

The Board of Henry County Commissioners met in regular session on this 6th day of May 2023. Robert Hastedt, Lori Siclair and Glenn Miller were 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

9:30 a.m. – 10:10 a.m.— A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session for Hiring of a public employee. No Action was taken.

Mr. Miller—Yes Mrs. Siclair—Yes Mr. Hastedt—Yes

10:10 a.m. – Remove bid for Oakwood and Buckeye Building (Transportation Network) projects from the table and award bid to Mel Lanzer, Napoleon, OH. Resolution D.

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



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


RESOLUTION C— Approve tabling of authorizing the creation of an overdose/suicide fatal review committee and allowing the opioid settlement funds currently in line 5500 1200 41090 to be given to committee for the Henry County Health Partners to use for budget until further review. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve Awarding bid for Oakwood and Transportation project. Bid award for Oakwood Project with an estimate of \$1,055,300.00, to be awarded to Mel Lanzer in the amount of \$1,138,850.00 and the Buckeye Building Project with an estimate of \$390,000.00, to Mel Lanzer in the amount of \$176,450.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


10:21 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


Lori L. Siclair


Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

