

The Board of Henry County Commissioners met in regular session on this 19th day of July 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:05 a.m. — Meeting called to order by Commissioner Miller.

9:05 a.m. — The Lord's Prayer

9:05 a.m. — Pledge

9:25 a.m. — Remove from table and Award Bid for reflectorized paver markers to Aero-Mark Company, Streetsboro, OH in the amount of \$83,224.00 with an estimate of \$82,000.00.

9:30 a.m. — Nick Nye and Tracy Busch- Homeland Security Projects to be bid out for the SHSP Region 1. Portable radios for Fulton and William Counties along with generator for Vanwert County.

10:00 a.m. — Tom Stuckey and Transportation Network Staff-Transportation Update. Currently working on a 5-year Strategic Plan. Also presented to the board to promote the 3 current employees, Jeff Tammarine as Director of Operations, Stephanie Honeck as Director of Finance and Amanda Espinoza as Director of Administrative Operations and Human Resources, all with an increase in wages to \$55,000.00 annual salaried positions.

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 bid award for 2022 reflectorized paver markers in the amount of \$83,224.00 to Aero Mark Inc., Streetsboro, OH. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Agreement for repayment on Purchase of 2018 Chevrolet Silverado for the Henry County Solid Waste. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve Landfill employees' allowable expense for steel toe work boots up to \$125.00 per year. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION F— Approve agreement for wastewater sampling at the Landfill with IFM, McClure, Ohio. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION G—Approve job title change and increase in wages for the following Transportation Network Employees, Jeff Tammarine as Director of Operations, Stephanie Honeck as Director of Finance and Amanda Espinoza as Director of Administrative Operations and Human Resources, all with an increase in wages to \$55,000.00 annual salaried positions. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:44 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.


Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schuiltheis, Clerk