

The Board of Henry County Commissioners met in regular session on this 17th day of August 2021. Glenn Miller, Jeff R. Mires and Robert Hastedt were all present. The Board approved bills, minutes, and signed resolutions.

8:32 a.m. — Meeting called to order by Commissioner Miller.

8:32 a.m. — The Lord's Prayer

8:32 a.m. — Pledge

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 resolution to accept the material terms of the one Ohio subdivision settlement pursuant to the one Ohio memorandum of understanding and consistent with the terms of the July 21, 2021, national opioid settlement agreement. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve change order for Maumee Valley Planning for the Village of Deshler Reservoir Park Parking Lot project in the amount of \$6,141.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

9:09 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.




Glenn A. Miller

_____, Pres.



Robert E. Hastedt



Jeff R. Mires

Attest:



Kristi Schultheis, Clerk