

The Board of Henry County Commissioners met in regular session on this 6th day of April 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

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

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:30 a.m.—Adam Panas- Meekison Street Project Agreement.

9:45 a.m.— Bid award for 2023 Asphalt Emulsion for 2023. Bid awarded to Asphalt Material, Inc., Oregon, Ohio in the amount of \$2.00 per gallon for pick up and \$2.13 per gallon for delivery.

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

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

RESOLUTION C— Approve removing bid from table and awarding bid for 2023 Asphalt Emulsion to Asphalt Material in the amount of \$2.00 per gallon for pick up and \$2.13 per gallon for delivery. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION D— Approve agreement for CDL training course for Patrick Ducat, Henry County Landfill. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION E— Approve agreement for Homeland Security Grant funded projects for funding until grant received to pay for projects. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION F— Approve agreement with Bryan Excavating for the South Side Interceptor Project through Maumee Valley Planning in the amount of \$658,440.50 The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION G— Approve quarterly bonuses for quarter 1 2023 for Project Manager and ARPA Admin for Tracy Busch in the amount of \$10,786.50 for project manager and ARPA Admin \$2,397.00 and Nick Nye in the amount of \$2,220.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

10:12 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.
Robert E. Hastedt



Jeff R. Mires



Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

