

The Board of Henry County Commissioners met in regular session on this 5<sup>th</sup> day of September 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

**9:00 a.m. — Robert Hastedt called the meeting to order**

**9:00 a.m. — The Lord's Prayer**

**9:00 a.m. — Pledge**

**9:30 a.m. — Nick Walters, MVPO- Bid Opening- E. Maple St., Liberty Center Pump Station.** Two (2) bids were received from S & S Directional Boring, Bryan, OH in the amount of \$704,700.00 with an alternate of \$45,355.00 and 2<sup>nd</sup> bid from Vernon Nagel, Napoleon, OH in the amount of \$690,415.00 with an alternate of \$120,990.00. Tabled until September 7<sup>th</sup> at 9:30 a.m.

**9:45 a.m. — Nick Walters, MVPO- Bid Opening- Storm Sewer Replacement for Liberty Center.** One (1) bid received from Salenbien Trucking & Excavating, Dundee, MI. Tabled until September 14<sup>th</sup> at 9:45 a.m.

**10:00 a.m. — Chris Badenhop- Backup Software.** Requesting to switch to Powerprotect Data Manager due to current issues with current software.

**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 bid for Maple St., Liberty Center Pump Station. Tabled until September 7<sup>th</sup> at 9:30 a.m.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**RESOLUTION D— Approve tabling bid for Liberty Center Storm Sewer Replacement until September 14<sup>th</sup> at 9:45.** The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

**10:50 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.

  
Robert E. Hastedt, Pres.  
  
Lori L. Siclair  
  
Glenn A. Miller

Attest:  
  
Kristi Schultheis, Clerk