

The Board of Henry County Commissioners met in regular session on this 6<sup>th</sup> day of September 2022. Robert Hastedt and Jeff R. Mires were present with Glenn Miller leaving at 10:45 a.m. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Commissioners to groundbreaking for the Spec Building on Independence Drive, Napoleon, OH

9:47 a.m. —Meeting called to order by Commissioner Miller.

9:47 a.m.—The Lord’s Prayer

9:47 a.m.—Pledge

9:48 a.m. – 9:48 a.m. Records Commission Meeting. In attendance were Kristi Schultheis, Kim Stouffer and Brandi Baden. There were no RC-2’s turned in.

9: 47 a.m.—Senator Rob McColley- Senate Bill 52. Several Twp Trustees, Village and City representatives attended the meeting. Senator McColley discussed the SB 52, in reference to Wind and Solar Projects, which objective was to give local government more power on the projects, ORC 4906.10 A6.

2:00 p.m. — CCAO Water Quality Task Force Virtual Meeting

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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 Final Payment to Gerken Paving in the amount of \$60,939.08 for 2022 Road Improvements. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

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10:58 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