

The Board of Henry County Commissioners met in regular session on this 25th day of March 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. — Meeting called to order by Glenn Miller.

9:01 a.m.—Pledge

9:31 a.m.—April Welch, CIC. April came to say goodbye. Her last day will be March 26th. She stated she has enjoyed working for Henry County. The interview team will meet next week to post her position. She also gave an update on projects that are closed as well as the ones that are still a possibility.

9:51 a.m.- 10:35 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session with Tracy Busch for Compensation of Personnel. No Action was taken.

Mr. Mires—Yes Mr. Hastedt —Yes Mr. Miller—Yes

10:37 a.m.—Eric Weller- Project updates. Quote provided for the roof of the Buckeye Building in the amount of \$2,560.00 from WTI. A quote for WTI to do an infrared scan of the buildings at Oakwood Plaza and JFS in the amount of \$6,700 which all approved by the Board of Commissioners. They also approved the clock repairs presented by the Tower Clock Company in the amount of \$6,000 for the switch activating system, sensors, control box, transformer, relay wiring, bushings and pivots. \$16,000.00 was also quoted for hand hubs to be restored.

11:06 a.m.—Chris Badenhop- Zoom Update. Gave a brief update on the usage of zoom. *attached.

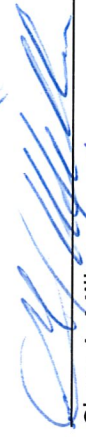
RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

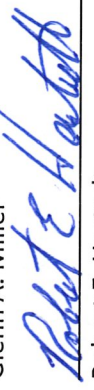
RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve contract for MVPO for Demolition for property on County Road 13 in Holgate, OH in the amount of \$7,854.00 with Gray’s Concrete Construction, Ltd. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:32 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.


Robert E. Hastedt


Jeff R. Mires

Attest:


Kristi Schultheis, Clerk