

RESOLUTION 2012 - 221

**RESOLUTION ---- ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER
WITH OGLESBY CONSTRUCTION, INC. FOR THE 2012 POLYESTER PAVEMENT
MARKING PROJECT**

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 10th day of July, 2012 at the offices of the Board with the following members present:

Dan Polter

Matt Damschroder

Terry Thatcher

Commissioner Polter moved the adoption of the following resolution:

Whereas, on 06.21.2012, the bid for the aforementioned project was awarded to Oglesby Construction, Inc., and,

Whereas, a contract for the project has been received by the County Engineer and reviewed by Assistant Prosecutor, Norman Solze, with notation added verifying availability of funds from the office of the County Auditor,

THEREFORE; Be It Resolved,

Section 1. The Sandusky County Board of Commissioners authorizes the aforementioned contract be made to Oglesby Construction, Inc. The contract amount is \$207,524.20.

Section 2. A Notice to Commence and Sales and Use Tax Exemption Certificate are issued to the contractor.

Section 3. This resolution shall be copied to Oglesby Construction, Inc., 1600 Toledo Rd., St. Rt. 20W, Norwalk, OH 44857, to the County Engineer's Office, and to Norman Solze, Assistant Prosecutor.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board 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.

Commissioner Damschroder seconded the above resolution and the vote upon its adoption resulted as follows:

P. A. Hester yes
Don't H yes
Matt Dumbly yes

Considered and adopted by unanimous vote.

Attest: Traci M. Myles
Acting Clerk to the Board

file: engineer
copies:

I, the undersigned, Clerk of the Board of Commissioners,
Sandusky County, Ohio, do hereby certify that the foregoing
is a true and correct copy from the official record of the Board of
County Commissioners as recorded in the official Journal.

Clerk, Board of County Commissioners
Sandusky County, Ohio