

RESOLUTION 2009-090

In the Matter of Resolution to Award Bid) Office of County Commissioners,
for 2009 Aggregate Material for Fulton) Fulton County, Ohio
County Engineer) January 29, 2009

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2009, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Joseph Short, Dean Genter, and Paul Barnaby.

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, four (4) bids were received on January 26, 2009 on behalf of the Fulton County Engineer for 2009 Aggregate Materials; and

WHEREAS, upon reviewing the bids, the Fulton County Engineer, Frank Onweller, recommends that all bids be accepted for the 2009 Aggregate Materials;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby award the bid for the 2009 Aggregate Materials to the following:

- Gerken Materials, Inc. of Napoleon, Ohio;
- Custar Stone Company of Napoleon, Ohio;
- Hanson Aggregates, Inc. of Sylvania, Ohio;
- Stoneco, Inc. of Maumee, Ohio

BE IT FURTHER RESOLVED, contracts will be offered to each vendor in this matter; and

BE IT FURTHER RESOLVED, that purchases be made through purchase orders and by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner Genter and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Joseph D. Short
Joseph D. Short

Joseph D. Short

Joseph D. Short

Dean Genter
Dean Genter

Dean Genter

Dean Genter

Paul Barnaby
Paul Barnaby

Paul Barnaby

Paul Barnaby

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: Jennifer L. Connors
Jennifer L. Connors, Clerk