

The Board of Henry County Commissioners met in regular session on this 17<sup>th</sup> day of May 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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8:00 a.m. —Commissioners to the Senior Center for Networking Meeting.

9:13 a.m. — Meeting called to order by Commissioner Hastedt.

9:13 a.m.—The Lord’s Prayer

9:13 a.m.—Pledge

9:30 a.m.—Christina Deehr for Bid Opening for CDBG Senior Center Outdoor Facility. Two (2) bids were received and will be tabled until May 24<sup>th</sup> at 10:30 a.m.

9:45 a.m.— Remove from Table and awarded bid for Bridge K-590.0 replacement to Miller Brothers, Archbold in the amount of \$405,973.00.

10:02 a.m.-11:51 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for pending litigation. No Action was taken.

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

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**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 bid from table and award bid for Bridge K-590.0 replacement to Miller Brothers, Archbold in the amount of \$405,973.00.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D—Approve tabling bid for CDBG Senior Center Outdoor Facility until May 24<sup>th</sup> at 10:30 a.m.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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11:53 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.

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:  
  
Kristi Schultheis, Clerk

