

The Board of Henry County Commissioners met in regular session on this 17th day of February 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. —Meeting called to order by Commissioner Miller.

9:02 a.m. —The Lord's Prayer

9:02 a.m. —Pledge

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.

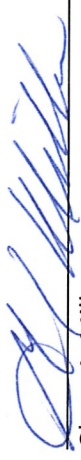
RESOLUTION C—Approve Bid Award for Concrete Boxes for 2022 to Mac Industries, Bowling Green, OH in the amount of \$157,590.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


9:37 a.m.—Award bid for 2022 Concrete Boxes to Mac Industries in the amount of \$157,590.00.

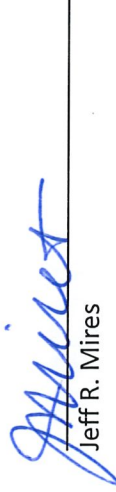
9:40 a.m.—Discussion held on a new Document Scanning System. Currently Henry County Commissioners is using Contentverse and is not being supported and outdated. Will be looking into another system.

10:11 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 Schultheis, Clerk