

The Board of Henry County Commissioners met in regular session on this 15<sup>th</sup> day of February 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**

**9:00 a.m. —Meeting called to order by Commissioner Miller.**

**9:00 a.m.—The Lord’s Prayer**

**9:00 a.m.—Pledge**

\*\*\*\*\*

**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 Henry County JFS Employees for out of County Travel for March 2022.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D—Approve Policy and schedule for the LED lighting for Courthouse Tower.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION E—Approve tabling of Concrete Boxes until Thursday February 17, 2022.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

\*\*\*\*\*

**9:30 a.m.—Tim Schumm- Bid Opening for 2022 Concrete Boxes.** One bid was received from Mack Industries, Bowling Green, OH., tabled until Thursday February 17<sup>th</sup> at 9:30 a.m.

**9:46 a.m.- 11:07 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters.** No Action was taken.  
Mr. Mires—Yes                                  Mr. Hastedt—Yes                                  Mr. Miller—Yes


**11:07 a.m.—Jeanne Gerdeman- Floral Hall at the Fairground.** There is a lot of damage to the roof, cupola and windows need repaired. Jeanne will get a few estimates.

**1:00 a.m.—Commissioners to Job and Family Services for CSEA 101 for updates and discussion on the process of how the office runs.**

**11:55 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