

The Board of Henry County Commissioners met in regular session on this 10th day of March 2022. Glenn Miller, and Robert Hastedt were present with Jeff Mires absent. 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. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

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

RESOLUTION C—Approve Bid Award for 2022 Widening and Resurfacing Project to Gerken Paving in the amount of \$1,244,676.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION D — Approve Glenn to sign Hillis estimate for the heating tubes to be installed under south side of west steps in the amount of \$16,400.00. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

RESOLUTION E — Approve Hills Estimate for Asphalt for the Courthouse Parking lot. The motion was made by Mr. Hastedt, seconded by Mr. Miller. Motion approved unanimously.

9:32 a.m.— Eric Weiler- Project Update. Provided estimates from J.A. Hillis, LLC for heating tubes connected to the existing unit under the steps on the southside of the west steps in the amount of \$16,400.00 and Asphalt for the Courthouse parking lot.

9:52 a.m.— Jim Fitzgerald, Tremco. Update on roofing project. The Commissioners approved the roof on the Transportation in the amount of \$295,000.00 and the Hahn Center in the amount of \$108,000.00 to be done. A resolution will be complete on Tuesday March 15th and discussion on the Health Department’s roof to be discussed at a later date.

10:22 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

Robert E. Hastedt

ABSENT
Jeff R. Mires

Attest:

Kristi Schultheis, Clerk