

The Board of Henry County Commissioners met in regular session on this 12th day of July 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. — Meeting called to order by Commissioner Miller.

9:01 a.m.—The Lord’s Prayer

9:01 a.m.—Pledge

9:25 a.m. — Remove from table and Award Bid for 2022 Issue 2 Resurfacing to Gerken Paving in the amount of \$470,044.62.

9:28 a.m. — Remove from table and Award Bid for 2022 Issue 2 Widening to Gerken Paving in the amount of \$558,674.00.

9:30 a.m.—Tim Schumm- Bid Opening for reflectorized paver markers. One bid received from Aero-Mark Company, Streetsboro, OH in the amount of \$83,224.00 with an estimate of \$82,000.00. Bid tabled until 7/19/22 at 9:25 a.m.

9:46 a.m.-10:13 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session with Gwen Howe-Gebers for hiring of a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Hastedt, seconded by Mr. Miller. 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 payment to Gerken Paving in the amount of \$497,044.62 for 2022 Road Improvements. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve bid award for the 2022 issue 2 Resurfacing project to Gerken Paving in the amount of \$470,084.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION E— Approve bid award for the 2022 issue 2 Widening project in the amount of \$558,674.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F— Approve tabling bid for reflectorized paver markers until 7/19/22 at 9:25 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:16 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.
Glenn A. Miller

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Robert E. Hastedt

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Jeff R. Mires

Attest:

Kristi Schultheis, Clerk