

The Board of Henry County Commissioners met in regular session on this 23rd day of March 2021, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. Pledge

**Budget Adjustments
Then and Now**

9:30 a.m. Jacob Huner – Secretary of State – Gave an update along with Adam Rapien on business services, 2020 recap of BOE voters turn out and security directive. Looking ahead at 2021 and Campaign finance with implementing the Boe-File.

10:00 a.m. Steve Kryder and Mary Detmer – Board of Elections - Storage Room- Mr. Kryder suggested that they stay in the current office space that they used for early voting since it already has what they need to accommodate their needs and would provide consistency to voters. Therefore, asking the Records office to move their files. Commissioners suggested to do the opposite, and move to the Clerk of Courts storage space, and move the Clerk of Courts storage space.

Other Business

Discussed the front windows at Oakwood Plaza (EMA, Commissioners and Veterans windows) quote from Rupp Rosebrock in the amount of \$3,877.00
Buckeye building roof repair and Clock tower repair quote. Will meet with Eric Weller, maintenance manager to discuss at a future date.

RESOLUTION A – Approve Budget Adjustments

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

RESOLUTION B – Approve Then & Now Purchase Orders

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

RESOLUTION C – Approve County 2020 Procurement


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

Adjourned for the day at 10:40 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.



Glenn A. Miller, Pres



Robert E. Hastedt



Jeff R. Mires

Attest:



Anna M Musshel, Acting Clerk