

**255-12**

The Board of Henry County Commissioners met in regular session on this 22<sup>nd</sup> day of July 2021. Glenn Miller, Jeff R. Mires and Robert Hastedt were all present. The Board approved bills, minutes, and signed resolutions.

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**8:00 a.m. —Commissioners to Planning Committee Meeting.**

**8:46 a.m. —Meeting called to order by Commissioner Miller.**

**8:46 a.m. —Pledge**

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**8:47 a.m.- 9:03 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Pending Litigation. No Action was taken.**

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

**9:03 a.m. —Carolyn Badenhop- Snap update. \*See attached.**

**9:45 a.m. —Steve Tucker, Kevin Garringer, Teresa Miles and Kent Beilhartz- Hope Service's levy.** Hope is requesting approval from the Commissioners to put a 1.5 mil renewal for Necessity on the ballot this November. The Commissioners expressed their concern over the need since they currently have over Eleven (11) million in carry over and do not feel it should be put on the ballot.

**10:40 a.m.- 10:55 a.m.—Recess**

**11:00 a.m. —Press Conference. \*See attached.**

**11:49 a.m. —Tim Schumm- New River Bridge.** A ribbon cutting and naming of the new bridge to be planned upon completion in late August or early September by ODOT.

**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. Miller. Motion approved unanimously.

**RESOLUTION C — Approve Agreement between Henry County Transportation Network and Henry County Hospital for period of June 1, 2021, through May 31, 2022.** The motion was made by Mr. Mires, seconded by Mr. Hasted. Motion approved unanimously.

**RESOLUTION D — Approve Lease Purchase Agreement for Solid Waste on a John Deer 50G Compact Excavator in the amount of \$103,701.46.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.


**11:55 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.


  
Glenn A. Miller

), Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk