AND THREE (3) 80 GALLON STAINLESS STEEL HOLDING TANKS

(3) VEP® PROVERS (PATENTED IN THE USA & CANADA)

DESCRIPTION: THE VEP® HAS A CAP MOUNTED ON ITS NECK THAT CREATES A SEAL AROUND THE DISPENSER NOZZLE AS THE PROVER IS FILLED AND DRAINED ALSO A VENT LINE IS FITTED FROM THE TOP OF THE PROVER TO THE PRODUCT

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SERAPHIN®

SHIPPING AMOUNT: \$2,500.00 TAX AMOUNT: SO.00 UNIT AMOUNT: \$28,292.00

A DIMESON OF PERMERTON PASSECATORS INC.

GRAND TOTAL: 530,792.00
DELIVERY 14-16 WEEKS AFTER RECEIPT OF DEPOSIT

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All Checks Should be Made Payable to Pemberton Fabricators Inc. Approval Signature Printed Name

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A INDIVIDUAL OF BUMBUR FOR HABBURATORS INC.



A <u>DIVISION OF PEMBERTION FABRICATORS INC.</u> PEMBERTON FABRICATORS, INC. (SELLER) INCLUDING THE DIVISIONS OF AMERIND AND SERAPHIN TEST MEASURE - TEINMS AND CONDITIONS OF SALE - (Pemberton Fabricators TC Rev 03-01-17)

EXCLUSIVE AND ENTIRE: The following Standard Terms and Conditions are intended by the parties to govern all the purchases of equipment, parts or service from Seller, and together with the specifications provided or embodied herewith, represent the entire understanding of the parties without exception. All other terms and conditions are specifically rejected, and by proceeding with the transaction in any manner, both Seller and Buyer agree that these Standard Terms and Conditions shall control. The price charged by Seller to Buyer is based on these Standard Terms and Conditions.

PAYMENT TERMS: Not 30 days. A "late payment" in the form of interest at the rate of 25% per month or a service charge of like amount will be levied on all late payments (the type of charge being consistent with the applicable local law). Attention to these terms will eliminate delays in starting up any equipment or providing further service or parts. NOTE: Terms pending credit approval.

TAXES: The quoted prices do not include state or local sales, duties, use, excise or similar taxes. To avoid any inconvenience, please supply us with one of the following documents:

1. A tax exemption certificate from your state or
2. A statement on your order or letterhead that your firm will pay the appropriate state/use tax in accordance with the current tax laws.

Unless we are provided with one of these documents, any such taxes imposed upon Seller may be added to our invoice by a separate item.

TERMINATION: In the event that this purchase is terminated by Buyer for any reason, including Buyer's failure to make partial payments as specified, Seller will make a reasonable effort to minimize the damages payable by Buyer. However, Buyer shall be liable for all expenses, overheads and allowance of a reasonable profit on work performed up to the date of termination. Buyer agrees to pay Seller's invoice in accordance with invoice terms.

WARRANTY: Seller warrants to the original Buyer that the equipment, parts supplied shall conform to the description in the quotation. In the event that any part or parts, excepting expendable terms that fall due the feet of the parts of the parts. The warranty obligations of Seller with respect to equipment not manufactured by Seller shall online to onlibe the warranty actually extended to Seller by its suppliers. Notice of a claim for alleged defective part manufactured by Seller shall of the parts of the

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A DIVISION OF PEMBERTON FABRICATORS INC.

A <u>DIVISION OF PEMBERTON FABRICATORS INC.</u>

PATENTS: Seller agrees to indemnify Buyer against any proven claim and assessed liability for infringement of any United States patent arising from the manufacture or sale of any apparatus furnished by Seller to Buyer. THE FOREGINDS STATES SELLER'S ENTIRE LUBILITY FOR CLAIMS OR PATENT INFRINGEMENT. Seller shall have no liability what over if the claim of infringement arises out of Soller's compliance with Buyer's specifications. Seller shall have no liability what soever if a claim of infringement is based upon the Buyer's use of the equipment as part of a patented combination where the other elements of the combination where the other elements of the combination where

process unless Seller supplies the process. Where the specifications, process, design are supplied by Buyer, then Buyer agrees to Indomnify Seller in like manner.

PROPRIETARY RIGHTS: Unless otherwise stated herein all design, manufacturing processes, manufacturing information, vendor sources, know-how, equipment, tooling or other hardware, software, or information (collectively referred to as "resources") acquired or utilized by the Selier to produce the finished goods, and any intellectual property rights, including but not limited to patents, copyrights and trade secrets related in any way to the resources, are and shall hereinafter remain the exclusive property of the Seller, regardless of whether such resources are created solely by the Seller, or by Buyer's collaboration with the Seller, for example, where Seller utilizes Buyer's specifications to create resources, and the Buyer shall acquire or receive no rights or title therein or thereto as a result of this purchase whether or not the order provides for Seller's delivery of technical data, drawings or other information to the Buyer in addition to the Buyer's establishment is given, in no event shall the Buyer's extensor; (2) used by the Buyer or the Buyer's customer for manufacture of like or similar (goods; (3) used for purposes of duplicating or reverse-engineering Seller's proprietary purpose.

CONFIDENTIALITY. Except as otherwise agreed or set forth herein, all information and ideas disclosed by Buyer in connection with this order may be considered by Seller to be in the public domain. Any notice that Buyer desires Seller to bandle certain information or ideas as confidential or proprietary information of Buyer must be in writing and specifically acknowledged by an officer of Seller. Buyer agrees to process the personal data of Seller only on a need-to-know basis and in accordance with applicable laws and regulations. Seller and Buyer agree that the other Party may use any contact information such as names or addresses provided by the other for purposes reasonably related to the purpose of this order and may store such information in globally-accessible databases.

LIMITATION OF LIABILITY: SELLER'S TOTAL AGGREGATE LIABILITY (ARISING OUT OF OR IN CONNECTION WITH BUT NOT LIMITED TO ANY BREACH OF CONTRACT, NEGLIGENCE, TORT, LIQUIDATED DAMAGES, SPECIFIC PERFORMANCE, TERMINATION, CANCELLATION INCLUDING THE REPAINING OF THE CONTRACT PRICE OR PARTS THEREOF, FUNDAMENTAL BREACH, FAILURE OF ESSENTIAL PURPOSE, BREACH OF WARRIANTIES, MISREPRESENTATION, NONPERFORMANCE, NONPAYMENT, OR NOY OTHER! WHIFTHER BASED IN CONTRACT, IN TORT, IN EQUITY, ON STATUE, AT LAW OR ON ANY OTHER THEORY OF LAW, SHALL NOT EXCLED THE PURP CONTRACT PRICE. NO ACTION, REGARDLESS OF FROM, ARISING OUT OF THE TRANSACTIONS OF THE AGREEMENT MAY BE BROUGHT BY BUYER. NEITHER BUYER NOR SELLER WILL BE LIBBLE TO THE OTHER FOR INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES, LOST PROFITS, OR INDIRECT DAMAGES OF ANY KIND ON NATURE WHATSOEVER. NO ACTION, REGARDLESS OF FORM,



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ARISING OUT OF THE TRANSACTIONS OF THE AGREEMENT MAY BE BROUGHT BY BUYER MORE THAN ONE YEAR AFTER THE CAUSE OF ACTION HAS ACCRUED.

THE BUYER ACKNOWLEDGES THAT THE REMEDIES PROVIDED IN THIS CONTRACT ARE EXCLUSIVE AND IN LIEU OF ALL OTHER REMEDIES AVAILABLE TO THE BUYER AT LAW, IN CONTRACT, IN TORT, IN STATUTE OR IN EQUITY OR IN ANY OTHER THEORY OF LAWS.

INSURANCE: Buyer represents that they have a program of Insurance which adequately protects their interest, and that of their employees and agents, including damage to plant, property and equipment, personal injury of any kind, directly or indirectly related in any way to the equipment, service, repair or parts supplied by Selfer. Accordingly, buyer waives any claim against Selfer for the foregoing, and on behalf of its insurance Company, any right of subrogation in connection therewith.

TITLE AND RISK OF LOSS. Except as to Software (for which title shall not pass; the use therefore being subject to license as otherwise defined herein), title to equipment shall remain in Seller until fully paid. Notwithstanding delivery terms or payment of transportation charges and expenses, risk of loss or damage passes to Buyer upon delivery to carrier.

U.S. EXPORT CONTROLS: Seller and Buyer agree to comply with all applicable U.S. export control laws and regulations, specifically including, but not limited to, the Export Administration Act of 1979 and the Export Administration Act of 1979 and the Export Administration Regulations promulgated thereunder, the Arms Export Control Act, the International Traffic in Arms Regulations, and the Canotions laws administered by the Office of Foreign

Assols Control, including the requirement for obtaining any Export License or agreement, if applicable without limiting the foregoing, Seller and Buyer agree that they will not transfer any export-controlled information, data, or services to each other or another party (including transfer from or to foreign persons employed by, associated with, or under contract to that party or its affiliated companies), without the authority of an Export License, agreement, or applicable exemption or exception.

Business Practice. Buyer and Seller shall comply with the U.S. Foreign Corrupt Practices Act, the U.K. Bribory Act, and other applicable anti-corruption laws and regulations. Specifically, Buyer and Seller warrant that neither it nor any of its employees, agents, or representatives have offered or given, or will offer or give, or authorize to give, any payments, gits, property, or thing of value, directly or indirectly, to any person, official, employee or representative of any government or agency or instrumentality thereof, or to any employee, agent, or representative of the other Party, for the purpose of securing any business or influencing such person with respect to the terms, conditions, or performance of any contract, including this order. If Buyer breaches the terms of this section, Seller may immediately terminate this order without any liability.

FORCE MAJEURE: If the performance of any part of this contract by Seller is rendered commercially impracticable by reason of any strike, lire, flood, accident, or any other contingency, the non-occurrence of which was a basic assumption of this contract including war, embargo, government regulation, or any unforescent shutdown of major supply sources or other like causes beyond the control of Seller such as cannot be circumvented by reasonable dilligence and without unusual expense, Seller shall be excused from such performance in whole or in part to the extent that at is prevented and for a long a period of time as these conditions render Seller's performance commercially impractical.

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A DIVISION OF PERMEKTON PRIBITION SING.

LAW: This Agreement shall be governed by the laws of the State of New Jersey USA, with venue exclusively in the US District Court of New Jersey or the New Jersey State Courts in Burlington County, New Jersey. Seller and fluyer specifically accept INCOTERMS 2010 for the purchase of goods and services between the Parties. The Convention for the International Sale of Goods (CISG) is expressly rejected.

SEVERABLE AND INDEPENDENT PROVISION: WITHOUT LIMITING THE FOREGOING, IT IS EXPRESSLY UNDERSTOOD AND AGREED THAT EACH AND EVERY PROVISION OF THIS AGREEMENT THAT PROVIDES FOR A LIMITATION OF LIABILITY, DISCLAIMER OF WARRANTIES, OR EXCLUSION OF DAMAGES IS INTENDED BY THE PARTIES TO BE SEVERABLE AND INDEPENDENT OF ANY OTHER PROVISION AND TO BE ENFORCED AS SUCH, FURTHER, IT IS EXPRESSLY UNDERSTOOD AND AGREED THAT IN THE EVENT ANY REMEDY HEREUNDER IS DETERMINED TO HAVE FAILED ITS ESSENTIAL PURPOSE, ALL OTHER LIMITATIONS OF LIABILITY AND EXCLUSION OF DAMAGES SET FORTH HEREIN SHALL REMAIN IN FULL FORCE AND EFFECT, ALL SUCH PROVISIONS SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT, NO ACTION, REGARDLESS OF FORM, ARISING OUT OF THE TRANSACTIONS OF THIS AGREEMENT MAY BE BROUGHT BY BUYER MORE THAN ONE YEAR AFTER THE CAUSE OF ACTION HAS ACCRUED.



<u>Seraphin® Special J Covers</u>





SLIP ON UNIT SPECIAL J COVERS



FEATURES
HIGH-PROVENT
VERY VERY PROVENT
PROVENT VORE
VERY PROVENT



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Acceptance Detail

Order Confirmation

We reserve the right to cancel orders arising from errors, inaccuracies, or omissions.

oximes I agree to the terms and conditions of the above document and PDF attachment with an electronic signature below.

IP Address PO Number 157.91.22.209

i (Optional: Enter PO Number as your reference only.)

DEPARTMENT HEADS AND ELECTED OFFICIALS NONE

MONTHLY/WEEKLY REPORTS

Weights & Measures May 16, 2018 - June 15, 2018

Weights & Measures June 16, 2017 – June 15, 2018/Yearly Report

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,643,507.27.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

QUESTIONS, PUBLIC COMMENTS ANSWERS, OTHER BUSINESS & DISCUSSION ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES

Mr. Perry Evans asked the status of the new CFO, CAFO Ordinance. Mr. Evans provided a parcel number of farm ground with a structure, located on the line of Blackford County.

RECESS

MOTION: Commissioner Riggin made a motion to recess until July 16, 2018.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King,

Vice-President Sherry Riggin

County Auditor Steve

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