

The Board of Henry County Commissioners met in regular session on this 26th day of January 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

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

9:00 a.m. — The Lord’s Prayer

9:00 a.m. — Pledge

9:22 a.m. – 9:31 a.m. — A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Compensation of Personnel. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes Mr. Miller—Yes

9:32 a.m. – 10:07 a.m. — A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Economic Development. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes Mr. Miller—Yes

10:07 a.m.—Tracy Busch- County Projects. Tracy presented to the board projects to be approved. *see attached.

RESOLUTION A — Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION B — Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION C — Approve County projects.

*Sheriff Office roof at \$49,871.09

*Hahn Center LED lights approximately \$40,410

*Jewett’s Construction for First floor entrance to the Hahn Center in the amount of \$14,870.00 and to replace the tread from the first floor to the third floor of the hallway in the Hahn Center in the amount of \$10,955 (to be paid from ARPA funds)

*Jewett’s Construction- OSU kitchen- overflow sink and new refrigerator (to be paid from ARPA funds). *Gem to replace the two 4 ton units above the board of Elections for \$36,890.


*Buckeye Building to install wall at Henry County Landfill - \$3011.33 (to be paid from ARPA funds)

*Correcting Henry County Landfill parking lot (Engineer to include in county bid package)

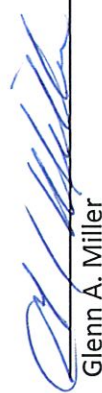
The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

11:20 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.


Robert E. Hastedt, Pres.


Jeff R. Mires


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk