

The Board of Henry County Commissioners met in regular session on this 30th day of March 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — Pledge

9:34 a.m. — Gwen Howe-Gebers & Kim Stouffer- Discussion held on storage for their files. Will discuss at a later date and will contact either if there are any changes.

10:00 a.m. — Tim Schumm- Bid opening for Bridge T 15.80. Three (3) bids were received as follows:

RG Zachrich Construction, Defiance, OH	\$365,583.50
Miller Brothers, Archbold, OH	\$376,580.00
Vernon Nagel, Napoleon, OH	\$372,176.25

Bids tabled until April 1, 2021 at 9:20 a.m.

10:18 a.m. — Penni Bostelman, Senior Center- Provided update. See attached.

10:54 a.m. — Brad Booth- Grant Applications. Presented three (3) resolutions for grant applications.

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 filing of applications with the Ohio Department of Transportation by Henry County Transportation Network for grants through the US DOT Federal Transit Administration for 5311. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

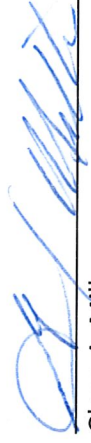
RESOLUTION D — Approve filing of applications with the Ohio Department of Transportation by Henry County Transportation Network for grants through the US DOT Federal Transit Administration for 5339. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve filing of applications with the Ohio Department of Transportation by Henry County Transportation Network for SFY2022 or CY2022 transportation assistance grants, these grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program, the Urban Transit Program, the Rural Transit Program, Ohio Transit Partnership program, Bus And Bus Facilities, and the Ohio Rides to Community Immunity Program. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

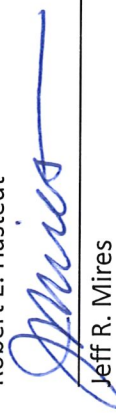
RESOLUTION F — Approve Tabling of bid for Bridge T 15.80 Replacement until April 1, 2021 at 9:20 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:20 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