

The Board of Henry County Commissioners met in regular session on this 27th day of July 2023, with Robert Hastedt, Glenn Miller and Lori Siclair present. The Board approved bills, minutes, and signed resolutions.

9:07 a.m. Meeting called to order by Commissioner Hastedt

9:07 a.m. Prayer and Pledge

9:30 a.m. Bid Opening for Courthouse Chiller - 3 Bids Submitted

Dimech Services, Inc. \$540,000.00, Earl Mechanical Services, Inc. \$496,816.00, and Findlay Plumbing & Heating \$820,000.00

10:00 a.m. Public hearing #1 for Solid Waste increase – in attendance, Commissioners Hastedt, Miller and Siclair, Tracy Busch, Anna Musshel and two via zoom.

10:30 am. Christopher Badenhop – Skytel

Approved Christopher to be an authorized signer on behalf of the Commissioner for anything Skytel. A possible new phone system replace nexVortex.

RESOLUTION A – Approve Budget Adjustments

There were no Budget Adjustments

RESOLUTION B – Approve Then & Now Purchase Orders

Mr. Miller made the motion, seconded by Mrs. Siclair. Motion was approved unanimously.

RESOLUTION C- Approve Bid Opening for the Courthouse Chiller. 3 Bids Submitted

Dimech Services, Inc. \$540,000.00, Earl Mechanical Services, Inc. \$496,816.00, and Findlay Plumbing & Heating \$820,000.00

Tabled until August 1, 2023 at 9:15 am.

Mr. Miller made the motion, seconded by Mrs. Siclair. Motion was approved unanimously.

RESOLUTION D – Approve Christopher Badenhop, IT Manager, to act as authorized agent to sign on behalf of the Commissioners in reference to Skytel

Mr. Miller made the motion, seconded by Mrs. Siclair. Motion was approved unanimously.

Other Business

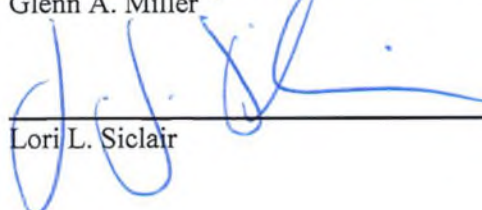
Adjourned for the day at 10:36a.m.

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


_____, Pres
Robert E Hastedt



Glenn A. Miller



Lori L. Siclair

Attest:


Anna M Musshel, Acting Clerk

