

254-18

The Board of Henry County Commissioners met in regular session on this 20th day of May 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m. — Pledge

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Miller. 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 2021 Community Development Program Grant Applications for Small Cities Community Development Block Grant in the amount of \$500,000.00 for the Village of Liberty Center. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

Discussion held on the Henry County Airport. They have requested a loan in the amount of \$161,663.90 until their grant funding comes in. Will act on loan next session.

9:35 a.m.-10:00 a.m. — Recess

10:00 a.m. — Austin Serna, MVPO- 2nd Public Hearing for 2021 Community Development Program Grant Applications for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency in the amount of \$500,000.00 for the Village of Liberty Center Waterline Critical Infrastructure Grant. \$470,000 will be going to Liberty Center for the Project and \$30,000 for admin fees toward the improvements toward the village storm water sewer system. The Village will pay anything over \$470,000.00.

10:20 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