

The Board of Henry County Commissioners met in regular session on this 14<sup>th</sup> of March 2023. Robert Hastedt and Jeff R. Mires were present with Glenn Miller leaving at 10:15 a.m. The Board approved minutes and signed resolutions.

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

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:10 a.m. — Award Bid for 4-sided Concrete boxes to Mac Industries, Bowling Green, OH in the amount of \$404,152.95.

9:15 a.m. —Brian Tilse- Semi quincentennial. Plans and activities in the plan for the celebration beginning Fair 2025 through July 4, 2026.

9:30 a.m. — Daphne Cole, Humane Society. Requesting \$156,170.00 for upgrades at the Humane Society which include a new roof, HVAC upgrade and Siding. No decisions were made at this time.

10:00 a.m.— Tracy Busch and Technicon- Courthouse renovations. Discussion held on the interior renovations of the Courthouse. A grant was received to help with the repairs/restoration and may delay the progress due to the grant timeline. May start on Oakwood project first.

10:17 a.m. – 11:36 p.m.—Recess

11:37 a.m. – 12:08 p.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Hiring of a public employee. No Action was taken.

Mr. Hastedt—Yes

Mr. Mires—Yes

12:08 p.m.— 1:00 p.m.—Recess

1:00 p.m.—Four County Joint Commissioners Meeting at Henry County Commissioners office.

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

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

RESOLUTION C— Approve bid award for 4-sided Concrete boxes to Mac Industries, Bowling Green, OH in the amount of \$404,152.95. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

2:17 p.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.

  
\_\_\_\_\_, Pres.  
Robert E. Hastedt

  
\_\_\_\_\_  
Jeff R. Mires

ABSENT  
\_\_\_\_\_  
Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk

