

The Board of Henry County Commissioners met in regular session on this 16th day of August 2022. 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.—The Lord’s Prayer

9:00 a.m.—Pledge

9:15 a.m.— Dennis Miller and Adam Panas- Critical Infrastructure Project for Storm Sewer in Liberty Center. Infrastructure grant in the amount of \$250,000.00 along with \$250,000.00 from the Revolving Loan Fund. Jeff Mires made motion for Glenn to sign a letter to approve \$250,000.00 from RLF, Robert Hastedt seconded, all approved.

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.

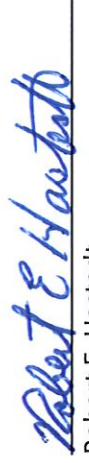
RESOLUTION C — Approve Lease agreement with Northwestern Ohio Community Action Commission through December 31, 2022 for rent at the Hahn Center, Napoleon, OH, with annual auto renewal. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:36 a.m.—Commissioners to the Fair for Senior Day.

9:36 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