

The Board of Henry County Commissioners met in regular session on this 21st day of November 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

8:00 a.m. —Networking at the Senior Center

9:08 a.m. —Robert Hastedt called the meeting to order.

9:08 a.m. —The Lord's Prayer

9:08 a.m. —Pledge

9:45 a.m.— Julie Shafer, ODOT Funding. Overview of the 5310 and 5311. See attached.

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

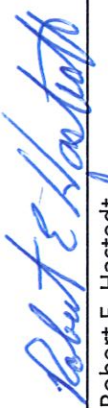

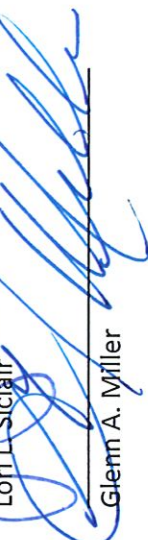
RESOLUTION C— Approve Lease Agreement with Henry County Transportation Network. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D— Approve License Agreement with Henry County AG Improvement. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION E—Table the gifting of the Community Event Center until further review. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

11:20 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.


Robert E. Hastedt, Pres.

Lori L. Siclair

Glenn A. Miller

Attest:


Kristi Schultheis, Clerk