

The Board of Henry County Commissioners met in regular session on this 13<sup>th</sup> day of May 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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9:06 a.m. —Meeting called to order by Commissioner Miller.

9:06 a.m. —Pledge

9:30 a.m.—Brad Booth, Transportation Network- Revised ODOT Drug Policy.

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**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 the appointment of Transportation Improvement District Board (TID) of Trustees through June 5, 2023.** A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D— Approve Mowing Agreement with Northwest Landscape Services for Mowing at the Senior Center. \$2,000.00 invoiced to Senior Center, \$3,000.00 invoiced the Henry County Commissioners for the 2021 mowing season, as needed.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

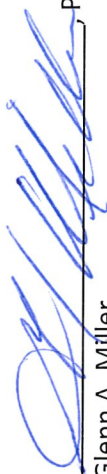
**RESOLUTION E— Approve Revised ODOT Drug Policy for Transportation Network.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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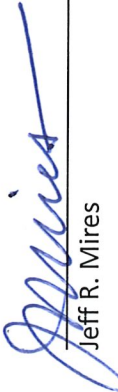
10:33 a.m. —Adjourn

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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.

  
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Glenn A. Miller, Pres.

  
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Robert E. Hastedt

  
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Jeff R. Mires

Attest:

  
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Kristi Schultheis, Clerk