

The Board of Henry County Commissioners met in regular session on this 13th 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

10:00 a.m. — Tim Schumm- 2021 Asphalt Emulsion used in chip seal. One bid received from Asphalt Materials, Oregon, OH. Bid tabled until April 15th at 9:20 a.m.

10:15 a.m. — Christina Deehr, MVPO- CDBG CV Project. Presented an application for up to \$1,000,000.00 for projects. Two applications have already been submitted, one for the Deshler Library and one for the Henry County Senior Center outdoor recreation expansion. Two more were presented to the Commissioners today by Christina. The Ridge Project for job education and training, the 2nd would be for Deshler Community Foundation project which would be to rehab 110 W. Main St., Deshler into a COVID response center for elderly. The Commissioners stated that would be duplicating the Vaccine Clinic that was competed at Oakwood Ave. Christina stated that project would be removed and will look into other avenues for another project.

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 Tabling of bid for 2021 Asphalt Emulsion until Thursday April 15th at 9:20 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve TIRC recommendations. Keller will be discussed at a later date. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E — Approve HB 444, extension of HB 291 for use of CORSA faithful performance of Duty Policy rather than Surety Bonds. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F — Approve application for CDBG-CV Grant. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

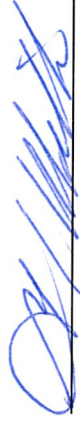
RESOLUTION G — Approve Electric Power Aggregation Renewal Application to Public Utilities Commission of Ohio with Energy Harbor, term ending December 2023 in the amount of \$0.04660 per kWh. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:49 a.m. — 1:05 p.m.- Recess

1:05 p.m. — Amy Hoffman, Palmer Energy- Electric Aggregation Agreement through December 2023.

1:16 p.m. — Adjourn

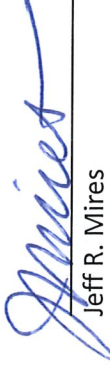
There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

 _____, Pres.

Glenn A. Miller

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Robert E. Hastedt

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Jeff R. Mires

Attest:



Kristi Schultheis, Clerk