

The Board of Henry County Commissioners met in regular session on this 19th day of August 2021. Jeff R. Mires and Robert Hastedt were present with Glenn Miller absent. 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

9:30 a.m. — Kevin Garringer, Tracy Busch and Michael Cavanaugh- EMA Regional Expenses. Kevin is questioning the details of Henry County EMA now processing the regional fiscal. Tracy stated that Homeland Security reimburses them for all monies and salary for doing fiscal for the regional ema. The auditor’s office was not notified of this change and was unhappy.

Discussion was held on upgrading the lighting to colored LED in the Courthouse Tower in the amount of \$11,301.00. Commissioners approved proposal and will be voted on in next session due to not being on the agenda.

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 agreement with Buckeye Power Sales for prepaid planned maintenance agreement for period of July 1, 2021 through June 30, 2026 in the amount of \$795.00, with a sixty (60) day requirement for termination. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION D — Approve quote from WR Meyers for the North side door of west steps in the amount of \$48,736.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:42 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.

ABSENT _____, Pres.
Glenn A. Miller


Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk