

The Board of Henry County Commissioners met in regular session on this 27th day of April 2023. Robert Hastedt and Glenn Miller were present, 3rd seat vacant. 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

9:40 a.m.— Bob George- Proposed 2023 rates for ditch maintenance.

10:03 a.m.— Nick Nye- Remove bid from table and Award for State Homeland Security Toledo Hazmat Area Monitoring project.

10:30 a.m. – Liz Fruchey and Tracy Busch- update on projects. Discussions on the following were discussed: Proposals for upgrading software from Palmer for Chiller and boiler at the Courthouse in the amount of \$15,580.00. Glass fronts at the Vaccine Clinic, currently rusting, cost would be a little over \$5,000.00. Moving forward on the Chiller for the Courthouse. No more additional requests for the Courthouse renovations, currently there are several additional and will be submitted to technician and if allowable to be paid from Grant. Money will need to be transferred from funds for the retention bonuses, approximately \$260,000 will be paid from Arpa out of the cost of \$572,000, balance to be paid from General Fund.

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

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


RESOLUTION C— Approve removing bid from table and award bid for State Homeland Security Toledo Hazmat Area Monitoring project in the amount of \$97,598.26. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve 2023 proposed rates for ditch maintenance. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:13 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

Vacant

Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

