

**253-8**

The Board of Henry County Commissioners met in regular session on this 14<sup>th</sup> day of January

2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

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

**9:05 a.m.—Pledge**

**9:30 a.m.—Lisa Spiess, Treasurer- Quarterly Update.** See attached.

**10:00 a.m.—Laura Rohlf, Stephanie Jaqua and Alan Leininger-OSU update.** Introduction of Alan Leininger as the new Ag Agent. Discussion also held on current copier charges through MT technologies. The copier will be paid by the Commissioner’s Office and OSU Extension will pay all overages and the monthly maintenance fees will be deducted from the quarterly allocations.

**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 Assigning Shannon Jones, Henry County Job and Family Services, to approve Inter-County Adjustments of Allocated Funds.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**11:14 a.m. —Adjourn**

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

\_\_\_\_\_, Pres.  
Glenn A. Miller

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Robert E. Hastedt

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Jeff R. Mires

Attest:

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Kristi Schultheis, Clerk