

The Board of Henry County Commissioners met in regular session on this 21<sup>st</sup> of March 2023. Robert Hastedt and Jeff R. Mires were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

8:00 a.m. —Networking at the Senior Center

9:10 a.m. —Meeting called to order by Commissioner Hastedt.

9:10 a.m. —The Lord’s Prayer

9:10 a.m. —Pledge

9:30 a.m. — Nick Nye- Bid Award for State Homeland Security Generator for VanWert.

9:45 a.m. — Joe Sokol, Palmer – Facility Support Services. Introduction of services offered. See attached.

10:15 a.m. —David Bowen, New Napoleon Fire Chief- Introduction.

10:33 a.m. – 10:59 a.m.— Recess

10:15 a.m. —Tim Schumm- Union Negotiations. Presented union negotiations and was approved by Commissioners.

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 removing bid for Homeland Security Toledo Hazmat Monitor from the table and rejecting bid due to price exceeding 10% over. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve 2023-2026 Highway Garage Union Negotiations. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:17 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.  
Robert E. Hastedt

  
\_\_\_\_\_  
Jeff R. Mires

ABSENT  
\_\_\_\_\_  
Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk



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- Systems Diagnostics, Evaluation, and Solution Development/Options.
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