

The Board of Henry County Commissioners met in regular session on this 5<sup>th</sup> day of April 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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9:04 a.m. —Meeting called to order by Commissioner Miller.

9:04 a.m.—The Lord’s Prayer

9:04 a.m.—Pledge

9:30 a.m.—Tim Schumm- Bid opening for Asphalt Emulsion for 2022. One bid was received from Asphalt Material, Oregon, OH in the amount of \$2.00 per gal picked up or \$2.12 per gallon delivered, tabled until 4/7/22 at 9:15 a.m.

9:52 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No Action was taken.

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

10:06 a.m.—Jennifer Arps- TIRC incentive recommendations for 2022.

- TJ Automation Railtech Boutet, Inc. (Pandrol)
- Miller Brothers Construction, Inc.
- Campbell Soup Supply Company (2012)
- Custom Agri Systems, Inc.

11:00 a.m.— Pillars of Success- Transitional Housing Project. Requesting \$100,000.00 toward the start up of transitional housing for homeless. There is a need for housing for many and Pillars of Success would like to put up a couple housing units on Oakwood Avenue in Napoleon. \*See attached.

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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 Sale of unneeded item, Senior Center’s 20 quart Hobart Legacy Planetary Mixer, model HL200, serial number 31-1550-954 purchase 11/1/2017. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve TIRC recommendations for 2022. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION E—Approve the increase of micro-purchase threshold from \$10,000.00 to \$50,000.00 to be consistent with State Law. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F—Approve tabling of 2022 Emulsion for 2022 until Thursday April 7<sup>th</sup> at 9:15 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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11:41 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.

 Pres.

Glenn A. Miller



Robert E. Hastedt



Jeff R. Mires

Attest:



Kristi Schulteis, Clerk