

The Board of Henry County Commissioners met in regular session on this 8th day of March 2022. Glenn Miller, and Jeff R. Mires were present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Commissioner Miller.

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION C—Approve Laura Hetrick from full time to part time employee. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D— Approve agreement between Job and Family Services and The Village Network, Knox, Mount Vernon, OH for period of March 1, 2022 through June 30, 2022 not to exceed \$35,000.00. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.


RESOLUTION E— Approve tabling of bid for 2022 Resurfacing and Widening project for 2022 for Thursday March 10th at 10:15 a.m. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

9:30 a.m.— Bid Opening for County Resurfacing and Widening project for 2022. Two bids were received, Gerken Paving in the amount of \$1,244,676.00 and Helms & Sons Excavating in the amount of \$1,349,819.00. Bid was tabled until Thursday March 10th at 10:15 a.m.

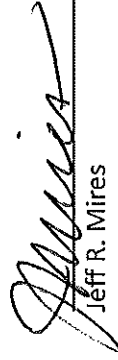
9:45 a.m.— Heather Cruz, Pathstone- project update. The facility is in need of a new well house. Has been leaking and rusty. Heather presented a quote of \$16,100.00 plus \$8,560.00 for replacement of 3” copper pipes and removal of some tanks, total project of \$24,660.00. They have applied for some CDBG grants through Maumee Valley Planning but there will be a match. The Commissioners were in favor of moving forward with this project and using be requesting a withdrawal from their demo account. Heather also stated she will be leaving Pathstone after this Friday, March 11th.

10:17 a.m.—Adjourn

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


Glenn A. Miller, Pres.

ABSENT
Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk