

The Board of Henry County Commissioners met in regular session on this 8th day of July 2021, with Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. Meeting Called to Order
9:00 a.m. Pledge
Budget Adjustments
Then and Now

9:30 a.m. Tim Schumm - 2012 Issue 2 Widening Project. One bid received from Gerken Paving, Napoleon Ohio. Bid tabled until July 13, 2021, at 10:15 a.m.

9:45 a.m. Tim Schumm - 2021 Issue 2 Resurfacing Project. One bid received from Gerken Paving, Napoleon Ohio. Bid tables until July 13, 2021, at 10:20 a.m.

RESOLUTION A – Approve Budget Adjustments

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION B – Approve Then & Now Purchase Orders

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION C - Approve Service Contract between JFS and The Marsh Foundation with term of July 1, 2021, through June 30, 2022, not to exceed \$450,000.00.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION D - Approve Service Contract between JFS and The Community Teaching with term of July 1, 2021, through June 30, 2022, not to exceed \$200,000.00.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION E - Approve Tabling of issue 2 2021 Widening Project until July 13, 2021, at 10:15 a.m.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.


RESOLUTION F - Approve Tabling of issue 2 2021 Resurfacing Project until July 13, 2021, at 10:20 a.m.

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Adjourned for the day at 9:53 a.m.

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

ABSENT Pres
Glenn A. Miller


Robert E. Hastedt


Jeff R. Mires

Attest:



Anna M Musshel, Acting Clerk