

The Board of Henry County Commissioners met in regular session on this 1st day of April 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Glenn Miller.

9:02 a.m. — Pledge

9:20 a.m. — Bid Award for Bridge T 15.80 Replacement. Bid was removed from the table and awarded to RG Zachrich Construction, Defiance OH in the amount of \$365,583.50.

9:30 a.m. — Jennifer Arps- Tirc Recommendations. Will pass a resolution Tuesday April 6th accepting TIRC recommendations.

9:50 a.m. — Shannon Jones- Proclamation for Abuse Prevention Month for the month of April.

10:08 a.m. — Cameron Caryer- Corsa Renewal. * see attached.

10:32 a.m. — Jon Lindsay- Back Parking lot. Will be repaved this year and would like some concrete cleaned up before paving.

10:46 a.m. — Bob George- Swan Creek-Schedule for 4 summer meetings.

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.

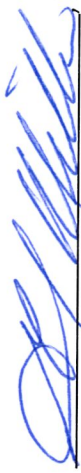
RESOLUTION C — Approve Removal from the table and award bid for Bridge T 15.80 Replacement to RG Zachrich Construction, Defiance OH in the amount of \$365,583.50. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

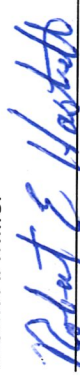
RESOLUTION D — Approve change order request #1 in the amount of \$20,314.04 and request #2 in the amount of \$90,805.82 for the Courthouse Tower and Lady Justice project. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve Proclamation for April as Child Abuse Prevention Month. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:38 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