

The Board of Henry County Commissioners met in regular session on this 16th day of June 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:04 a.m. —Meeting called to order by Commissioner Hastedt.

9:04 a.m.—The Lord’s Prayer

9:04 a.m.—Pledge

9:30 a.m.—Odot- Pat McColley, Pat McColley, Pat Dille, Doug Raby and Tricia Maassel were present. Update was presented on traffic volumes, Electric and Hybrid registration fees and current and future projects. *see attached.

10:41 a.m.—Gwen Howe-Gebers- Budget. Requesting to move money from supplies or miscellaneous for transcripts and expert witnesses’ costs.

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 proposal for repairs for the Dog Warden’s building located in McClure, Oh from Mel Lanzer Co., in the amount of \$ 49,956.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D—Approve Landscaping proposal from Turf Solutions in the amount of \$45,470.00 for landscaping at the Courthouse. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:02 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