

The Board of Henry County Commissioners met in regular session on this 11th day of April 2023. Robert Hastedt and Glenn Miller were present, 3rd seat vacant. The Board approved minutes and signed resolutions.

9:01 a.m. —Meeting called to order by Commissioner Hastedt.

9:01 a.m. —The Lord's Prayer

9:01 a.m. —Pledge

9:30 a.m.—Adam Panas- bid opening for LC Storm Sewer replacement. One bid was received from Fenson Contracting LLC., Fort Jennings, OH in the amount of \$784,500.00 which was rejected due to being over 10% of the estimated cost. Estimate was \$620,257.00.

9:45 a.m.— Nick Nye- Bid opening #2 for State Homeland Security Toledo Hazmat Area Monitoring. One bid was received from Allstate Industries in the amount of \$97,598.26. estimate \$82,500.00. Bid tabled withing 60 days for further discussion and review.

10:00 a.m.— Tim Schreider, JD Vance's Office- introduction.

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

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


RESOLUTION C— Approve opening and rejecting bid for LC Storm Sewer replacement due to over 10% of estimate. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve tabling of bid for State Homeland Security Toledo Hazmat Area Monitoring from Allstate Industries in the amount of \$97,598.26 until further review. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

10:43 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

Vacant


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk

