

The Board of Henry County Commissioners met in regular session on this 1<sup>st</sup> day of February 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

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9:01 a.m. Meeting called to order by Commissioner Miller  
9:01 a.m. Prayer and Pledge  
Budget Adjustments  
Then and Now

9:32 a.m. Kim Stouffer, Clerk of Courts and Eric Weller, Maintenance – Discussed the Clerk of Courts Office project. The electrical proposal from Jim Speier and Sons, Inc is \$3,400. Putting in a new floor box, circuit run to new floor box, three new Cat 6 wires run from second floor data closet to the new floor box on 3<sup>rd</sup> floor. Work will be completed after hours due to noise and dust. Eric will get some estimates for patching, and painting of the walls in the Clerk of Courts Office.

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**RESOLUTION A – Approve Budget Adjustments**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTION B – Approve Then & Now Purchase Orders**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTIONS C – Approve Out of County Travel for Job and Family Service Employees for February**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**RESOLUTION D – Approve Service Agreement between JFS and OHIOMHAS-EASTWAY Corporation not to exceed \$125,000.00 for the period of January 1, 2022 – June 30, 2022.**

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

**Adjourned for the day at 10:27 a.m.**

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

  
Glenn A. Miller, Pres

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Anna M Musshel, Acting Clerk