The Board of Henry County Commissioners met in regular session on this 5th day of May 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

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9:07 a.m. Meeting called to order by Commissioner Miller
9:07 a.m. Prayer and Pledge
Budget Adjustments
Then and Now

9:32 a.m. Executive Session for hiring of a public employee. – no action taken
A motion was made by Mr. Mires and seconded by Mr. Hastedt

Mr. Mires – Yes Mr. Hastedt – Yes Mr. Miller – Yes

10:26 a.m. Morgan Parcher - 4H Update – see attached

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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.

Other Business
Signed ODOT grant application

Adjourned for the day at 10:56 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.

_____, Pres
Glenn A. Miller

Robert E Hastedt
Robert E. Hastedt

Jeff R. Mires

Attest:

Anna M Musshel, Acting Clerk