

The Board of Henry County Commissioners met in regular session on this 19th day of September 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

10:03 a.m.-10:46 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of a public employee. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

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 payment to Rupp Rosebrock, Inc in the amount of \$4,732.05 for Henry County Highway Department Building Renovations. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve payment to miller Brothers Construction, Archbold in the amount of \$77,266.50 for replacement bridge K-5.90. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:48 p.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