

The Board of Henry County Commissioners met in regular session on this 7th day of September 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

9:03 a.m. — Meeting called to order by Commissioner Miller.

9:03 a.m. — The Lord’s Prayer

9:03 a.m. — Pledge

10:30 a.m. — Mike Imbrock- Landfill Update. *see attached

9:56 a.m. - 10:31 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of personnel. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

10:32 a.m. - 10:37 a.m. — Recess

10:37 a.m. — State of Ohio Treasurer Sprague- Meet and Greet.

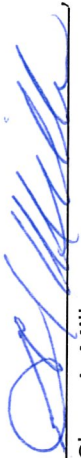
RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

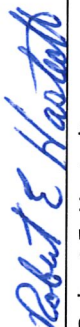
RESOLUTION C— Approve renewal designation agreement between the Wood County Board of Commissioners, Wood County Solid Waste Management and Henry County for disposal or transfer of waste. Period of September 30, 2021 through September 30, 2026. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:15 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