

The Board of Henry County Commissioners met in regular session on this 4th day of August 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. Meeting called to order by Commissioner Miller
9:00 a.m. Prayer and Pledge
Budget Adjustments
Then and Now

9:30 a.m. Brent Bischoff, Veteran's Commissioner – Memorial Day Expenses – See attached. Each post is allowed up to \$500 in expenses. All but four (Napoleon, Deshler, Malinta and DAV) have turned in their appropriations. \$3,454.42 is currently turned in and is approved for Memorial expenses.

RESOLUTION A – Approve Budget Adjustments
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION B – Approve Then & Now Purchase Orders
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION C – Approve Title for Brad Young at the Landfill to Environmental Facilities Manager. Approve Amendment to a pay increase of \$3.00 per hour.
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION D – Approve Payments to Veterans' Organizations for 2022 Memorial Day Expenses per ORC 307.66.
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

9:50 a.m. A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No actions was taken.

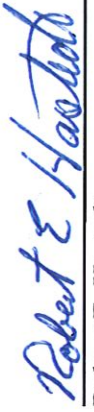
10:21 a.m. A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No actions was taken.

10:48 a.m. A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for hiring of a public employee. No actions was taken.

Adjourned for the day at 11:36 a.m.

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.


Glenn A. Miller, Pres


Robert E. Hastedt


Jeff R. Mires

Attest:


Anna M Musschel, Acting Clerk