

The Board of Henry County Commissioners met in regular session on this 14th day of April 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. Meeting called to order by Commissioner Miller

9:04 a.m. Prayer and Pledge
Budget Adjustments
Then and Now

9:25 a.m. Bid Award for Henry County Highway Department building alterations.

9:30 a.m. Eric Weller- Update discussed the Southwest steps at the courthouse, should be started the end of May. Contact Keller Plaster for pricing on the repairs in the Courthouse.

10:00 a.m. Mike Imbrock- Update Discussed their budget, tire business and Electronic Round up. See attached.

10:30 a.m. Andrew Carnahan- Project Closeout and update See Attached

11:15 a.m. Executive Session for complaints against a public employee.

A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session – Matters to be kept Confidential

Mr. Mires – Yes

Mr. Hastedt – Yes

Mr. Miller – Yes

12:06 p.m. Adjourned from Executive Session with No Action Taken

6:00 p.m. Commissioners to Township Trustee Meeting on Co Rd 10

RESOLUTION A – Approve Budget Adjustments

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION B – Approve Then & Now Purchase Orders

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTIONS C – Bid Award for Henry County Highway Department building alterations. Awarded to Rupp-Rosebrock in the amount of \$1,017,59.00 and alternate \$65,848.00

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Other Business

Quote for LED lights at BOE and Title – proposal signed to convert lighting to LED in the BOE and Title offices. \$3,920.00 for the title. \$4,232.00 for the BOE.

Posting for Landfill job due to an employee resigning. Need to get the correct job description updated and then posted.

Adjourned for the day at 12:07 p.m.

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.



Glenn A. Miller, Pres




Robert E. Hastedt



Jeff R. Mires

Attest:



Anna M Musshel, Acting Clerk