

The Board of Henry County Commissioners met in regular session on this 22nd day of June 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — Pledge

9:30 a.m.- 9:56 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Economic Development. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

9:57 a.m.- 10:16 a.m. —Recess

10:16 a.m.—Austin Serna, MVPO- Bid award for Church Demo for the Village of Deshler. Bid awarded to Advanced Demolition, McComb OH in the amount of \$20,000.00.

10:35 a.m.- 12:03 p.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Pending Litigations. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

12:03 p.m.- 12:37 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Compensation of Personnel. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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 Information Technology Manager job description for further review. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve Tabling of Information Technology Technician job description for further review. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

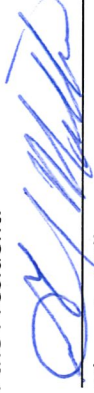
RESOLUTION E — Approve Final payment to Gerken's Paving for 2021 Resurfacing Program in the amount of \$465,045.62. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION F — Approve Bid Award for 2020 CDBG Allocation for Village of Deshler, 202 E. Maple Street Demolition Project to Advanced Demolition, McComb, OH in the amount of \$20,000.00. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION G — Approve CORSA insurance charge backs to non-general fund departments. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

12:37 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.


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:



Kristi Schultheis, Clerk