

RESOLUTION 2009-004

In the Matter of Resolution to Award Bid) Office of County Commissioners,
for 2009 Concrete Pipe Construction) Fulton County, Ohio
Material) January 5, 2009

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2009, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Joseph Short, and Dean Genter.

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, One (1) bid was received on December 29, 2009 on behalf of the Fulton County Engineer for 2009 Concrete Pipe Construction Material; and

WHEREAS, upon reviewing the bids, the Fulton County Engineer, Frank Onweller, recommends that the bid for the 2009 Concrete Pipe Construction Material be awarded to Independent Concrete Pipe Company of Ohio; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby award the bid for the 2009 Concrete Pipe Construction Material to Independent Concrete Pipe Company of Ohio; and

BE IT FURTHER RESOLVED, a contract will be offered 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:
<u>Paul Barnaby</u> Paul Barnaby	_____	_____
<u>Joseph D. Short</u> Joseph D. Short	_____	_____
<u>Dean Genter</u> Dean Genter	_____	_____

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

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

Copy to: Engineer, All Bidders, Bid File

RESOLUTION 2009-003

In the Matter of Resolution to Reject) Office of County Commissioners
Bids for 2009 Aggregate Materials) Fulton County, Ohio
and Re-advertise for Bids) January 5, 2009

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2009 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Joseph D. Short and Dean Genter

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, three (3) bids were received and opened on December 29, 2008 on behalf of the County Engineer for 2009 Aggregate Materials; and

WHEREAS, after review by the County Engineer, he recommends that all bids be rejected and requests authorization from the Board to rebid the project; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County hereby reject all bids received on behalf of the County Engineer for 2009 Aggregate Materials and authorize the re-bid and re-advertisement of the same; and .

BE IT FURTHER RESOLVED, that sealed bids will be received for 2009 Aggregate Materials until 9:30 a.m. on the 26th day of January, 2009 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At 9:31 a.m. the sealed bids will be opened and publicly read aloud. The necessary publication of notice of bid will be in the Fulton County Expositor on January 8, 2009 and January 15, 2009 and on the County's website at fultoncountyoh.com.

Commissioner Genter seconded the resolution and upon calling the roll, the following vote was taken.

Voting Aye thereon:	Voting Nay thereon:	Abstain:
<u>Paul Barnaby</u> Paul Barnaby	<u>Paul Barnaby</u> Paul Barnaby	<u>Paul Barnaby</u> Paul Barnaby
<u>Joseph Short</u> Joseph Short	<u>Joseph Short</u> Joseph Short	<u>Joseph Short</u> Joseph Short
<u>Dean Genter</u> Dean Genter	<u>Dean Genter</u> Dean Genter	<u>Dean Genter</u> Dean Genter

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

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

CC: File; Engineer; Bidders; journal