

260-13

The Board of Henry County Commissioners met in regular session on this 18th day of October 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

8:00 a.m. —Networking at the Senior Center

9:29 a.m. —Meeting called to order by Commissioner Miller.

9:29 a.m.—The Lord’s Prayer

9:29 a.m.—Pledge

9:31 a.m. – 9:48 a.m. —Public Hearing called to order by Glenn Miller. A resolution from Ridgeville Township was received on September 9, 2022 to vacate Perry Street, Boyer Place and 16 feet of alley. There were five (5) present, as attached. The Commissioners approve the vacation. A certified copy will be given to the Engineer, Recorder and Ridgeville Township.

10:00 a.m.— Nick Nye- Bid opening for State Homeland Security Radio Project. Two (2) bids were received for Fulton And Williams Counties and will be tabled until October 25, 2022 at 10:30 a.m.

10:10 a.m.— Nick Nye- Bid opening for State Homeland Security Portable Generator Project for Vanwert County. Two (2) bids were received. The bid from Cummins was rejected due to not being a sealed bid and no bond was attached, the bid from Ramsay-Blieze will be tabled until October 25, 2022 at 10:35 a.m.

10:20 a.m. – 11:04 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Compensation of Personnel. No Action was taken.

Mr. Mires—Yes Mr. Hastedt—Yes Mr. Miller—Yes

RESOLUTION A — Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve to vacate Perry Street, Boyer Place and 16 feet of alley in Ridgeville Township. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve tabling of bid for State Homeland Security Radio Project until 10/25/22 at 10:30 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E—Approve Rejecting bid from Cummins for State Homeland Security Generator Project due to not being sealed (was emailed) nor no bond attached. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F—Approve tabling of bid for State Homeland Security Generator Project until 10/25/22 at 10:35 a.m. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:54 a.m.—Adjourn