

**RESOLUTION 2019-1052**

In the Matter of Resolution to Enter Into Contracts ) Office of County Commissioners,  
2019-117 through 2019-121 for 2020 Aggregate ) Fulton County, Ohio  
Materials & Concrete Pipe On Behalf of the County ) December 24, 2019  
Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 24, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner Bill Rufenacht moved for the adoption of the following resolution:

**WHEREAS,** bids were received on December 12, 2019 for 2020 Aggregate Materials and Concrete Pipe on behalf of the County Engineer; and

**WHEREAS,** upon reviewing the unit price bids, the Fulton County Engineer, Frank Onweller, recommends that all unit price bids submitted by the various vendors be accepted;

**THEREFORE, BE IT RESOLVED,** that the Board of Fulton County Commissioners, pursuant to the recommendation of the County Engineer, award the bids to all bidders; and

**BE IT FURTHER RESOLVED,** the Fulton County Board of Commissioners hereby enters into Contracts 2019-117 through 2019-121 for the 2020 Aggregate Materials and Concrete Pipe:

- 2019-117 Hanson Aggregates Midwest
- 2019-118 Cris Johnson Trucking
- 2019-119 The Custar Stone Co.
- 2019-120 Northern Concrete Pipe
- 2019-121 Gerken Materials

**BE IT FURTHER RESOLVED,** that purchases be made through purchase orders and determined 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.

Commissioner Jon Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
<u>Jon Rupp</u> Jon Rupp	_____	_____
<u>Bill Rufenacht</u> Bill Rufenacht	_____	_____
<u>Jeff Rupp</u> Jeff Rupp	_____	_____

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

Attest: Peri Suarez  
Peri Suarez, Clerk