

The Board of Henry County Commissioners met in regular session on this 6<sup>th</sup> day of January 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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9:05 a.m. — Meeting called to order by Commissioner Miller.

9:05 a.m. — The Lord’s Prayer

9:05 a.m. — Pledge

9:30 a.m. — Tim Schumm, Engineer- Sealed bid opening for 2022 Aggregate. Two (2) bids were received. Tabled until 1/11/2022 at 10:45 a.m.,

10:00 a.m. — Sealed bids opening for Cash Rent for 204.91 acres of County Farm Ground. Nine (9) bids were received, top five (5) could raise bids, only Cape Precision and Mike Beck chose to raise bid. Cape Precision bid \$300.00 per acre and Mike Beck’s bid was \$215.00 per acre. After raising bid ten (10) times, Mike Beck won bid at \$342.00 per acre. Tabled until 1/13/2022 at 11:00 a.m.

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

**RESOLUTION B — There were Then and Nows.**

**RESOLUTION C — Approve Robert Hastedt to the Northwest Ohio Community Action Commission (NOCAC) for 2022.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D — Approve the tabling of Bid Award for 2022 Aggregate until 1/11/22 at 10:45 a.m.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

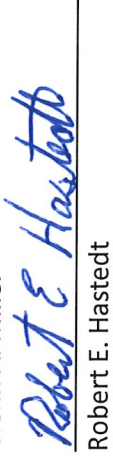
**RESOLUTION E — Approve the tabling of Bid Award for the cash rental for County Farm Ground until 1/13/22@ 11:00 a.m.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

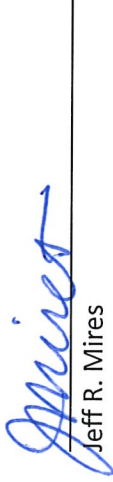
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**10:46 a.m. — Adjourn**

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

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk