

The Board of Henry County Commissioners met in regular session on this 3rd day of August 2023. Robert Hastedt, Lori Sicclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:23 a.m. —Robert Hastedt called the meeting to order

9:23 a.m. —The Lord’s Prayer

9:23 a.m. —Pledge

9:30 a.m. —Tim Schumm- Bid opening for 2023 Pavement Markers. Two bids were received from, Aero Mark Inc., Streetsboro, OH in the amount of \$64,519.70 and Oglesby Construction Inc., Toledo, OH in the amount of \$74,920.00. Bid tabled until 8/8/23 at 10:30 am.

10:00 a.m. — Public Hearing #3 on proposed rates for Solid Waste. Steve Eberly from the public, attended with questions on the increases for cost at the landfill.

10:15 a.m. — Nick Walters, MVPO- Request for Release of Funds for Deshler Library Grants.

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

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

RESOLUTION C— Approve August 2023 JFS employees out of county travel The motion was made by Mr. Miller, seconded by Mrs. Sicclair. Motion approved unanimously.

RESOLUTION D— Approve tabling of bid from Aero Mark Inc., Streetsboro, OH in the amount of \$64,519.70 and Oglesby Construction Inc., Toledo, OH in the amount of \$74,920.00 for 2023 Pavement Markers until 8/8/23 at 10:30 am. The motion was made by Mr. Miller, seconded by Mrs. Sicclair. Motion approved unanimously.

RESOLUTION E— Approve requesting release of funds from State of Ohio Department of Development Office of Community for grants B D 22 1BF 4 in the amount of \$20,800and B D 22 1BF 1 in the amount of \$429,200. The motion was made by Mr. Miller, seconded by Mrs. Sicclair. Motion approved unanimously.

10:34 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. Sicclair



Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

