

255-4

The Board of Henry County Commissioners met in regular session on this 24th day of June 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Miller.

9:02 a.m. — Pledge

9:45 a.m. — Bob George- 2021 Proposed Ditch Maintenance and Petition Rates. See attached.

10:00 a.m. — Bob George- Joint ditch meeting with Defiance County via zoom, all in attendance except Commissioner Mack. See attached.

10:15 a.m. — Bob George- Joint ditch meeting with Putnam County via phone, all in attendance. See attached.

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 Putnam County Joint Ditch Meeting. A motion was made by Mr. Hastedt, seconded by Mr. Schlumbohm approved unanimously. Putnam County Ditches- A motion was made by Mr. Lammers, seconded by Mr. Miller, Motion approved unanimously.

RESOLUTION D — Approve Defiance County Joint Ditches. - A motion was made by Mr. Lammers, seconded by Mr. Miller, Motion approved unanimously. Defiance County Ditches-A motion was made by Mr. Miller, seconded by Mr. Kern. Motion approved unanimously.

RESOLUTION E — Approve 2021 Proposed Ditch Maintenance and Petition Rates. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F — Approve Contract between Henry County Children First Council and Adriel School, Inc. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION G — Approve extension of additional 20% pay, funded by ODOT for Transportation Network until September 13, 2021, due to Covid. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION H — Approve motion to remove from table, motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously. Approve revision of IT Manager job description. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION I — Approve motion to remove from table, motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously. Approve revision of IT Technician job description. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION J — Approve July 2, 2021, as a holiday for Juneteenth for 2021. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION K — Approve application for CBG-CV PY21 Grant through Maumee Valley Planning, for a Senior Center Outdoor Project. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:09 a.m. — Commissioners to the Courthouse for walk through with Bill Meyers.

11:09 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.


_____, Pres.

Glenn A. Miller



Robert E. Hastedt



Jeff R. Mires

Attest:


Kristi Schultheis, Clerk