

The Board of Henry County Commissioners met in regular session on this 16th day of March 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Glenn Miller.

9:00 a.m.—Pledge

9:15 a.m.—Remove bid for 2021 Resurfacing Project from the table and award to Gerkens Paving’s in the amount of \$1,214,386.00 with a job estimate of \$1,308,000.00.

9:30 a.m.—Amy Hoffman, Palmer Energy-RFP for electric. RFP was sent to 7 suppliers and five responded. See attached.

10:05 a.m.—Bid Award for Meals on Wheels Truck. Bid was removed from table and awarded to Snyder’s Chevrolet in the amount of \$46,424.00.

10:15 a.m.- 11:38 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session with Brandi Baden for Security Matters. No Action was taken.
Mr. Mires—Yes Mr. Hastedt —Yes Mr. Miller—Yes

11:39 a.m.- 12:28 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No Action was taken.
Mr. Mires—Yes Mr. Hastedt —Yes Mr. Miller—Yes

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.



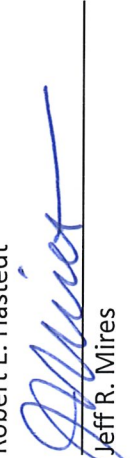
RESOLUTION C— Approve to remove tabled bid and award to Gerken Paving in the amount of \$1,214,386.00 for 2021 Resurfacing Project. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve to remove bid and award to Snyder’s Chevrolet, Napoleon, OH in the amount of \$46,424.00 for Meals on Wheels Project for new truck with refrigeration. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve Resolution authorizing Participation in the ODOT Road Salt Contracts awarded in 2021. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

12:29 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.

 Pres.
Glenn A. Miller

Robert E. Hastedt

Jeff R. Mires

Attest:



Kristi Schultheis, Clerk