

261-16

The Board of Henry County Commissioners met in regular session on this 24<sup>th</sup> day of January 2023. Jeff R. Mires and Glenn Miller were present with Robert Hastedt absent. The Board approved minutes and signed resolutions.

9:01 a.m. — Meeting called to order by Commissioner Mires.

9:01 a.m. — The Lord's Prayer

9:01 a.m. — Pledge

9:17-10:00 a.m. — Recess.

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

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

**RESOLUTION C— Approve JFS Employees out of county travel for February 2023.** The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

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10:00 a.m. — Estee Miller and Dennis Miller, MVPO-Public Hearing for Critical Infrastructure Program for the East Maple Street Pump Station Replacement in Liberty Center, Oh. Applying for funds for a pump station. No Public was in attendance.

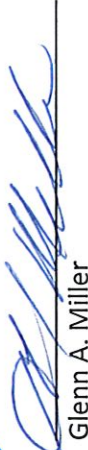
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10:09 a.m.—Adjourn

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

Absent \_\_\_\_\_, Pres.  
Robert E. Hastedt

  
\_\_\_\_\_  
Jeff R. Mires

  
\_\_\_\_\_  
Glenn A. Miller

Attest:

  
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Kristi Schultheis, Clerk