

The Board of Henry County Commissioners met in regular session on this 15th day of April 2021. Glenn Miller and Jeff R. Mires were present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — Pledge

9:20 a.m. — Bid award for 2021 asphalt emulsion to Asphalt Materials, Oregon, OH. \$1.50 per gallon pick up and \$1.60 per gallon delivered.

9:30 a.m. — Kelly Lowry & Renee Monday, Sedgwick- Workers Comp update via zoom. *see attached.

A motion was made by Jeff Mires and Seconded by Glenn Miller, motion approved unanimously to sign a letter to the Office of Criminal Justice stating there is no interest in their grant.

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

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

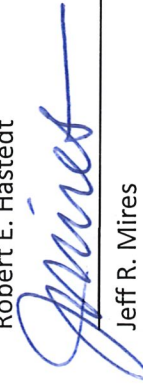
RESOLUTION C — Approve removing bid for 2021 Asphalt Emulsion from the table and award to Asphalt Materials, Oregon, OH. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D — Approve 3-year Participation Agreement with County Risk Sharing Authority, Inc. (CORSA). The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

10:07 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.

ABSENT
Robert E. Hastedt

Jeff R. Mires

Attest:


Kristi Schultheis, Clerk