

The Board of Henry County Commissioners met in regular session on this 16th day of February 2023, with Glenn Miller, Jeff Mires and Bob Hastedt present. The Board approved bills, minutes, and signed resolutions.

8:15 a.m. Meeting called to order by Commissioner Hastedt

8:15 a.m. Prayer and Pledge

8:17a.m. A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Economic Development.

Mr. Miller – Absent

Mr. Hastedt – Yes

Mr. Mires – Yes

9:31 a.m. Adjourned from Executive Session with No Action Taken

9:31 a.m. Engineer Tim Schumm – Bid opening for 2023 Road Improvement Project. Estimate at \$1,978,385.00, one bid from Gerken Paving in the amount of \$1,927,745.75. Tabled until February 21, 2023, at 9:15 a.m.

10:00 a.m. Nick Nye- Bid Opening for Homeland Security Generator for Van Wert. Project Estimate at \$71066.00. Three bids from Moriarty Machine Supply \$88,250.00, American Generators \$88,175.00, and Ramsay – Bliese Corporation \$89,769.00. Tabled until March 9, 2023, at 9:15a.m.

Resolution A Approve Budget Adjustments

Mr. Miller made the motion, seconded by Mr. Mires. Motion was approved unanimously.

Resolution B Approve Then and Nows

Mr. Miller made the motion, seconded by Mr. Mires. Motion was approved unanimously.

Resolution C Approve Technical Assistance agreement for FY2022 Critical Infrastructure, Meekison Street Sewer Improvements, grant number B X 22 in the amount of \$300,000.00 (\$20,000.00 in admin fees.)

Resolution D Approve Tabling of 2023 Road Improvement Project until February 21, 2023, at 9:15 a.m.


Mr. Miller made the motion, seconded by Mr. Mires. Motion was approved unanimously.

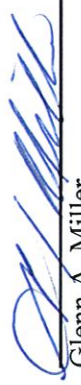
Resolution E Approve Tabling of Homeland Security Generator for Van Wert until March 9, 2023, at 9:15a.m.

Mr. Miller made the motion, seconded by Mr. Mires. Motion was approved unanimously.


Adjourned for the day at 10:30 a.m.

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.


Robert E. Hastedt, Pres


Glenn A. Miller


Jeff R. Mires

Attest:

Anna M Musshel, Acting Clerk