

The Board of Henry County Commissioners met in regular session on this 4th day of April 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

9:00 a.m. —Meeting called to order by Commissioner Hastedt.

9:00 a.m. —The Lord's Prayer

9:00 a.m. —Pledge

9:15 a.m. – 9:32 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Security Matters. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes Mr. Miller—Yes

9:32 a.m.—Amanda Espinoza- Transportation Network update. Reported there were 19 new riders for the month of March, 24 to 48 hours' notice requested for rides and will soon be applying for the 2024 grants.

9:40 a.m. – 10:08 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Compensation of a public employee. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes Mr. Miller—Yes

10:08 a.m.— Shannon Jones- JFS Update and proclamation for Child Abuse Prevention Month in April.

10:45 a.m.—Tim Schumm, Engineers Office. Bid opening for 2023 Asphalt Emulsion. One bid received. Tabled until 4/6/23 at 9:45 a.m.

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

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

RESOLUTION C— Approve Appointment of Alex Arnos as Apiary for 2023. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION D— Approve Proclamation for Child Abuse Prevention Month for the month of April. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION E— Approve Technical Assistance Agreement for FY22 Henry County Critical Infrastructure Meekison St. Sewer Improvements, grant number BX221BF1. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION F— Approve authorizing participation in the ODOT road salt contracts awarded in 2023. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION G— Approve Proposal from GEM Services for (5) five HVAC units at Oakwood for Commissioners, Veterans and EMA rooftop units in the amount of \$84,860.00 (2) two HVAC units, one each at CSEA storage and Everside Clinic at Oakwood Plaza in the amount of \$35,610.00 and (1) one HVAC unit on the Auto Title office in the amount of \$29,170.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

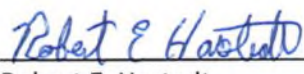
RESOLUTION H— Approve proclaiming April as National County Government Month. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION I— Approve amending resolution 262-9-H and 262-9-I for retention and policy change for change in Vacation Leave Service Years will begin on July 1, 2023. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION J— Approve tabling of bid for 2023 Asphalt Emulsion until Thursday April 6, 2023 at 9:45. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

11:03 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



Glenn A. Miller

Attest:



Kristi Schultheis, Clerk

