

The Board of Henry County Commissioners met in regular session on this 9th day of March 2021. Glenn Miller and Jeff R. Mires were present with Robert Hastedt absent. The Board approved bills, minutes, and signed resolutions.

9:03 a.m. — Meeting called to order by Glenn Miller.

9:03 a.m. — Pledge

9:15 - 9:30 a.m. — Recess

9:30 a.m. — Austin Serna, MVPO- Bid opening for Meals on Wheels Project. Two (2) bids were received for a meals on wheels truck and the refrigeration unit. Bid tabled until 3/11/21 at 10:00 a.m. See attached.

9:37 a.m. - 10:00 a.m. — Recess

Rescheduled Mike Imbrock's 10:00 a.m. Zoom update due to technical difficulty.

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

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

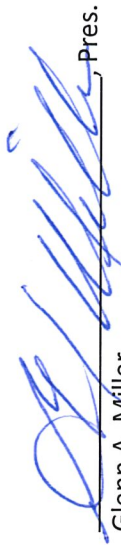
RESOLUTION C— Approve Tabling of bid for Meals on Wheels Project until March 16, 2021 at 10:00 a.m. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D— Approve JFS Out of County Travel for March 2021. The motion was made by Mr. Mires, seconded by Mr. Miller. Motion approved unanimously.

A Resolution for Consulting Agreement with Mizsak, Feinberg, Phillips, Bruckman & Wade, Bedford, Ohio for Advocacy and Grant-Writing Services was tabled until Thursday March 11th to allow for the Commissioners to view agreement.

10:10 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