

**Morgan County Commissioners
Ricker Building**

The Board of the Morgan County Commissioners met in their office on Thursday,
January 27, 2005
at 4:00 p.m. with the following members present:

Ron Moore
Rick Shriver
Dean Cain

Also in attendance was Morgan County Engineer, Stevan Hook.

Resolution # 05-072

Pursuant to R.C.307.86, Division A. Resolution allowing the Morgan County Engineer to forego competitive bidding because of emergency situations, namely severe slips on Morgan County roads. A unanimous vote of the Board is required to authorize the engineer to secure 3 quotes which must be on Public file for one year.

Also, the engineer must certify that each emergency repair falls at or below the \$50,000. threshold.

Motion by Ron Moore and second by Dean Cain to accept the Resolution as stated.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Separate quotes were obtained, 2 others were solicited but declined to quote.

1. Co Rd. 47 Branden Berry Rd.
Rodney C. Wilson, Inc bid \$36,741.40
Ohio Bridge bid \$68,310.

05-073 Motion by Dean Cain and second by Rick Shriver to accept the lower bid from Rodney C. Wilson Inc. in the amount of \$36,741.40

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

2. Co. Rd. 4 Strawhill
Rodney C. Wilson Inc. bid \$41,832.
Ohio Bridge bid \$59,580.

05-074 Motion by Dean Cain and second by Rick Shriver to accept the lower bid from Rodney C. Wilson Inc. in the amount of \$41,832.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

3. Co. Rd. 16 Morganville Road
Rodney C. Wilson \$43,025.
Ohio Bridge \$70,720.

05-075 Motion by Dean Cain and second by Rick Shriver to accept the lower bid from Rodney C. Wilson Inc. in the amount of \$43,025.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-076 Motion by Rick Shriver and second by dean Cain to adjourn the meeting.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

The **Special Meeting** adjourned at 5:10 p.m.

Commissioners:

Ronald Moore

Rick Shriver

Dean Cain

