

The Board of Henry County Commissioners met in regular session on this 1<sup>st</sup> day of August 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:02 a.m. —Robert Hastedt called the meeting to order

9:02 a.m. —The Lord’s Prayer

9:02 a.m. —Pledge

9:15 a.m. — Remove bid award from table and award to Earl Mechanical Services, Inc., Wauseon, OH in the amount of \$492,478.00.

9:30 a.m. —Nick Nye- bid opening for SHSP ’21 Huron County Hazmat SCBA’s until August 10, 2023 at 9:45 a.m.

9:45 a.m. -10:02 a.m.— A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session Compensation of Personnel. No Action was taken.

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

10:02 a.m. — Public Hearing #2 on proposed rates for Solid Waste. No comments from the public nor any in attendance.

10:30 a.m. — Shannon Jones and Child Support employees. Child Support Awareness Month Proclamation.

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 hiring of Ryan Kokensparger beginning 7/31/2023 with a 180 probationary period at the Henry County Landfill. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION D— Approve the Technical Assistance Agreement for FY22 Target of Opportunity Cares Act Grant B D 22 1BF 4 in the amount of \$450,000.00 towards the Edwin Wood Deshler Memorial Library. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION E— Approve removing bid from the table for the Courthouse Chiller and awarded to Earl Mechanical Services, Inc., Wauseon, OH in the amount of \$492,478.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION F— Approve tabling bid for SHSP ’21 Huron County Hazmat SCBA’s until August 10, 2023 at 9:45 a.m. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

10:55 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

  
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Lori L. Siclair

  
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Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk

